

Congregation Council

Date: Tuesday, June 12, 2007

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

Ex-Officio Members: Pastor Martens

Absent / Excused:
Invited Guest Bob Thompson, Debbie Stankovich

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Devotion & Opening Prayer	Pastor Martens		
Approval of Minutes from May 8, 2007 Mtg.		M,S,P - May 8 Minutes as submitted	
Pastor's Report	Reviewed & Discussed Budget & Current Financial Position.		
OWNER's Report			
Common Consent Agenda	Motion: To send the RLC Bosnian Family Designation fund of \$375.00 to Thrivent to help build a Habitat for Humanity House in Pasco for a Russian Family.	M, S, P - Motion as submitted.	
	Motion: To Authorize Doris Barchet as a check signer for RLC and to reaffirm the other appointments of these individuals; Nancy Ballard, Julie Deen, Roy Hibbard, Gary Weible and Loren Schmid.	M, S, P - Motion as submitted.	
Risk Management Statement	Motion: To approve a risk management statement for inclusion in our Personnel Policy regarding misconduct/molestation coverage. Statement attached to minutes.	M, S, P - Motion as submitted by email on 6/6/07 and verbally on 6/12/07 at the Congregational Council meeting.	
Hearing Aid Ministry	Presentation of recommendation for the Hearing Aid ministry plan by Bob Thompson.	M, S, P - To authorize 3 memorials and a budget item to purchase the presented Larry Dibbern hearing assist system.	
RLC Ministry Plan for 2008	Presented to the Council to review.		Will discuss at a future meeting.
RLC 2008 Budget	Presented to the Council to review.		Will discuss at a future meeting.
Audit Committee Report	Audit Committee has completed and submitted their report on the 2006 Financial Reports.		Gary will acknowledge their work with a letter of appreciation.

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Treasurer & Financial Chairperson	Loren's term was up on January 1, 2007. He has indicated that he does not wish to be reappointed.	Council would like to apologize in not acting on his term expiration and ask that Loren continue through 2007.	Gary will contact Loren and ask him to stay through 2007.
Mistry of Worship Arts Update	Maria Frame was here for an interview and we received positive feedback. The Call Committee is recommending that a call be extended.	M, S, P - To recommend to the Congregation that we extend a call to Maria Frame for the Minister of Worship Arts position.	Congregational Meeting will be held July 1 for the Congregation to vote on this call. The Call was approved, submitted and accepted.
Long Range Planning	We plan to wrap up our first draft of the Long Range Plan during the July Council meeting.		
Nominating Committee	The Nominating Committee needs to get started working on the Congregational Council openings and Nominating Committee openings for 2008.	The following Congregational Council members are ending their term in 2007:	Gary Weible, Jeff Sperline, Karen Clark, & Russ Warren
		The following Nominating Committee members are ending their term in 2007:	Carl Imhoff, Sandi Edgemon, Sara Peterson
Adjournment			
Closing	Pastor Martens	Next meeting on 7/10/07 @ 7:00 p.m. at Pastor Marten's home.	