

Committee Meeting Minutes

Complete this form at the conclusion of the meeting and put in the mailbox of the appropriate Ministry Leader.

Committee: **Congregation Council**

Date: Tuesday, February 28, 2006

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

Ex-Officio Members: Pastor Martens, Debbie Stankovich

Absent / Excused: Len Ross, Debbie Hardman

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Opening Prayer	Pastor Martens		
Approval of Minutes from January 31, 2006 Mtg	Discussed follow-up to a request from the Committee Chair Orientation that Council Minutes be made available. Confirmed that they are placed on the RLC web site, and as such will be sensitive about information contain therein.	M, S, P - Minutes from 1.31.06 Mtg as submitted	
Approval of Committees and Chairs	Finance Committee Members: Erick Koehling, Stuart Iedema, Warner Blyckert Communications Committee: Astrid Goplen, Chair, Amanda Kissire Property Committee: Chuck Richardson, Chair, Ken Perrine, Sue Meek, Susan Schmierman Safety Committee: John Cagle, Chair Discussed making committee make-up information readily available.	M, S, P - subject to the addition of: Mission Committee: Melissa Woehle Local Evangelism: Carl and Ruth Ann Jensen New Members Committee: Sandy Steele, Chair, Todd and Cheryl Erickson Concluded to revisit, at a later date, whether, and by what method, to publicize committee make-up.	
Vee Ann potential resignation		Decision was made to request a plan of intentions and initiate actions to backfill position.	
New Profit and Loss Budget Statement	Discussed Council oversight role	Will revisit to better define Council oversight measures	
Audit Committee formation	Mel Foster (1 yr) Roy Hibbard (3 yrs)	M, S, P	
Synod Assembly	June 9-11 at Pasco; need 4 members to represent RLC by April 28, 2006 (would like to be 2 male and 2 female)	Will revisit at the next meeting	
Area Mission Strategy Team updates	Was informed of options being considered		

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Long Range Planning Updates	Info not yet available	Will revisit at the next meeting	
Proposed Mission Partner	Holy Jakob Lutheran Church in Estonia - a Good Shepherd Mission partner. Discussed providing financial support	M, S, P - to support. M, S, P - to allow Easter memorials to go toward this mission in lieu of purchasing Easter lily plants, many of which are wasted after the service. Altar floral arrangements for Easter services will include lilies (not associated with the memorials).	
Weekend ministries options for Staff	Proposal to create provisions for making RLC human resources available in an outreach capacity to help build strong effective Christian lives.	Will revisit at the next meeting	
Response to neighbor access request	Discussed RLC interests and obligations/commitments.	M, S, P - Concluded that recommended response was adequately demanding and should include a first right of refusal stipulation.	
Additional Business: Staff issues	Discussed protocol for Council cognizance	The Council will be reviewing and discussing ministry staff evaluations for the first hour of the next meeting.	
Adjournment			
Closing	Pastor Martens	Next meeting on 3.28.06 @ 7:00 p.m.	