

## 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: Thursday, July 20, 2006

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

**Ex-Officio Members:** Debbie Stankovich

**Absent / Excused:** Len Ross, Alan Hagensen, Jeff Sperline, Pastor Martens

**Invited Guest**

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
<b>Opening Prayer</b>	Gary Weible		
<b>Approval of Minutes from June 13, 2006 Mtg</b>		M, S, P - Minutes from 6-13-06 Mtg as submitted	
<b>Common Consent Agenda</b>	No Items		
<b>B House Policy</b>	Discussion around the need to change the policy regarding the B House so that the policy is consistent with the actual use.	M, S, P - To change RLC policy on the B House use to 1518 Stevens Drive for charitable purpose instead of 1516 Stevens Drive.	
<b>RLC Foundation Request</b>	Discussed the proposal to request funding from the RLC Foundation to provide funding of \$5,000 to support a new RLC Lay Ministry Initiative.	The Congregational Council supports this proposed request.	
<b>Use of \$2,000 Grant</b>	Discussed the use of the \$2,000 Grant we received from Lord of Life Lutheran Church to be used to additionally fund the new RLC Lay Ministry Initiative.	M, S, P - To approve the \$2,000 Grant we received from Lord of Life Lutheran Church from the sale of Ascension property to be used for a new RLC Lay Ministry Initiative.	
<b>Proposal for hiring a Children's Education Assistant</b>	Discussed the proposed candidate and offer.	M, S, P - To make the offer as presented to the proposed candidate, Kelly Westlund.	Kelly accepted and started on 8-1-06.
<b>Len Ross Resignation</b>	Len Ross's resignation letter was presented and a discussion on replacement options was held.	M, S, P - To regrettably formally accept Len Ross' resignation from the Congregational Council.	We will look at options at our next meeting when more Council members are in attendance.
<b>Staff Relations Committee Policy</b>	The revised policy was not sent to all the CC members.	The revised policy will be emailed to all the Congregational Council in preparation for a discussion at our next meeting.	
<b>Pastor Martens' Continuing Education</b>	Pastor Martens' proposal for continuing education in Germany before the end of the year. There is a time limit on the continuing education benefit and if not used by the end of 2006, he will lose a portion of the benefit.	This will be discussed further at our August meeting.	
<b>Congregational Annual Meeting date.</b>	Discussed when in October to hold the Annual Congregational meeting and when the best time of day to hold it at is.	This will be discussed further at our August meeting.	
<b>Adjournment</b>			
<b>Closing</b>	Gary Weible	Next meeting on 8-8-06 @ 7:00 p.m. at Pastor Martens house.	