

## Congregation Council

Date: Tuesday, July 31, 2007

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

**Ex-Officio Members:** Pastor Martens, Debbie Stankovich

**Absent / Excused:** Gary Weible

**Invited Guest**

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
<b>Devotion &amp; Opening Prayer</b>	Pastor Martens		
<b>Approval of Minutes from July 10, 2007 Mtg.</b>		M,S,P - July 10 Minutes as submitted	
<b>Pastor's Report</b>	Reviewed & Discussed Budget & Current Financial Position.		
<b>OWNER's Report</b>			
<b>Common Consent Agenda</b>	Appoint Loren Schmid to the Property Committee	M,S,P - Motion to appoint Loren Schmid to the Property Committee	
<b>Nominating Committee</b>	Need names for the Oct. Annual Meeting	Will discuss at September Meeting	
<b>Identify a Treasurer and Financial Chairperson</b>	Discussed possible candidates	M,S,P - Motion for Gary and Debbie Stankovich to approach the candidate identified.	
<b>Review of Audit Committee's Recommendations</b>	Began Discussions and noted that the Council needs to look for a replacement for Emil or see if you would like to serve again. We need more people to serve on this committee and at different age levels.		
<b>2008 Budget</b>	Reviewed & will approve at next meeting.		
<b>Determine Date for Special Meeting Regarding Salary Adjustments for 2008</b>	Council will meet on August 7 to review and adjust 2008 salaries		
<b>Property for Sale Next to Church</b>	Discussed property for sale and recommended that a special Congregational Meeting be scheduled to discuss and vote on the purchase of 1510 Farrell Lane	M,S,P - Motion to pursue purchase and put earnest money down on the property (purchase subject to congregational approval and other contingencies).	
		M,S,P - Motion to call a special Congregational meeting to vote on the purchase of said property. August 26, 2007	

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		M,S,P - Motion to authorize any officer or the Treasurer to be a signator on any of the purchase contracts.	
<b>Thrivent Simply Giving</b>	Will discuss at the special meeting on 8/7/07		
<b>Staff Relations Committee Formation</b>	Come to next meeting with names of members for consideration to be on the committee. Debbie H. will send out names that were mentioned before.		
<b>Adjournment</b>			
<b>Closing</b>	Pastor Martens	Next regular meeting on 9/18/07 @ 7:00 p.m. at Pastor Marten's home.and special Salary meeting on 8/7/07 @ Karen's home.	