

REGULAR COUNCIL MEETING

February 9, 2021

OPENING

1. Devotion/Prayer – Joel Sorensen
2. Communications/Visitor Comments

REPORTS

1. President's Report – Sandy Steele
2. Lead Pastor Report and Year End Report – Pastor Steve
3. Financial Report – Bill Peterson

CONSENT AGENDA (Proposed for approval without discussion)

1. Approve regular Council Meeting Minutes – January 12, 2021
2. Approve Sam Geyer as member of 75th Anniversary Planning Committee
3. Approve Norene Erlandson as member of the Scholarship Committee for a three-year term (2021-2023)
4. Approve Jeanne Dillner as the Staff Compensation Committee Chairperson
5. Approve Jeff Pilger as member of the Staff Compensation Committee for a two-year term (2021-2022)
6. Approve Lent worship services to be moved from the traditional Thursday evenings to Wednesday evenings

OLD BUSINESS

1. Audit Committee Task Force Recommendations

NEW BUSINESS

1. Discuss/Approve Facilities Strategic Planning Implementation Team Charter
2. Recognize Pastor Steve Ernst's use of his DMin in the course of his work at RLC as his intellectual property to be used by him without restriction
3. Identify candidate for Audit Committee to replace Rich Olsen
4. Identify candidates for Finance Committee (2)
5. Policy Review Process and Schedule

INFORMATION ITEMS

1. Devotions – Bill Peterson March 9
2. Preview – Joel Sorensen February 15; Bill Peterson March 15
3. Policy Review March 9 – Adjacent Properties, Benevolence, Christian Education Scholarship, Church Staff Employment, Common Consent Agenda
4. Activate Nominating Committee February 2021 – Ld. Pastor & President
5. Activate Staff Compensation Committee February 2021 – President
6. Activate Audit Committee February 2021 – President
7. February MALT Meetings: Worship 2/25 @ 11:30a; Spiritual Growth 2/25 @ 9:00a; Christian Services 2/23 @ 5:30p; Biblical Stewardship 2/22 @ 1:30p

ADJOURN – Lord's Prayer