

**RICHLAND LUTHERAN CHURCH  
CONGREGATION COUNCIL MEETING MINUTES  
SPECIAL MEETING  
April 28, 2011**

**Members Present:** Ben Barr, Rob Barr, Mot Hedges, Kathy Killand, Dave Larkin, Sandy Steele, and Mark Underwood.

**Members Absent/excused:** Dave Brandes

**Ex-officio Member Present:**

**Guests:**

A Special meeting of the Richland Lutheran Church Congregation Council was held on Thursday, April 28, 2011, for the purpose of considering authorization of payment for Shepherd's Retreat for Pastor Martens. President Mot Hedges being in the chair and the secretary being present the meeting was opened at 7:04 pm with prayer by Mot Hedges.

**Rob Barr moved and Council approved payment for travel and costs for Pastor Martens to attend the Shepherd's Canyon Retreat at the Heartwood Conference and Retreat Center in Trego, Wisconsin, on May 24 – June 1, 2011, with time away from his duties at Richland Lutheran Church to be charged as Sick Leave.**

Mot Hedges closed the meeting with prayer.

The meeting adjourned at 8:47 pm.

Dave Larkin, Secretary