



## **Congregation Council**

### Meeting Minutes

### **February 3, 2015**

*Present:* Randy Breece, Peggy Martin, Gayle Breece, Susan Bradley, Penny Tripp, Dan Traynor, Mark Ziraldo, and Karen Michelson by phone

*Not Present:* Rev. Steve Higley, Kristine Kuerbitz, Youth Representative TBD

*Next meeting:* Tuesday, March 3, 2015, at HSLC

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#### **I. Announcements**

No announcements

#### **II. Discussion**

The meeting opened at 6:40 P.M.

Dan Traynor made a motion to approve the minutes from the 1/13/15 meeting with the date correction that he had submitted, Susan Bradley seconded. The motion passed.

Susan Bradley shared an update from the Personnel Team that they have approved a merit increase in salary for both Tara Babbitt and Nada Radakovich as well as a \$500 bonus to Tara for performing the secretary's duties during the months of January and February. Sandy Willoughy made a motion to approve Tara's bonus, Peggy Martin seconded the motion. The motion was approved.

Dan Traynor is going to work to put together an Audit Team. Dan and Randy Breece are going to work on putting together the compensation package that we will be able to offer the incoming Pastor. Randy shared that the Visioning Team will have their last meeting this month before posting our church profile and will start to interview candidates in March. This update will be shared with the congregation as soon as possible.

Everyone is to have their bylaws/constitution information to Kristine Kuerbitz and Penny Tripp by February 17th. Kristine and Penny will input the information into the Constitution and then resend to the council for review and discussion at the next council meeting in March. After our March meeting we should have the first draft of the updated constitution to submit to the synod.

The meeting adjourned at 7:50 P.M.

#### **III. Roundtable**

No roundtable

Meeting minutes submitted by Penny Tripp and Kristine Kuerbitz