

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, August 08, 2006

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

Ex-Officio Members: Debbie Stankovich, Pastor Martens

Absent / Excused:

Invited Guest

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Opening Prayer	Pastor Martens		
Approval of Minutes from July 20, 2006 Mtg		M, S, P - Minutes from 7-20-06 Mtg as submitted	
Pastor's Report			
Financial Report			
Common Consent Agenda Item	Discussed the practicality of the Council approving new members.	M,S, P - Motion: To accept as new members the following - Jeremy Braga, Amy Mariano, Riehl, Michelle and Mikayla Hamilton	
Staff Relations Committee Policy	Discussion continued and a revised draft will be presented at our next meeting	Russ and Jeff will work together to re-write and present at our next meeting.	
Set Date for RLC Annual Meeting	Discussed when in October to hold the Annual Congregational meeting and when the best time of day to hold it at is.	M,S, P - To hold the Annual Meeting on Sunday October 15 @ 12:00 p.m. Lunch will be provided.	
2007 Budget Proposal	Reviewed and Discussed	There will be a special budget meeting on September 5 at 7:00 p.m. @ Pastor Martens house.	
Executive Council Meeting	EC needs to get together to discuss 2007 Salary Adjustments	EC will meet as soon as the information is ready. EC met on August 31.	
Adjournment			
Closing	Pastor Martens	Next meeting on 9-5-06 @ 7:00 p.m. at Pastor Martens house for Budget Discussion and 9-12-06 for our Regular Meeting.	