

Congregation Council

Date: Tuesday, February 27, 2007

Members Present: Gary Weible, Debbie Hardman, Alan Hagensen, Russ Warren, Karen Clark, Mot Hedges, Norene Erlandson, Jeff Sperline

Ex-Officio Members: Pastor Martens

Absent / Excused:

Invited Guest

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Devotion & Opening Prayer	Pastor Martens		
Approval of Minutes from January 9, 2007 Mtg & February 13, 2007 Mtg.		M,S,P - January 9 Minutes as corrected. M,S,P - February 13 Minutes as submitted	
Pastor's Report			
OWNER's Report			
Common Consent Agenda	NONE		
Action Item	Delegate Appointments to Synod Assembly on April 28/29 in Boise	M,S,P - To appoint Erv and Lavonne Johnson to represent RLC and Pastor Hickman and Sharon contingent on their acceptance	
Congregant Concern & Direction	Discussed Issue		
Council Self Governance Policy	Discussed Policy as written	M,S,P - To approve policy as written. Will be appended to the Constitution & attached to Meeting Minutes.	
Long Range Planning	The Council will hold a special meeting on March 3 to work on this.	March 3 meeting will be at the Church starting at 8:00 am.	
Contract Authority By-Law	Set aside for later discussion	Will discuss at another meeting.	
Council Annual Retreat	Discussed the value of holding an annual Congregational Council Retreat	We will hold an annual weekend retreat in January.	
Adjournment			
Closing	Pastor Martens	Next meeting on 3/13/07 @ 7:00 p.m. at Pastor Marten's home for Long Term Planning. Next regular Council Meeting is April 10 at Mot's House	