

**Richland Lutheran Church
Congregation Council Meeting
February 13, 2024**

OPENING

1. Devotion/Prayer – Todd Maier
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 – January 9, 2024
2. Remove Sandy Steele and add Richard Budzeck as Owner/Manager of RLC's Gesa bank accounts
3. Add Richard Budzeck as authorized check signer for RLC's Gesa bank accounts
4. Approve Urgent Assistance 2023 Expenditure Report
5. Accept Pat & Marcy Jones and Susan Munn as new members of RLC

OLD BUSINESS

1. Discuss formation of Associate Pastor Call Committee
2. Identify RLC Facilities Fundraising Committee Members (1-2)
3. Identify and approve Audit Committee Members (2)
 1. Approve Diane Bonin and Erlan Leitz as members of this Committee
4. Identify and approve Christian Education Scholarship Committee (2)

NEW BUSINESS

1. Begin review of Constitution/Bylaws (make assignments)

ADJOURN – Lord's Prayer

INFORMATION ITEMS

1. Devotions – Vicki Glasford: March 12; Glenn Edgemon: April 9
2. Preview Article due to Merri -- Todd Maier: February 15; Vicki Glasford: March 15
3. MALT meeting information
 1. Biblical Stewardship: 4th Monday of the month at 5:30 PM
 2. Christian Service: 4th Tuesday of the month at 6:00 PM
 3. Spiritual Growth: Last Tuesday of the month at 3:00 PM
 4. Worship: Last Tuesday of the month at 4:45 PM
4. Soup Supper – February 28