

Congregation Council

Date: Tuesday, May 08, 2007

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

Ex-Officio Members: Pastor Martens

Absent / Excused: Debbie Hardman, Russ Warren

Invited Guest

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Devotion & Opening Prayer	Pastor Martens		
Approval of Minutes from February 27, 2007 Mtg.		M,S,P - April 10, 2007, Minutes as submitted	
Pastor's Report	Reviewed the 2007 Budget January through April		
OWNER's Report			
Common Consent Agenda	NONE		
Action Item	Proposed Nancy Ballard to be authorized to sign checks for RLC	M,S,P - To add Nancy to the signature authority for RLC	
B-House	Discussed Issue	To be discussed further at our next meeting.	
Insurance update	Discussed insurance requirements concerning sexual misconduct	The church is temporarily covered while additional options are explored.	
Long Range Planning	Distributed comments from subcommittee on Property changes. Subcommittee on Preschool has met and will provide their comments. The other subcommittees still need to meet	Need to hold a special meeting on May 29 at 6:30pm to discuss the LRP.	Plan done by the end of June and present in July
Synod Report	Gary provided a report on his impression of the synod meeting	Gary found it inciteful and felt it would be beneficial for any council president to attend.	
Adjournment			
Closing	Pastor Martens	Next meeting on 6/12/07 @ 7:00 p.m. at Pastor Marten's home.	