

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, June 13, 2006

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

Ex-Officio Members: Pastor Martens

Absent / Excused: Len Ross, Alan Hagensen

Invited Guest: Loren Schmid

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Opening Prayer	Pastor Martens		
Approval of Minutes from May 23, 2006 Mtg		M, S, P - Minutes from 5-23-06 Mtg as submitted	
Pastor's Report & Financial Report			
Common Consent Agenda	No Items		
Financial Accounting of Lewis Peak Road Property	Loren Schmid presented the current status of funding and expenses for the property.		
Elk Ridge Property Recommendation	See attached for information.	M, S, P - To accept the recommendation of the Task Force to Sell the Lewis Peak Road Property. Resolution for the Congregational Meeting to read as follows: Move that Richland Lutheran Church authorizes the Congregational Council to sell the Lewis Peak Road Property at no less than the Sunk Costs accumulated and any associated closing costs."	
Corey's Job Title Change	Discussed the proposed job title change.	M,S, P - To rename Corey Smith's job title to "Minister of Christian Education".	
Staff Relations Committee Policy	Discussed the draft policy presented by Russ.	Russ will incorporate changes and re-write for the next CC meeting.	
Congregational Meeting procedures and presenters	Discussed and prepared for Congregational Meeting.	We will need # of voting members from Joanne, sign in sheets, and it was decided that the vote would be a voice vote.	
June Meetings	Will continue long range planning meetings on June 27.		
Adjournment			
Closing	Pastor Martens	Next meeting on 6-27-06 @ 5:00 p.m. for LRP and 7-11-06 @ 5:00 p.m. for our normal meeting.	