

REGULAR COUNCIL MEETING

February 14, 2023

OPENING

1. Devotion/Prayer – Brandon Wheeler
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 – January 10, 2023
2. Approve 2023 Fundraiser activities for GNMM Luther Sr. Center Corporate Dinner and Christmas Luncheon
3. Approve Rick Budzeck to serve on the Finance Ministry Team
4. Approve RLC membership for the following: Howard and Laura Hill; Michelle Stueckle, Jeff and Julie Solbrack; Wilma Miller; Brian, Jill and Azalea Stetter; Kevin, Tracy, Brian and Christian Osborne
5. Approve acceptance of gifted silver bar to be exchanged for equivalent cash

OLD BUSINESS

1. 1510 Farrell Lane Task Force Update

NEW BUSINESS

1. Policy Review - Schedule and Process
2. Approve Revised RLC Staff & Benefits Compensation Committee Charter
3. Approve Revised RLC Salary Plan

ADJOURN – Lord's Prayer

INFORMATION ITEMS

1. Devotions – Kristen Imhoff March 14; Vicki Glasford April 11
2. Preview Article due to Kelly – Brandon Wheeler February 15; Kristen Imhoff March 15
3. February MALT Meetings: Worship 2/23 @ 11:30a; Spiritual Growth 2/28 @ 3:00p; Christian Services 2/28 @ 6:00p; Biblical Stewardship 2/27 @ 5:30p
4. Policy review/discuss for March 14:
 - a. Benevolence – Patti/Jim
 - b. Christian Education Scholarship – Kristen/Brandon
 - c. Common Consent Agenda – Fred/Vicki
 - d. Council Self Governance – Kristen/Brandon
 - e. Facility Maintenance & Modification – Jeanne/Glenn
5. Shrove Tuesday Pancake Dinner, February 21 – Staff & Council hosting
6. New Members' Luncheon, February 26 @ 12:00 p.m. – Council invited
7. Soup Supper/Lent, March 15 – Council hosting