

RICHLAND LUTHERAN CHURCH
CONGREGATION COUNCIL SPECIAL MEETING MINUTES

May 4, 2015

Members Present: Dave Larkin Mike Strasberg, Don Schmid ,Sarah Hagensen, Sandy Steele, Steve Ernst, Todd Maier, Norm Gillette, Joel Sorensen

Members Absent: Rich Olsen

Guests: None

The Richland Lutheran Church Congregation Council met in a special executive session on Tuesday, April 28, 2015. Chair Dave Larkin opened the meeting at 7:34 p.m. with prayer.

ACTION ITEMS:

Council approved the following:

- Accept the written resignation from the *Director of Administration* position dated May 3, 2015 from Ms. Debbie Stankovich. The effective date will be not earlier than May 15 or later than May 31, 2015 with the specific date to be determined by Ms. Stankovich. Richland Lutheran Church will make single payment to Ms. Stankovich an amount equal to the current cost of three months of employee and dependent medical and dental coverage plus 25% to cover related taxes.
- Offer the full-time *Ministry Assistant for Biblical Stewardship* position to Lisa Wiegand. The salary rate to be offered will be within the approved salary range of \$14.58 - \$21.80 hourly.
- Approved the following to participate on the search committee for the open Facilities Coordinator position: Don Schmid, Lisa Wiegand, Alan Hagensen, Larry Harrold and Joel Sorensen.

The meeting closed with the Lord's Prayer at 7:42 p.m.

Joel Sorensen.

Secretary