

REGULAR COUNCIL MEETING

December 12, 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 – November 14, 2023
2. Approve Pastor Steve Ernst's 2024 Housing Allowance of \$65,000
3. Approve Erlan Leitz to serve a 3-year term on the Shalom Ecumenical Center Board
4. Approve Norene Erlandson to serve a 3-year term on the Christian Education Scholarship Committee Board
5. Approve Adam Pilger to serve on the RLC Facilities Fundraising Committee

OLD BUSINESS

1. Discuss/Approve Good News Today Media Task Force Recommendation
2. Identify RLC Facilities Fundraising Committee Members (1-2)

NEW BUSINESS

1. Approve transfer of \$7,500.00 from Outreach to Food Pantry
2. Approve 2023 undesignated ministries benevolence as follows (\$8,981.90): Tri-City Gospel Mission (Women's and Children's Fund) \$1,500.00, Elijah Family Homes \$2,500.00, World Relief Tri-Cities \$1,981.90, Hope House Detroit \$3,000.00
3. Approve removal from RLC's membership as presented in the 2023 End of Year Membership Review list (attached)
4. Identify new committee members for (3-yr terms):
 - a. Audit Committee (2)
 - b. Christian Education Scholarship Committee (2)
5. Discuss the following as candidates for the RLC Foundation Board (3-yr term): Loren Peterson and Kelly Weissenfels
6. Discuss formation of Associate Pastor Call Committee

ADJOURN – Lord's Prayer

INFORMATION ITEMS

1. Devotions – _____ January 9; _____ February 13
2. Preview Article due to Merri – Vicki Glasford December 15; _____ January 15
3. December MALT Meetings: Worship December 28 @ 11:30a; Spiritual Growth December 26 @ 3:00p; Christian Services December 19 @ 6:00p; Biblical Stewardship December 25 @ 5:30p (**NOTE:** Or as scheduled by MALT)
4. Council/Staff Workshop – January 27, 2024 @ 8:30 a.m. to 2:00 p.m.
5. Council Commissioning – January 28, 2023 @ all worship services