

## Congregation Council

Date: Tuesday, September 18, 2007

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

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

**Absent / Excused:**  
**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 31, 2007 Mtg. and August 7, 2007 special meeting</b> |  | M,S,P - Motion to approve minutes from both the 7/31 and the 8/7 meetings as submitted.  |           |
| <b>Pastor's Report</b>  | Reviewed the Report and Budget   |  |           |
| <b>OWNER's Report</b>   |  |  |           |
| <b>Common Consent Agenda</b>  | There was an email vote on the following motion.   | M,S,P - Motion to approve a special offering to go to Holy Jakob Church at Maria Frame's installation service.   |           |
| <b>Identify Treasurer and Financial Chairperson</b>                                   | Discussed names  | Gary will call members identified as potential candidates and report back at our next meeting.   |           |
| <b>Review Audit Committee's Recommendations</b>                                       | We reviewed the recommendations at our July 31 meeting.  | Gary will send a letter to the Audit Committee thanking them for their service.  |           |
| <b>2008 Budget</b>  | Discussed the budget for 2008  | Debbie S. will get back to us with changes and we will vote on the budget to be presented to the congregation at the annual meeting. The vote will take place at our October meeting (10/2).   |           |
| <b>Options for Kimball Street Property</b>  | Russ will pursue.  |  |           |
| <b>Nominating Committee Replacements</b>  | Outgoing Council Members make good candidates for the nominating committee since they are very aware of what is needed. We also discussed other candidates | The outgoing Council Members will email Gary with their decision as to whether they are willing to serve on the Nominating Committee. Once Gary has their decisions he will follow up with the other candidates to see if they are interested. |           |

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|--|---|---|-----------|
| <b>Property Manager Job Description</b>    | Debbie S. is working on and will bring to the next meeting. |   |           |
| <b>Staff Relations Committee Formation</b> | Time did not permit   |   |           |
| <b>Adjournment</b>                         |   |   |           |
| <b>Closing</b>                             | Pastor Martens  | Next meeting will be 10/2/2007 @ Pastor's house.      |           |