

Congregation Council

Date: Tuesday, July 10, 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

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Devotion & Opening Prayer	Pastor Martens		
Approval of Minutes from June 12, 2007 Mtg.		M,S,P - June 12 Minutes as corrected	
Pastor's Report	Reviewed & Discussed Budget & Current Financial Position.		
OWNER's Report			
Common Consent Agenda	None		
2007 Annual Congregational Meeting	Motion: To hold the 2007 Annual Congregational Meeting on Sunday October 28. Time to be determined at a later date.	M, S, P - Motion as submitted.	
Long Range Planning	Discussed latest Draft. Motion: To recommend the that the long range plan be presented to the congregation for discussion.	M, S, P - Motion as submitted.	
By-Laws	The CC should review these annually as part of the new year startup.		
Nominating Committee	The committee needs to meet and get started on the nominations to be presented at the annual congregational meeting.	Suggestion was made that the committee meet with Jon Page (past Chair) to review the process he used.	
2008 Ministry Plan	Reviewed the proposed plan.		
2008 Council's Budget Concerns	Agreed to a meeting on Tuesday July 31 (Take the place of our August Meeting) to review and discuss.		
Treasurer & Financial Chairperson Replacement	Council began to discuss and feels that we need to define requirements for the Treasurer and define role.	To be worked at a later meeting. Council members will provide Debbie S. with questions they may have prior to the meeting..	
Adjournment			
Closing	Pastor Martens	Next meeting on 7/31/07 @ 7:00 p.m. at Pastor Marten's home.	