

## **REGULAR COUNCIL MEETING**

**April 10, 2018**

### **OPENING**

1. **Devotion and Prayer** – Andy Ribbing

### **REPORTS**

1. **Communications/Visitor Comments**
2. **Confirmation Program Report** – Amanda Daniels
3. **President's Report** – Dave Larkin
4. **Staff Reports:**
  - a. Lead Pastors Report – Pastor Steve
  - b. Associate Pastor's Report – Pastor Corey
  - c. Council Member's Comments - Council
2. **Financial Report** – Jeff Pilger

### **ACTION ITEMS**

#### **Consent Agenda** – Proposed for approval without discussion:

1. Approve the Benevolence Policy as is.
2. Approve the Transportation Policy as is.

#### **New Business**

1. Minutes of the regular Council Meeting of March 13, 2018.
2. Approval to execute the Reader Board Contract.
3. Approval to provide funding for the cost of the Reader Board Project.

#### **Bylaw/Policy Review:**

1. Adjacent Properties Policy – Tom Pitkin.
2. Church Staff Employment Policy – Darrell Miles.
3. Funding, Money Gathering...Policy – Jeff Pilger.
4. Gift Acceptance Policy – Todd Maier.
5. Internal Audit Policy – Andy Ribbing.
6. Urgent Assistance Policy – Ted Stuenkel.
7. Bylaws – Jenifer Haler.

### **INFORMATION ITEMS**

1. Suggestions for Memorial List

### **CLOSING**