

REGULAR COUNCIL MEETING

March 14, 2023

OPENING

1. Devotion/Prayer – Kristen Imhoff
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 – February 14, 2023
2. Approve MERGE 2023 Hope House (Detroit, MI) Mission Trip Fundraiser Letters
3. Approve 1st Quarter benevolences: LCMC NW District \$12,636.50; LCMC National \$9,000.00

OLD BUSINESS

1. 1510 Farrell Lane Task Force
2. Approve Formation of Good News Today Media (Television Program) Task Force and Charter
3. Discuss/Approve Good News Today Media Task Force Members

NEW BUSINESS

1. Discuss Friday closure of church offices for "By Appointment Only"
2. Approve Phone & Internet Upgrade Installation and Funding as recommended by Biblical Stewardship MALT
3. Discuss/Approve Formation of RLC Church Safety and Security Ministry Team and Job Description
4. Discuss/Approve RLC Church Safety and Security Ministry Team Members
5. Discuss Nominating Committee Resignation/Replacement
6. Policy Review/Discuss:
 - a. Benevolence Policy – Patti/Jim
 - b. Christian Education Scholarship Policy – Kristen/Brandon
 - c. Common Consent Agenda Policy – Fred/Vicki
 - d. Council Self Governance Policy – Kristen/Brandon
 - e. Maintenance & Modification Policy – Jeanne/Glenn

ADJOURN – Lord's Prayer

INFORMATION ITEMS

1. Devotions – Vicki Glasford April 11; Patti Miller May 9
2. Preview Article due to Kelly – Kristen Imhoff March 15; Vicki Glasford April 15
3. Policy Review/Discuss April 11: Facilities Use – Patti/Jim; Financial – Jeanne/Glenn; Funding, Money Gathering & Membership Lists – Fred/Vicki; Gift Acceptance – Kristen/Brandon; Internal Audit – Jeanne/Glenn
4. Council hosting Lent Soup Supper – March 15, 2023
5. March MALT Meetings: Worship 3/30 @ 11:30a; Spiritual Growth 3/28 @ 3:00p; Christian Services 3/28 @ 6:00p; Biblical Stewardship 3/27 @ 5:30p (**NOTE:** Or as rescheduled)