

RLC Foundation Minutes

August 23, 2023 at 7:00 p.m.

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

1. Opened with prayer by at 7:02 by Erlan Leitz
 - a. Before prayer read a devotion
2. Minutes from April 19, 2023
 - a. Motion to approve Diane, second Jami – motion approved
3. Financial Report – Erlan
 - a. Investments change as market changes, Lord Abbott not increasing in value much, consistent over time
 - b. Audit has been complete
 - i. Erlan will check on report from auditor
 - c. We should have 500k invested, should invest an additional 40k
 - i. Jami spoke with financial investor, suggested more diversity
 - ii. Erlan will review investment goals stated in our charter and handbook and recommend strategies and changes to investments.
4. Document retention plan
 - a. Alyce will get in touch with Kelly to see how she wants minutes sent to be put on RLC website
 - b. Annual Financial Reports – included with Annual Meeting Minutes
 - c. Kris still working on Foundation Handbook
 - i. May have different versions, want one consistent and save digitally
5. Awareness Campaign
 - a. Advertisement/blurb for monthly newsletter
 - i. Announcements on Sunday read at the end of service
 - ii. Slide for the screen before church begins
 1. Cindy will report
 - b. Kristen reminded M.A.L.T.S. about money from Foundation while budgeting

6. Meetings will need to be held more often to stay on top of things that need to be done
 - a. Meet in September, October or November, then January to prepare for annual meeting in February.
7. New business
 - a. None at this time
8. Next Meeting set for September 27 at 7:00 p.m
9. Closed with prayer by Kristen at 7:56 p.m.

Respectfully Submitted by Foundation Secretary: Alyce Budzeck

RLC Foundation Board

September 27, 2023 at 7:00 p.m.

Agenda

1. Opening Prayer –
2. Approve August 23, 2023 Minutes
3. Financial Report
4. Reports back on Document Retention
5. New member recruitment
6. Awareness Campaign
7. Closing Prayer –