

# **REGULAR COUNCIL MEETING**

## **August 8, 2023**

### **OPENING**

1. Devotion/Prayer – Glenn Edgemon
2. Communications/Visitor Comments

### **REPORTS**

1. President's Report – Sandy Steele
2. Lead Pastor Report – Pastor Steve
3. Financial Report – Jeanne Dillner

### **CONSENT AGENDA** (Proposed for approval without discussion)

1. Approve Regular Council Meeting Minutes – July 11, 2023
2. Approve Special Council Meeting Minutes – August 1, 2023

### **OLD BUSINESS**

1. Special Congregational Meeting – August 27, 2023
2. 2024 Ministry Plan
3. 2024 Operating Budget
4. Good News Today Media Task Force Update
5. Review/Approve Policies
  - a. Investment Strategies & Guidelines – Jeanne/Glenn
  - b. Soul Care – Kristen/Brandon
6. Identify Nominating Committee Candidates for 2024/2025

### **NEW BUSINESS**

1. Discuss Proposed Salary Plan Revision – Salary Ranges
2. Audit Committee Report
3. Discuss/Approve Revised Constitution Chapter 8 – The Pastors

### **EXECUTIVE SESSION**

1. RLC Staff Compensation and Benefits Report

### **ADJOURN – Lord's Prayer**

### **INFORMATION ITEMS**

1. Devotions – Jeanne Dillner September 12; Brandon Wheeler October 10
2. Preview Article due to Kelly – Glenn Edgemon August 15; Jeanne Dillner September 15
3. August MALT Meetings: Worship August 31 @ 11:30a; Spiritual Growth August 29 @ 3:00p; Christian Services August 15 @ 6:00p; Biblical Stewardship August 28 @ 5:30p (**NOTE:** Or as rescheduled)