

## Congregation Council

Date: Tuesday, September 26, 2006

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

**Ex-Officio Members:** Debbie Stankovich

**Absent / Excused:** 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 August 9, 2006 Mtg</b>                |   | M, S, P - Minutes from 8-8-06 Mtg as revised.   |           |
| <b>Review &amp; Approve the 2007 Ministry Plan</b>                | Reviewed the 2007 Ministry Plan. The Council would like to see the Ministry Plan at the same time as the proposed budget in the future. | M, S, P - To approve the 2007 Ministry Plan as presented.   |           |
| <b>2007 Budget Proposal</b>                                       | Reviewed the revised Budget Proposal.   | M, S, P - To approve the 2007 Budget Proposal to be presented to the Congregation at the Annual Meeting to be held on 10/15/2006. |           |
| <b>Annual Meeting Agenda</b>                                      | Prepared and Discussed the Meeting Agenda for the Annual Meeting.   | M, S, P - To approve the Annual Meeting Agenda as prepared.   |           |
| <b>Donation to Habitat for Humanity</b>                           |   | M, S, P - To provide Habitat for Humanity a donation of \$1,000. The monies are to come from the Anniversary Fund.                |           |
| <b>Nominating Committee Members</b>                               | Discussed the need to nominate 3 people for 2 year terms to the Nominating Committee.   |   |           |
| <b>Audit Committee membership and possible new members needed</b> | Reviewed and Discussed  |   |           |
| <b>Stewardship Committee</b>                                      | We have received multiple requests that Electronic Funds Transfer be looked into as a way to donate to the Church.                      | Something to look into in the future.   |           |
| <b>Check Signers</b>  | We need additional check signers as we have lost some of our check signers to moves, etc.   | M, S, P - To authorize Gary Weible and Julie Deen as check signers.   |           |
| <b>Adjournment</b>  |   |   |           |
| <b>Closing</b>  | Gary Weible   | Next meeting on 10/10/06 @ 7:00 p.m. at Pastor Martens house.   |           |