

REGULAR COUNCIL MEETING

March 10, 2020

OPENING

1. Devotion/Prayer – Val Silva
2. Communications/Visitor Comments

REPORTS

1. 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 – February 11, 2020
2. Approve Agenda for Special Congregation Meeting on March 15, 2020
3. Approve 1st Quarter Benevolence gifts of \$15,000 for LCMC District, \$12,008.50 for LCMC National, and \$16,205.10 for emerging ministries to be used as needed

OLD BUSINESS

1. Special Congregational Meeting – Retreat Center Funds vote – March 15, 2020
2. Facilities Fundraising Committee Charter Revision (proposed)
3. Christian Education Scholarship Policy
4. Review of Constitution/Bylaws:
 - a. Preamble – Jenifer Haler/Val Silva
 - b. Chapter 1, Name and Incorporation – Bill Peterson/Jim Honeyman
 - c. Chapter 2, Statement of Faith – Jenifer Haler/Val Silva
 - d. Chapter 3, Statement of Purpose – Diane Bonin/Kiane Lesser
 - e. Chapter 4, Powers of the Congregation – Bill Peterson/Jim Honeyman
5. Identify committee members for following committees:
 - a. Facilities Fund Raising Committee (2)
 - b. 75th Anniversary Planning Committee (4-5) – Staff, Council, Congregation
 - c. 2020 Visioning Team (5-6)

NEW BUSINESS

1. Approve RLC Walkway Repair Recommendation by Property Ministry Team
2. Approve Temporary Sanctuary Lighting Plans
3. Approve Liberty Christian School “Feed the Need Packing Party” Fundraiser

INFORMATION ITEMS

1. **2021 Nominating Committee Candidates Selection – Keep in prayer!!**
2. Devotions – Bill Peterson April 14
3. Preview - Bill Peterson April 15
4. March MALT Meetings: Worship 3/26 @ 11:30a; Spiritual Growth 3/23 @ 5:00p; Christian Services 3/24 @ 5:00p; Biblical Stewardship 3/23 @ 4:00p
5. **March 15 – Spec. Congregation Meeting - Retreat Center Funds Vote & Host HeBrews**
6. March 16 (or before) – Record Lent Devotions – Diane Bonin
7. March 17 (or before) – Record Lent Devotions – Bill Peterson
8. March 27 (or before) – Record Lent Devotions – Fred Kremmer
9. March 30 (or before) – Record Lent Devotions – Kiane Lesser
10. **April 14 – Constitution/Bylaws Review of Chapters 5-9**

ADJOURN – Lord’s Prayer