

## 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, May 23, 2006

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

**Ex-Officio Members:** Pastor Martens

**Absent / Excused:** Len Ross, Karen Clark

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
<b>Opening Prayer</b>	Pastor Martens		
<b>Approval of Minutes from April 25, 2006 Mtg</b>		M, S, P - Minutes from 4-25-06 Mtg as submitted	
<b>Pastor's Report &amp; Financial Report</b>			
<b>Common Consent Agenda</b>	See Attached.	M, S, P - Common Consent Agenda as submitted.	
<b>Motion to call a Congregational Meeting</b>	Discussed motion as presented. Need to draft the Resolution.	M, S, P - That the Congregational Council call a Congregational Meeting to be held on Sunday, June 25th, at 9:45 a.m. and limited to the issue of authorizing the Congregational Council to act on the behalf of the congregation to sell the Lewis Peak property.	
<b>Potential Use of B-House</b>	Discussed RLC offering short term use of the B-house to a RLC member family. RLC would be providing free rent in exchange for services as on-site care taker.		
<b>Staff Relations Committee</b>	Discussed the expectations and operations of this committee. It was decided to draft the policy and leave the operations to the committee once it is put in place.	Russ will write the first draft of this policy for a future CC meeting. Potentially for the June meeting for discussion along with potential members.	
<b>Audit Committee Report</b>	Update provided.	CC members will document questions and continue discussion at the next meeting.	
<b>June Meetings</b>	Reconfirm the June Council meetings (Long range planning) and new Council Meeting date.	June 6, 13, & 20 all to begin at 5:00 instead of 7:00. The June 13th meeting will be our first regular meeting on the new schedule of meeting on the 2nd Tuesday of the month instead of the 4th Tuesday.	
<b>Adjournment</b>			
<b>Closing</b>	Pastor Martens	Next meeting on 6-6-06 @ 5:00 p.m. for LRP and 6-13-06 @ 5:00 p.m. for our normal meeting.	