

REGULAR COUNCIL MEETING

June 13, 2023

OPENING

1. Devotion/Prayer – Fred Ball
2. Communications/Visitor Comments – Seth Draper (Bruce and Co.), Lisa Wiegand and Rich Barchet

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 – May 9, 2023
2. Approve the following RLC New Members – Hunberto (Beyto) & Eden Mendoza, sons Evander and Evren; Greg & Renae Smith; Dave & Janeen Clark
3. Approve combined morning worship services (8:30 a.m./11:00 a.m.) at 10:00 a.m. for the summer – July 2, 2023 through September 3, 2023
4. Approve 2023 Hope House (Detroit, MI) Mission Trip car wash and bake sale for July 8, 2023

OLD BUSINESS

1. Discuss RLC's Heating/Cooling System
2. Review/Approve Investment Strategies & Guidelines – Jeanne/Glenn
3. Discuss RLC's Facilities' Strategic Plan (Adopted 2016)
4. Identify Nominating Committee Candidates for 2024/2025

NEW BUSINESS

1. Approve 2nd Quarter benevolences as follows: SONetwork \$1,900.00, Lutheran World Relief \$1,000.00, World Mission Prayer League (gen. fund) \$750.00, Voice of the Martyrs \$1,000.00, Annoor Sanatorium \$4,900.00, Wycliffe Bible Translators \$750.00, Global Christian Belief (formerly Open Doors) \$750.00, Compassion International (where most needed) \$800.00, World Relief \$750.00, Tartu Academy of Theology/Home of Hope (Estonia) \$1,600.00, Christmas Shoe Project \$500.00, Ethnos 360 – Arnold Family/Mexico \$1,750.00, International Justice Mission \$750.00, LAMP \$109.20
2. Policy Review/Discussion:
 - a. Transportation – Patti/Jim
 - b. Urgent Assistance Fund – Jeanne/Glenn
 - c. Weddings – Fred/Vicki

ADJOURN – Lord's Prayer

INFORMATION ITEMS

1. Devotions – Jim Lachut July 11; Glenn Edgemon August 8
2. Preview Article due to Kelly – Fred Ball June 15; Jim Lachut July 15
3. June MALT Meetings: Worship June 22 @ 11:30a; Spiritual Growth June 27 @ 3:00p; Christian Services June 27 @ 6:00p; Biblical Stewardship June 26 @ 5:30p (**NOTE:** Or as rescheduled)