# Richland Lutheran Church Congregation Council Meeting April 9, 2024

#### **OPENING**

- 1. Devotion/Prayer Glenn Edgemon
- 2. Communications/Visitor Comments

#### **REPORTS**

- 1. President's Report Rick Budzeck
- 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 12, 2024
- Approve summer worship: One service @ 10 AM every Sunday beginning May 26 and ending September 1 (Memorial Day weekend through Labor Day weekend)

#### **OLD BUSINESS**

- 1. Identify and approve Christian Education Scholarship Committee (1)
- 2. Activate Audit Committee President May
- 3. Activate Compensation Committee May

### **NEW BUSINESS**

- Select people to present to the congregation for approval to serve on the Associate Pastor Call Committee
- 2. Set Special Meeting date for approval of Associate Pastor Call Committee nominees, ratification of chapter 8
- 3. Discuss Constitution/Bylaws reviews
  - 1. Jeanne & Glenn: Chapter 6
  - 2. Jen & Jim: Chapter 7
  - 3. Brandon & Kristen: Chapter 9

## **ADJOURN – Lord's Prayer**

#### **INFORMATION ITEMS**

- 1. Devotions Glenn Edgemon April 9; Jeanne Dilner May 14
- 2. Preview Article due to Mary Todd Maier April 15: Jeanne Dilner May 15