

**REGULAR COUNCIL MEETING
May 8, 2018**

OPENING

1. **Devotion and Prayer – Todd Maier**

REPORTS

1. **Communications/Visitor Comments**
2. **President's Report – Dave Larkin**
3. **LCMC-NW Gathering – Jenifer Haler**
4. **Staff Reports:**
 - a. Lead Pastors Report – Pastor Steve
 - b. Associate Pastor's 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 April 10, 2018.
2. Approve not recommending any changes to the Bylaws from Chapters 13-18 of the Constitution.
3. Approve adding Sandy Steele as a member and committee chair of the Compensation Committee.
4. Approve the following as confirmed members of Richland Lutheran Church; Pete Mattich, Joan Mattich, Bob Parr, Trent Worchester, Jenna Worchester, Gloria Dillard, Tammy Maruska, Carla Williams, Seth Rosser, Penny Tidrington, Robert Pleyo, and Tereisa Pleyo.

Old Business:

1. Gift Acceptance Policy – Todd Maier.
2. Scholarship Policy – Todd Maier.
3. Facilities Use Policy – Darrel Miles.
4. Financial Policies – Jeff Pilger.
5. Soul Care Policy – Jenifer Haler.
6. Investment Strategies Policy – Andy Ribbing.
7. Personnel Policy – Ted Stuenkel.

New Business

1. Exception to Vacation Maximum Accrual policy.
2. Approve Planning Committee for 2019 LCMC-NW Gathering event.
3. Discussion/approval of potential members for the 2019 LCMC-NW Gathering Planning Committee – Rich Barchett, Eric Koehling, Trina Miles, Virginia Wood, Mot Hedges, Joan Mattich, and Pete Mattich.
4. Approve use of facilities by Flourish Mid-Columbia.
5. Discussion on Council plan for encouraging congregation affirmation of pastors/staff – Jenifer Haler.
6. Lead Pastor's Evaluation Process – Ted Stuenkel.
7. Church Discipline Policy – Dave Larkin

INFORMATION ITEMS

1. Facilities Maintenance Policy review postponed until June.

CLOSING