

## 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: Monday, March 27, 2006

**Members Present:** Karen Clark, Gary Weible, Julie Deen, Alan Hagensen, Jeff Sperline, Russ Warren, Len Ross, Debbie Hardman

**Ex-Officio Members:** Pastor Martens

**Absent / Excused:**

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
<b>Opening Prayer</b>	Pastor Martens		
<b>Approval of Minutes from February 28, 2006 Mtg</b>		M, S, P - Minutes from 2-28-06 Mtg as submitted	
<b>Common Consent Agenda</b>	No Items		
<b>Emil Leitz Appointment to the Audit Committee</b>		M, S, P - Appointment of Emil Leitz to the Audit Committee for 2 years.	
<b>Garage Access for Mr. Hart</b>	Jeff Sperline to send file with letter to document minutes	M, S, P - To approve garage access agreement with Mr. Hart as set forth in the amended letter Jeff sent to Mr. Hart.	
<b>Ministry Staff Evaluations</b>	Discussed evaluations as presented.		
<b>Synod Assembly</b>	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 vote on attendees at the April meeting	
<b>Motions to be Voted on</b>	Suggestion that motions be written out before the meeting that they will be discussed and voted on.		
<b>Financial Data for the Congregational Council</b>	Discussed different financial reports that are available and which ones the CC would like to see on a monthly basis.	CC would like to see a Profit and Loss Statement and the Balance Sheet at a Summary level.	
<b>Pastor's Report</b>	Pastor's report should be written instead of verbal and should consist of a paragraph on an update on the staff and the outlook for the Church.		
<b>Ed Wyert's Memorial Fund</b>	Discussed using the memorial fund for framing the RLC Pastor's pictures. These would be smaller pictures of past lead pastors and current staff.	M, S, P - To approve the use of Ed Wyert's memorial funds to re-frame past lead pastors and current staff's pictures.	
<b>Adjournment</b>			
<b>Closing</b>	Pastor Martens	Next meeting on 4-25-06 @ 7:00 p.m.	