

RLC Foundation Minutes

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

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

1. Opened with prayer by Kristen at 7:00
2. Minutes from February 15, 2023
 - a. Motion to approve Diane, second Erlan – motion approved
3. Financial Report – Erlan
 - a. Donations from the first quarter
 - i. Large one from RLC, question into Lisa for information
 - b. Investments have improved
 - c. IRS for 2022 has been sent
 - d. Audit has been complete
 - i. All checks had receipts, all deposits had backup, beginning and ending investments balanced
 - ii. Will be getting a report from auditor
 - e. We should have 500k invested, should invest an additional 40k
 - i. Two heads to look at investments and have recommendations (Jami,
 - ii. Board could make final decision
4. Document retention plan
 - a. Diane asked Kelly
 - i. Minutes can be put on the website under our section, Alyce will get in touch with Kelly to see how she wants them sent
 - b. Annual Financial Reports – included with Annual Meeting Minutes
 - c. Ginnette sent ByLaws to Kris
 - i. Kris will get in touch regarding additional Annual Minutes
 - ii. Would be ideal to go back seven years
 - d. Possible to scan Foundation Handbook to be saved digitally

5. Awareness Campaign
 - a. Good start with the poster and the bulletin board
 - b. Advertisement/blurb for monthly newsletter
 - i. Announcements on Sunday
 - ii. Slide playing on screen before church
 1. Cindy will talk with Jenny
 - c. Thank you announcement at church for donation of Thrivent my choice money
 - d. Kristen will remind M.A.L.T.S. about money from Foundation while budgeting
6. New business
 - a. None at this time
7. Next Meeting set for June 21 at 7:00 p.m
8. Closed with prayer by at 7:59 p.m.

Respectfully Submitted by Foundation Secretary: Alyce Budzeck

RLC Foundation Board

June 21, 2023 at 7:00 p.m.

Agenda

1. Opening Prayer – Erlan Leitz
2. Approve April 19, 2023 Minutes
3. Financial Report
4. Reports back on Document Retention
5. Awareness Campaign
6. Closing Prayer – Kris Mitchell