

AGENDA
REGULAR COUNCIL MEETING
July 10 , 2018

OPENING

1. **Devotion and Prayer** – Jeff

REPORTS

1. **Communications/Visitor Comments:**
 - a) Update on electronic sign
 - b) Nominations Committee (purpose & process) - Russ Warren
 - c) Update from staff meetings
 - d) NW LCMC District Gathering Planning update

2. **Staff Reports:**
 - a. Interim Lead Pastor Report – Pastor Corey
 - b. Interim Associate Pastor Report - Pastor Karen
 - c. Biblical Stewardship Report

3. **Financial Report** - Jeff Pilger

ACTION ITEMS

Consent Agenda – Proposed for approval without discussion:

- a) Minutes of the regular Council Meeting of June 12, 2018
- b) Approve additional member to the NW LCMC Gathering Committee: Darrell Miles

Ministry Matrix Policies for 2018:

- a) Personnel Policy revisited - Ted
- b) Facilities Maintenance Policy - Tom

Lead Pastor Review - Ted (chair), Andy, Jeff, Tom

Committee Selection Process

Adjacent Properties Facilities Maintenance Team

Goals or changes Council would like to see considered by the MALT teams as they start work on the 2019 Ministry Plan - Jenifer

Looking Ahead

Discipline Policy

Council Devotions Aug. - Tom Aug. PREVIEW - Tom (due July 15)

 Devotions Sept. - Ted Sept. PREVIEW - Jenifer (due Aug. 15)

CLOSING