

Committee:
Date:

Congregational Council
January 31, 2006

Members Present: Karen Clark, Gary Weible, Julie Deen, Jeff Sperline, Alan Hagensen, Russ Warren, Len Ross, Debbie Hardman

Ex-Officio Members: Pastor Martens, Debbie Stankovich

Absent / Excused:

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Opening	Pastor		
Approval of Minutes	Approval of Hank Smart receiving 4 hours paid time off for both February and March as a sign of appreciation for all his hard work. Need a responsible person or committee to maintain the archive room.	M,S,P - Minutes from 12-13-05 Meeting as submitted.	
Approval of Common Consent Agenda Items		M,S,P - The Common Consent Agenda as presented.	
Approval of Time off for Hank		M,S,P - The Request as submitted.	
Archive Room		Under the new Constitution this is a Staff Responsibility	
Reappointment of Warner Blyckert as RLC's representative to Shalom Ecumenical Center		M,S,P - To reappoint Warner Blyckert to the Shalom Ecumenical Center.	
Yakima Valley Latino Ministry	Gary received a request for support to this Ministry	Decision to turn the request over to the Missions Committee.	
Boiler Funding	Discussed the current status	We are still receiving donations and will continue to monitor.	
Neighbor's Garage Building	Discussed request, Jeff Sperline will draft a response and we will continue discussion at our next meeting.		
Long Range Planning Home Discussions	We have implemented some suggestions and are currently waiting on the report of the Long Range Planning Committee.		
Council Self Governance Policy	Discussed this Policy and details of what the Council would like to see in the Pastor's Report.		
Council Meetings	Council Meetings are generally held on the 4th Tuesday of the month.	Tentative dates are 2/28, 3/28, 4/25, 5/23, 6/27, 7/25, 8/22, 9/24, 10/24. 11/28, and 12/12	
Adjournment		M,S, P - To adjourn.	
Closing	Pastor	Next meeting on 2/28/2006 @ 7:00.	