

Committee: **Congregational Council**
 Date: October 25, 2005

Members Present: Karen Clark, Jeff Sperline, Julie Deen, Len Ross, Alan Hagensen, Carl Imhoff, Debbie Hardman

Ex-Officio Members: Debbie Stankovich, Pastor Martens

Absent / Excused: Gary Weible

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Opening	Pastor		
Approval of Minutes		M,S,P - Minutes from 9-20-05 Meeting as corrected.	
Pastor's Report	Pastor would like guidance on what we would like included in his report. The Council discussed ideas and options.		
Strategy to Replace Reserves	Council discussed the current financial position.	The Council requested a current report of our financial position including the status of the boiler replacement funds and reserves.	
Remaining Policies	Reviewed the policies adopted this year and the ones we need to work on and adopt in the coming year.		
Pastor's Evaluation	Discussed the need for a review process and the need to provide Pastor with clear expectations and a means to measure them.		
60th Anniversary	Status was discussed.		
New Members		M,S,P - To accept new members as presented by Pastor Martens.	
B House - Parking Issues	Zoning issues and the options regarding the B House were discussed.	M,S,P - To request a proposal from the Property Committee on what to do with the B House.	
Home Meeting Feedback	Briefly discussed.	The Council agreed to meet for a special meeting on 11/15/05 to discuss the feedback from the Home Planning Meetings. The special meeting will be at 6:00 at Pastor Martens home.	
Hurricane Relief Possibilities	Discussion was held on possibilities on how to help the Hurricane victims.		
Closing	Pastor	Special meeting on 11/15 @ 6:00.	