

Committee: **Congregational Council**  
 Date: September 20, 2005

**Members Present:** Gary Weible, Karen Clark, Jeff Sperline, Julie Deen, Len Ross, Alan Hagensen, Carl Imhoff

**Ex-Officio Members:** Debbie Stankovich, Pastor Martens

**Absent / Excused:** Debbie Hardman

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Opening	Pastor		
Approval of Minutes		M,S,P - Minutes from 8-20-05 Meeting as corrected.	
2006 Budget Refining	Debbie Stankovich reported on minor changes in the proposed 2006 Budget.		
Home Meetings	The Council discussed dates and assignments for facilitation.		
Nominating Committee Report	Candidates for the open Congregational Council positions were discussed.		
Anniversary Dinner	Funding and Program were discussed. Jan Wisness is leading the decorations.		
Boiler Replacement Update	The Boiler system will be completed by the end of this month. Funding options were discussed and the Council will authorize a funding plan for the Annual Meeting.		
Closing	Pastor	Next meeting is October 25, 2005.	