

# CONGREGATION COUNCIL

Date: January 9, 2007

Members Present: Gary Weible, Norene Erlandson, Mot Hedges, Jeff Sperline, Alan Hagensen, Russ Warren, Karen Clark (@ 7:50 p.m.),  
 Ex-Officio Member: Pastor Martens  
 Absent/Excused: Debbie Hardman  
 Invited Guest:

TOPIC	FINDINGS AND DISCUSSION	CONCLUSIONS, RECOMMENDATIONS, ACTIONS AND/OR MOTIONS	FOLLOW-UP
Devotion and Opening Prayer			
Introductions/New Minutes			
Approval of Minutes from November 14, 2006, Meeting		M.S.P. – As submitted	
Follow-up regarding the procedure for incorporating continuing resolutions into the constitution			
Pastor's Report			
Owner's Report			
Action Items: <ul style="list-style-type: none"> <li>• Motion to appoint Loren Peterson to Audit Committee for two-year term</li> <li>• Motion to approve \$8.00/hour wage for nursery attendant</li> <li>• Motion to approve L. Schmid's prepaying of retreat center loans to reflect as beginning June 2006, in accordance with council discussion and authorization</li> <li>• Question regarding establishing an interest-bearing account under memorials for depositing interest accrued from all individual memorial accounts</li> <li>• Motion to place names from active list to responsibility list</li> </ul>		M.S.P.  M.S.P.  M.S.P.  Considered/No action required  M.S.P.	
Lewis-Peak Sale – Final update	Property sold December 21, 2006/Turning attention to searching for new retreat center location		
Authorization to sign on behalf of RLC	Discussion: Need to think about proposals to amend constitution to provide for signature authorization		
Minister of Worship Arts – Replacement update (Part of Pastor's Report)			
Reminder of January 20, 2007, Mini-retreat			
Long-Range Planning	Pastor provided "Proposed Long-Range Plan" as starting point for formalizing long-range plan; recommended to discuss at February 2007 meeting dividing tasks/areas amongst council members to address each area of long-range plan; anticipate by end of May 2007 to have draft long-range plan prepared		

TOPIC	FINDINGS AND DISCUSSION	CONCLUSIONS, RECOMMENDATIONS, ACTIONS AND/OR MOTIONS	FOLLOW-UP
Tri-City Chaplaincy – New Hospice House	Discussed timelines/ potential for RLC to help/need for task force or exploratory team		
Availability of Meeting Minutes	Discussion: Need to be posted on website/Other ways to better provide access to minutes		
Adjournment			
Closing	Pastor Martens	Next Meeting on February 13, 2007, at 7:00 p.m. at Pastor Martens' home	