

REGULAR COUNCIL MEETING

January 12, 2021

OPENING

1. Devotion/Prayer – Diane Bonin
2. Communications/Visitor Comments

REPORTS

1. President's Report – Sandy Steele
2. Lead Pastor Report – Pastor Steve
3. Financial Report – Bill Peterson
4. 2020 Annual Urgent Assistance Report – Pastor Steve
5. 2020 Ministry Plan Performance Report – Pastor Steve

CONSENT AGENDA (Proposed for approval without discussion)

1. Approve regular Council Meeting Minutes - December 8, 2020
2. Approve hiring Sam Geyer as regular, part time Visitation Pastor effective January 1, 2021
3. Approve job description for Music Coordinator
4. Approve Pete Newton as member of RLC Staff Compensation Committee for two-year term (2021-2022)
5. Approve Ken Meek as member of Audit Committee (2021-2023)
6. Approve RLC Foundation Board Member Nominees: Ginnette Ernst and Laurel Palmblad for three-year terms (2021-2023)
7. Approve decommission of Adjacent Properties Ministry Team – Project Complete
8. Approve Annual Congregation Meeting for October 31, 2021 @ 12:00 p.m.
9. Approve 2021 fundraising activities for: Holy Jakob Church at Easter and Christmas; Estonia EMMN 2021 Fundraiser Letters; GNMM Antique Sale, Arts and Craft Sale, and Yard Sale; Operation Christmas Child; Vacation Bible School; Boy Scouts Christmas Wreath Fundraiser; Lodge Grass Mission Trip Fundraiser Letters

OLD BUSINESS

1. Scholarship Committee Final Report Highlights
 - a. Possible fundraising efforts for Kelly's education pending Council support
 - b. Approve 2021 Scholarships Fundraiser
 - c. Revisit the narrow scope of the current Scholarship policy
2. Identify committee member candidates for:
 - a. Scholarship Committee (1)
 - b. Staff Compensation Committee (1-2)

NEW BUSINESS

1. Pre-75th Anniversary Mini Celebrations

INFORMATION ITEMS

1. Devotions – Joel Sorensen February 9
2. Preview – Diane Bonin January 15; Joel Sorensen February 15
3. Activate Nominating Committee February 2021 – Ld. Pastor & President
4. January MALT Meetings: Worship 1/28 @ 11:30a; Spiritual Growth 1/25 @ 5:00p; Christian Services 1/26 @ 5:30p; Biblical Stewardship 1/25 @ 4:00p

ADJOURN – Prayer