

REGULAR COUNCIL MEETING
August 14, 2018

OPENING

1. **Devotion and Prayer – Tom Pitkin**

REPORTS

1. **LCMC-NW Gathering – Pete Mattich**
2. **Communications/Visitor Comments**
3. **President’s Report – Dave Larkin**
4. **Staff Reports:**
 - a. **Lead Pastors Report – Pastor Corey**
2. **Financial Report – Jeff Pilger**

ACTION ITEMS

Consent Agenda – Proposed for approval without discussion:

1. Approve the minutes of the regular Council Meeting of July 10, 2018.
2. Record in meeting minutes Council’s approval by email vote to authorize repairs up to \$3,000 plus tax at the house at 1515 Kimball Avenue.

Old Business:

1. Adjacent Properties Ministry Team
2. Scholarship Awards

New Business

1. Financial Audit Committee Report Findings/Recommendations.
2. Proposed 2019 Operating Budget

INFORMATION ITEMS

EXECUTIVE SESSION

1. Council Policy Violations
2. Revised Salary Plan
3. 2019 Staff Salary Recommendations

CLOSING