

**RICHLAND LUTHERAN CHURCH
CONGREGATION COUNCIL MEETING MINUTES
February 21, 2013**

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

Advisory Members Present: Pastor Steve Ernst

This Special meeting of the Richland Lutheran Church Congregation Council was held on Thursday, February 21, 2013, for the purpose of considering the resignation of the Minister of Worship Arts, Maria Frame. President Mot Hedges being in the chair and the secretary being present the meeting was opened in prayer by Rob Barr at 8:02 pm.

President Hedges presented the letter of resignation from Maria Frame with a proposed effective date of April 28, 2013. By consensus, the Council accepted, with regret, the resignation.

President Hedges will prepare a letter to Maria frame accepting her resignation. He will also prepare a letter to the congregation informing them of the change.

To prepare for future coverage of Worship Ministry duties Pastor Ernst will revise and prepare an initial draft of a position description or descriptions for Council review/approval. Consideration will be given to combining traditional music, contemporary music, and organ duties in one position or splitting into two or more part time positions.

The meeting was closed with praying the Lord's Prayer and adjourned at 8:56 pm.

Dave Larkin,
Secretary