

## **RLC Foundation Minutes**

January 29, 2024 at 7:00 p.m.

Attendance: Kris Mitchell, Diane Bonin, Alyce Budzeck, Erlan Leitz, Cindy Dixon

1. Opened with prayer by at 7:05 by Kris
2. Minutes from November 15, 2023
  - a. Motion to approve with changes discussed Kris, second Erlan – motion approved
3. Financial Report – Erlan
  - a. Hard copies brought to meeting, attached to minutes – no questions
  - b. Erlan presented via email to the board a recommendation to delay purchase of Vanguard S&P 500 fund until January 7. No objections and moved ahead.
    - i. Purchase was made on January 5, 2024
  - c. Christensen & King will be filing our taxes, Form 990
  - d. In the process of identifying an auditor for the 2023 statements
  - e. Erlan will reach out to Rick to act as a second person when converting Thrivent cash to a longer-term bond account
4. Annual Meeting Planning
  - a. Everyone to bring some type of refreshment for the meeting
    - i. Set up beginning at 9, Diane and Cindy - items will be out 9:30
  - b. Alyce will check with Jenny to be sure we have the sign-in sheets
    - i. Make sure we have a quorum, before meeting begins
  - c. Went over agenda for the meeting
    - i. Hard copy example brought to look over and make changes
5. New Member Nominations: Karen Filipy and Kelly Weissenfels
6. Soup Supper, March 13
  - a. Set up at 5:45, serve at 6:00, church at 7:00
7. Next Meeting set for February 20 at 7:00 p.m.
8. Closed with the Lord's prayer by Erlan at 8:08 p.m.

Respectfully Submitted by Foundation Secretary: Alyce Budzeck

## **RLC Foundation Board**

February 27, 2024 at 7:00 p.m.

### Agenda

1. Opening Prayer – Cindy
2. Approve January 29, 2024 Minutes
  - a. Motion Erlan, second Rick – motion approved
3. Electing new board members and officers
4. Financial Report
5. Set next meeting
6. Closing Prayer – Erlan