

RLC Foundation Minutes

February 15, 2023 at 7:00 p.m.

Attendance: Kris Mitchell, Diane Bonin, Alyce Budzeck, Erlan Leitz, Cindy Dixon, Jami Prigge (phone), Kristen Imhoff (council liason) – absent: Rick Snyder

1. Opened with prayer by Kris at 7:03
2. Minutes from December 21, 2022
3. Motion to approve Kris, second Alyce – motion approved
4. Financial Report – Erlan
 - a. Document to show what the IRS looks for
 - i. With and without market changes
 - ii. Totals for the last 5 years with donations, market changes, grants...
 - b. Still talking with Christensen & King about tax documents
 - i. Should be less this year
 - ii. Audit still open and in the works
 - iii. Looking for someone else within the church that would interested in participating as a non-bias party
5. Healing Prayer Ministry
 - a. Thank you card to share from Kathy Umbarger for funding
 - b. Email from Steve regarding someone being very thankful for the ministry and feels they have benefited from the ministry already
6. New Officers
 - a. President – Kris Mitchell, Vice President – Cindy Dixon, Treasurer – Erlan Leitz, Secretary – Alyce Budzeck
 - i. Motion to approve by Erlan, second Diane – motion approved
7. Document retention plan
 - a. Better with our documentation – had binders at one point, then was digital
 - b. Going to be an open item for discussion continually – ACTION items
 - i. May have a way to put it on the website
 - ii. Diane will talk with Kelly
 - iii. Kris will talk with Ginnette

8. Soup supper on March 1 at 6pm – be here to set up at 5:30
 - a. Need 6 soups (Diane, Cindy, Kris, Jami, Kelly, Alyce)
 - b. Rolls, crackers – possibly some gluten free (Erlan)
 - c. Foundation Poster listing what we do to put on an Easel
 - i. Cindy will look into taking over a bulletin board here at church
9. Next Meeting set for April 19 at 7:00 p.m
10. Closed with prayer by Kris at 7:42 p.m.

Respectfully Submitted by Foundation Secretary: Alyce Budzeck

RLC Foundation Board

April 19, 2023 at 7:00 p.m.

Agenda

1. Opening Prayer – Kristen Imhoff
2. Approve February 15, 2023 Minutes
3. Financial Report
4. Reports back on Document Retention
5. Awareness Campaign
6. Closing Prayer – Cindy Dixon