

**REGULAR COUNCIL MEETING**  
**April 11, 2023**

**OPENING**

1. Devotion/Prayer – Vicki Glasford
2. Communications/Visitor Comments

**REPORTS**

1. President's Report – Sandy Steele
2. Lead Pastor Report – Pastor Steve
3. Financial Report – Jeanne Dillner

**CONSENT AGENDA** (Proposed for approval without discussion)

1. Approve Regular Council Meeting Minutes – March 14, 2023
2. Approve worship service change for Easter Sunday (April 9) – no 5:00p service
3. Approve amending Pastor Steve's 2023 Housing Allowance from \$27,000 to \$52,600 total
4. Approve following Good News Today Media Task Force members: Vicki Glasford (Council Liaison), Nancy Ballard, Scott Carswell, Mike Bettinson, Karen Filipy, Brian Killand, Rich Barchet
5. Approve following RLC Church Safety and Security Ministry Team members: Lisa Wiegand, Glenn Edgemon, Kevin Osborne, Mark Underwood, Bob Parr, Destry Henderson, Carl Imhoff, Jon Erlandson, Bill Bishop, Gary Weible

**OLD BUSINESS**

1. Discuss Nominating Committee Vacancy
2. Discuss/Approve Common Consent Agenda Policy Revision

**NEW BUSINESS**

1. Approve the following Memorial Funds usage with a portion of the Youth Ministry fund to be used for the Prince of Peace and Friendship Room, as recommended by the Biblical Stewardship MALT
  - a. 100 padded chairs for Prince of Peace (dispose of current folding chairs)
  - b. 6-8 new chairs for Friendship Room (replace existing lounge chairs)
  - c. Soundproof/acoustic panels for Prince of Peace
  - d. Upgrade Room 123 – paint, blinds, chairs, etc. (originally approved 2019)
2. Review of following policies:
  - a. Facilities use – Patti/Jim
  - b. Financial – Jeanne/Glenn
  - c. Funding, Money Gathering & Membership Lists – Fred/Vicki
  - d. Gift Acceptance – Kristen/Brandon
  - e. Internal Audit – Jeanne/Glenn
3. Parsonage Rental for May

**ADJOURN – Lord's Prayer**

## **INFORMATION ITEMS**

1. Devotions – Patti Miller May 9, Fred Ball June 13
2. Preview Article due to Kelly – Vicki Glasford April 15, Patti Miller May 15
3. Policy Review/Discuss May 9: Investment Strategies & Guideline –  
Jeanne/Glenn; Key/Code Holder – Fred/Vicki; Personnel Policy & Guidelines –  
Sandy/Steve; Safe and Secure Church – Patti/Jim
4. April MALT Meetings: Worship 4/27 @ 11:30a; Spiritual Growth 4/25 @ 3:00p;  
Christian Services 4/25 @ 6:00p; Biblical Stewardship 4/24 @ 5:30p (**NOTE:** Or  
as rescheduled)