

RLC Foundation Minutes

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

Attendance: Kris Mitchell, Diane Bonin, Alyce Budzeck, Jami Prigge, Rick Snyder

On phone – Erlan Leitz, Cindy Dixon - Kristen Imhoff (council liaison) absent

1. Opened with prayer by at 7:06 by Diane Bonin
 - a. Shared book *Help is Here*, by Max Lucado – inviting the Holy Spirit into our lives
2. Minutes from August 23, 2023
 - a. Motion to approve Kris, second Rick – motion approved
3. Financial Report – Erlan
 - a. Sent report via email – no questions
 - b. Talked with Thrivent about options
 - i. Will send out to us by early October
 - ii. Donations we get through Thrivent come directly to us
 - c. Bonds should start to recover
4. Application for funds – Summer Blast Camp Ministry Adventures
 - a. Asking for funds to make deposit for Camp Wooten
 - i. Involved with RLC through Paula Cox and Amanda Daniels
 - b. Help re-start this ministry, which benefits RLC youth and youth from all over
 - c. Foundation has no questions at this time
 - d. Motion to fund the amount of \$5,000 by Alyce, second Jami – motion approved
5. Document Retention
 - a. Minutes that have been approved have been sent to Kelly
 - i. Alyce will get in contact with Kelly to ask about where the minutes are being posted and who will do it once she leaves – Jami suggested if they allow Alyce to upload, we can eliminate a step
 - b. Annual minutes with financial reports to the website – Kris will work on
 - c. Handbook review, all members – report back 10/15 before next meeting
 - i. historical records of board members – Kris
 - ii. executive council nominating members – Diane
 - iii. IRS, financials, donations, investment strategy - Erlan

6. New Member Recruitment
 - a. Diane and Kris terms up in January, need a minimum of two people
 - i. Each member think of/talk to at least two people for 3 year term
7. Awareness Campaign
 - a. Asking Jenny to update slide, informing people we are looking for two new board members, starting in February – contact current board members
8. New business
 - a. None at this time
9. Next Meeting set for September 27 at 7:00 p.m
10. Closed with the Lord's prayer by Kris at 8:02 p.m.

Respectfully Submitted by Foundation Secretary: Alyce Budzeck

RLC Foundation Board

October 18, 2023 at 7:00 p.m.

Agenda

1. Opening Prayer – Cindy
2. Approve September 27, 2023 Minutes
3. Financial Report
4. Handbook Review
5. New member recruitment
6. Awareness Campaign
7. Closing Prayer – Rick