

REGULAR COUNCIL MEETING

February 11, 2020

OPENING

1. Devotion/Prayer – Kiane Lesser
2. Communications/Visitor Comments

REPORTS

1. 2019 Year-End Lead Pastor Report – Pastor Steve
2. Associate Pastor Report – Pastor Corey
3. Financial Report – Bill Peterson

CONSENT AGENDA (Motion to approve without discussion)

1. Approve regular Council Meeting minutes for January 14, 2020
2. Approve Rich Olsen to serve on the Audit Committee (2020-2022)
3. Approve Richland Lutheran Church membership for Daniel, Andrea & Dominic Britton and Beth Banzhof

OLD BUSINESS

1. Retreat Center Funds information meeting - March 8, 2020
2. Special Congregational Meeting for Retreat Center Funds vote – March 15, 2020
3. Biblical Stewardship MALT Meeting Report / Fac. Strategic Plan – Bill Peterson/Jim Honeyman
4. Identify committee members to fill following committees:
 - a. Facilities Fund Raising Committee – John Umbarger/Laurel Palmblad/Cynthia Wheeler
 - b. Staff Compensation Committee – 2 (1 2-yr; 1 1-yr)
 - c. 75th Anniversary Planning Committee – Need Staff, Council, Congregants

NEW BUSINESS

1. Constitution and Bylaws Review Assignments
2. Scholarships Policy Review and Discuss
3. 2020 Visioning Committee – Pastor Steve
4. Facilities Fund Raising Committee Charter – Review/Revise

INFORMATION ITEMS

1. 2021 Nominating Committee Candidates Selection – **Keep in prayer!!**
2. Devotions - Val Silva March 10
3. Preview - Kiane Lesser February 15; Val Silva March 15
4. February 22 – Conflict Resolution Workshop 9:00 a.m.-2:00p
5. February 25 – Shrove Tuesday (Staff & Council) 6:00p
6. February MALT Meetings: Worship 2/26 @ 11:30a; Spiritual Growth 2/24 @ 5:00p; Spiritual Service 2/25 @ 5:00p; Biblical Stewardship 2/24 @ 4:00p
7. March 8 – Retreat Center Funds Q&A @ HeBrews Café (Council hosts)
8. March 9 (or before) – Record Lent Devotions – Jenifer Haler
9. March 15 – Special Congregation Meeting for Retreat Center Funds Vote
10. March 16 (or before) – Record Lent Devotions – Diane Bonin
11. March 17 (or before) – Record Lent Devotions – Bill Peterson
12. March 19 – Lent Soup Supper (Council) 6:00p
13. March 27 (or before) – Record Lent Devotions – Fred Kremmer
14. March 30 (or before) – Record Lent Devotions – Kiane Lesser

ADJOURN – Lord's Prayer