

## Congregation Council

Date: Tuesday, February 13, 2007

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

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
<b>Devotion &amp; Opening Prayer</b>	Pastor Martens		
<b>Approval of Minutes from January 9, 2007 Mtg</b>		Minutes were not available.	Will approve at our next meeting
<b>Pastor's Report</b>			
<b>OWNER's Report</b>			
<b>Common Consent Agenda</b>	NONE		
<b>Action Item</b>	Lay Ministry Staff Person	M,S,P - To Hire Susan Schmeiman for PT Lay Ministry Database Coordinator @ \$12/Hr. with no guarantee of number of hours or length of service.	
<b>Question of Staff Relations Policy in Constitution</b>	Policies will be appended to the Constitution, not placed within.	Congregational Secretary will send to the Council members and any other staff or members with a need to know. In addition, a Policy book will be kept updated in the Church Office, Library and on-line.	
<b>Staff Ministry Plan</b>	Council will be given the Ministry Plan prior to the Budget. The first time they see it, it will be in draft form.		
<b>Council Self Governance Policy</b>	February - 1st draft handed out. March - Discussion on policy held and April the final draft presented for vote.		
<b>Check Signing Standing Resolution Question</b>	This will be covered in the Financial Handbook that Debbie Stankovich is preparing.	The Council will discuss when the Financial Handbook is presented.	
<b>Ways to Discern Standing Resolutions from Constitution and By-laws</b>	Standing Resolutions are not included within the text of the Constitution, but will be *d and appended to the document. The * will reference the policies related to the chapter of the Constitution.	The secretary will keep a Policy book.	

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<b>Long Range Planning</b>	The Council will hold a special meeting on March 3 to work on this.	Special Meeting on Saturday March 3	
<b>Contract Authority By-Law</b>	Need to Clarify who has authority to sign for RLC. This became an issue with the Lewis Peak Property sale and we need to resolve.		Will discuss at another meeting.
<b>Adjournment</b>			
<b>Closing</b>	Pastor Martens	Next meeting on 2/27/07 @ 7:00 p.m. at Pastor Martens house.	