



## **Congregation Council**

### Meeting Minutes

***March 3, 2015***

*Present:* Rev. Steve Higley, Gayle Breece, Sandy Willoughby, Susan Bradley, William Reeves, Penny Tripp, Kristine Kuerbitz, Mark Ziraldo, Judy Pifferello, Randy Breece, Karen Michelson by phone

*Not Present:* Peggy Martin, Dan Traynor, Youth Representative TBD

*Next meeting:* Tuesday, March 10, 2015, 6:30 P.M. at HSLC

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#### **I. Announcements**

No announcements

#### **II. Discussion**

The meeting opened with prayer at 6:35 P.M.

Gayle Breece made a motion to approve the February 3, 2015 meeting minutes. Motion seconded and approved.

Judy Pifferello reported she has accepted a position on the LSSM Board of Directors. LSSM advised Judy of a Bishop of a Mormon church seeking service opportunities for his congregation. Judy presented the idea of growing food on our property for food distribution in partnership with the Mormon church. Several service suggestions were discussed to take to this group. Judy's next step is to meet with the Bishop and present the ideas.

William (Bill) Reeves presented the Ministry Site Profile that the Vision Team has created. The details were reviewed for feedback. Penny Tripp made a motion to accept the Ministry Site Profile as presented, with suggested revisions. Susan Bradley seconded the motion. The motion was approved. The profile will be sent to the Bishop tomorrow for posting. A meeting with the Bishop is scheduled for March 17<sup>th</sup>, then interview questions for candidates will be developed.

A brief conversation about the Constitution and By-laws update was held. The decision was made to hold a meeting March 10<sup>th</sup> at 6:30 P.M. specifically to conclude the revisions.

The meeting adjourned at 8:35 P.M.

#### **III. Roundtable**

No roundtable.

Meeting minutes submitted by Kristine Kuerbitz