

**Richland Lutheran Church  
Congregation Council Meeting  
May 14, 2024**

**OPENING**

1. Devotion/Prayer – Jeanne Dilner
2. Communications/Visitor Comments

**REPORTS**

1. President's Report – Rick Budzeck
  1. Activate Audit & Compensation Committees
2. Lead Pastor Report – Pastor Steve
3. Financial Report – Jeanne Dillner

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

1. Approve Regular Council Meeting Minutes – April 9, 2024
2. Remove Sandy Steele and add Richard Budzeck as Owner/Manager of RLC's Gesa bank accounts.
3. Add Richard Budzeck as authorized check signer for RLC's Gesa bank accounts.
4. Keep Sandy Steele as authorized check signer for RLC's bank accounts.
5. Approve Updated Call Committee Charter

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Begin 2025 Ministry Plan & budget along with Ld. Pastor, staff, and lay leaders
2. Memorial Funds Usage
  1. Door project (install windows in Sunday School room doors – upstairs ed wing; install window in Pastor Steve's office and Associate Pastor office)
  2. Soundproof/sound dampen/Acoustic panels for POP & Gloria Dei
  3. Face-lift for Room 123 – paint, blinds, etc. (note: this was approved previously but was not completed due to other priorities)
  4. Sprinkler System re-do – ask Rich to get bids.
  5. Total Memorials as of 04/29/24 = \$16,015 (\$9,780 regular; \$6,235 youth)
3. Discuss Constitution & Bylaw Reviews
  1. Brandon & Kristen: Ch. 10 & 11
  2. Jeanne & Glenn: Ch. 12 & 13
  3. Vicki & Todd: Ch. 14

**ADJOURN – Lord's Prayer**

**INFORMATION ITEMS**

1. Devotions – Jim Lachut June 11, Kristen Imhoff July 9
2. Preview Article due to Mary – Jeanne Dilner May 15, Jim Lachut June 15
3. Pastor & Rick will Activate the Call Committee