# REGULAR COUNCIL MEETING July 11, 2023

#### OPENING

- 1. Devotion/Prayer Jim Lachut
- 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 June 13, 2023
- 2. Approve Special Congregational Meeting Agenda August 27, 2023

## **OLD BUSINESS**

- 1. 1510 Farrell Lane Task Force
- 2. Discuss RLC's HVAC System
- 3. Special Congregational Meeting August 27, 2023
- 4. Review/Approve Investment Strategies & Guidelines Jeanne/Glenn
- 5. Identify Nominating Committee Candidates for 2024/2025

### **NEW BUSINESS**

- 1. 2024 Ministry Plan and Funding Proposal
- 2. Policy Review/Discussions:
  - a. Soul Care Kristen/Brandon
  - b. Transportation Patti/Jim
  - c. Urgent Assistance Fund Jeanne/Glenn
  - d. Weddings Fred/Vicki

## ADJOURN – Lord's Prayer

### **INFORMATION ITEMS**

- 1. Devotions Glenn Edgemon August 8; Jeanne Dillner September 12
- 2. Preview Article due to Kelly Jim Lachut July 15; Glenn Edgemon August 15
- July MALT Meetings: Worship July 27 @ 11:30a; Spiritual Growth July 25 @ 3:00p; Christian Services July 18 @ 6:00p; Biblical Stewardship July 31 @ 5:30p (NOTE: Or as rescheduled)