

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, April 25, 2006

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

Ex-Officio Members: Pastor Martens

Absent / Excused: Len Ross

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Opening Prayer	Pastor Martens		
Approval of Minutes from March 26, 2006 Mtg		M, S, P - Minutes from 3-26-06 Mtg as submitted	
Common Consent Agenda	See Attached.	M, S, P - Common Consent Agenda as submitted.	
Pastor's Report & Financial Report			
Appointment of Synod Assembly Representatives	Discussed appointment of Jeff & Amy Sperline and Len & Carol Ross to attend the Synod Assembly on RLC's behalf.	M, S, P - To accept nominees as presented.	
Motion to Hire Carol Larkin as accompanist	Discussed motion as presented.	M, S, P - To hire Carol Larkin as an accompanist for RLC.	
Motion to switch the RLC Church Council meetings to the Second Tuesday of each month.	This would allow more current financial data to be presented and would also allow the CC to meet a second time in the month if necessary.	M, S, P - To approve the change of the CC meetings to the second Tuesday of each month beginning in June.	
Staff Relations Committee	Discussed the need to get this committee formed and ready to go when needed.	CC members should come to our May meeting prepared to discuss and with the charter in the Constitution and expectations for this committee.	
Mini Retreat for CC	Discussed the need for the CC to participate in a mini retreat in June to specifically address Long Range Planning.	Decision was made to meet June 6, 13, & 20 in the evening in order to address the need. On June 6 we will meet from 5:00 - 8:00	
Retreat Center Report	The report was given and a recommendation to re-site the Retreat Center was presented.	M, S, P - To endorse the recommendation to re-site.	
Audit Committee Report	Report was discussed.	The CC will pick up the discussion at the next meeting.	
Adjournment			
Closing	Pastor Martens	Next meeting on 5-23-06 @ 7:00 p.m.	