

Congregation Council

Date: Tuesday, November 13, 2007

Members Present: Gary Weible, Alan Hagensen, Karen Clark, Mot Hedges, Jeff Sperline, Norene Erlandson, Russ Warren
Ex-Officio Members: Pastor Martens
Absent / Excused: Debbie Hardman
Invited Guest

Topic	Findings and Discussion	Conclusions, Recommendations, Actions, and/or Motions	Follow-up
Devotion & Opening Prayer	Pastor Martens		
Approval of minutes of October 02, 2007 Mtg.		M,S,P- Motion to approve minutes from the October 02 meeting as submitted.	
Approval of minutes of October 23, 2007 Mtg.	Minutes incorrectly titled as October 02, 2007	M,S,P- Motion to approve minutes from the October 23 meeting as corrected.	
Pastor's Report	Reviewed & Discussed Budget & Current Financial Position.		
OWNER's Report			
Common Consent Agenda	None		
Treasurer	Not finalized, candidate still deliberating	Gary to finalize by next meeting	
Updates on Kimball Properties	Duplex at 1513-1515 Kimball papers signed and check delivered to the bank. Discussion on how to proceed with 1517 Kimball.	Jeff and Russ to draw up proposal to submit to family before house is listed with a realtor.	
Audit Committee member needed	Recommended names	Gary to approach member identified	
Business and Facility Manager Job Description review		Debbie S. to re-submit with comments already submitted by Council member. This shall be sent out by e-mail.	Will discuss at a future meeting.
Transferring current Council to new Council-options		New Council members to be invited to December meeting. Full Council will be installed at January 13th church services.	
Staff Relations Committee	Pastor Martens reports that all 5 candidates were accepted by staff members as possible members.	Karen to contact 3 only and report by next meeting	
New Item:	Pastor Martens asked for money from the D. Strege memorial fund and some from the general memorial fund be used for more Hearing Aids	M,S,P to use funds	
Adjournment			
Closing	Pastor Martens	Next meeting: December 11 at Pastor's home.	