

**RICHLAND LUTHERAN CHURCH  
CONGREGATION COUNCIL SPECIAL MEETING MINUTES  
May 19, 2013**

**Members Present:** Ben Barr, Rob Barr, Dave Brandes Scott Hardman, Mot Hedges, Kathy Killand, Dave Larkin, and Sandy Steele

A Special meeting of the Richland Lutheran Church Congregation Council was held on Sunday, May 19, 2013, at 3:06 p.m., President Mot Hedges being in the chair and the secretary being present. The meeting was opened with prayer by Mot Hedges. The purpose of the meeting was to discuss roles and responsibilities of the Council and Staff as defined by the RLC Constitution and policies.

Council discussed how roles and responsibilities, as defined in the Constitution and policies, have been implemented during the past year. The Council by consensus concluded that a workshop facilitated by a third party would be useful for coming to common understanding of when Council approval is required prior to staff proceeding with actions and for determining improved ways of communication between Council and staff. Dave Brandes was asked to contact Dr. Puls to ascertain his availability to facilitate the workshop.

- **Council approved using up to \$2,500 from the Contingency Fund to hire a third party facilitator for a Council/Staff workshop.**

The meeting adjourned at 5:33 pm by Vice President Brandes after Council prayed the Lord's Prayer.

Dave Larkin,  
Secretary