

Congregation Council

Date: Tuesday, October 02, 2007

Members Present: Gary Weible, Debbie Hardman, Alan Hagensen, Karen Clark, Mot Hedges, Norene Erlandson, Jeff Sperline
Ex-Officio Members: Pastor Martens, Debbie Stankovich
Absent / Excused: Russ Warren
Invited Guest

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Devotion & Opening Prayer	Pastor Martens		
Approval of Minutes from Sept 18, 2007 Mtg.		M,S,P - Motion to approve minutes from the 9/18 meeting as submitted.	
Pastor's Report	Reviewed the Report and Budget		
OWNER's Report			
Common Consent Agenda	None		
Identify Treasurer and Financial Chairperson	Discussed names	Gary will call members identified as potential candidates and report back at our next meeting.	
2008 Budget	Discussed the budget for 2008	M, S, P - Motion to present the 2008 Budget to the Congregation	
Options for Kimball Street Property	Jeff will pursue.		
Annual Congregational Meeting Review	Discussed Agenda and Details		
Long Range Plan	Discussed minor changes to the plan		
Nominating Committee Replacements	Recommended Names	Gary Weible, Russ Warren, Sandi Steele	
Congregational Council	Recommended Names	Carl Imhoff, Bob Thompson, Dave Wunshel, Mark Underwood	
Audit Committee	Recommended Names	Greta Merwin	
Property Manager Job Description	Debbie S. is working on and will email to the Council members.		
Staff Relations Committee Formation	Karen will follow up with members identified as potential committee members.	We need a copy of the final approved policy.	
Adjournment			
Closing	Pastor Martens	Next meeting will be 10/23/2007 @ Pastor's house.	