

# REGULAR COUNCIL MEETING

## March 9, 2021

### OPENING

1. Devotion/Prayer – Bill Peterson
2. Communications/Visitor Comments – Russ Warren, Facilities Strategic Plan

### REPORTS

1. President's Report – Sandy Steele
2. Lead Pastor Report – Pastor Steve
3. Financial Report – Bill Peterson

### CONSENT AGENDA (Proposed for approval without discussion)

1. Approve regular Council Meeting Minutes – February 9, 2021
2. Approve Karen Filipy as member of Audit Committee to complete remainder of Rich Olsen's term (2021-2022)
3. Approve Two Easter Sunday Worship Services – 8:00 a.m. and 10:00 a.m.
4. Approve Boy Scouts Fundraisers for 2021

### OLD BUSINESS

1. 75<sup>th</sup> Anniversary Planning Status
2. Audit Committee Task Force Recommendations Report
3. Identify candidates for Finance Committee (2)

### NEW BUSINESS

1. Approve following changes to RLC's Gesa Credit Union Checking and Savings Accounts:
  - a. Account Owner/Manager: Remove David L. Larkin; Add Sandra L. Steele
  - b. Check Signers: Remove David L. Larkin, Loren C. Schmid, Doris Barchet, Gary Weible; Add Amanda Daniels as emergency check signer in case of unavailability of a signer
  - c. Authorized Check Signers: Sandra L. Steele, Nancy Ballard, Amanda Daniels
  - d. Miscellaneous: Jenny Page designated alternate check writer in event of Lisa Wiegand's unavailability; an alternate to manage accounts payable and payroll in event of Lisa Wiegand's unavailability to be determined by staff
2. Approve 1<sup>st</sup> quarter benevolence gifts of \$13,464.75 for LCMC NW District and \$9,000 for LCMC National
3. Review Adjacent Properties Policy – Fred Kremmer/Kristen Imhoff
4. Review Benevolence Policy – Joel Sorensen/Jan Leitz
5. Review Soul Care Policy – Diane Bonin/Val Silva
6. Review Church Staff Employment – Sandy Steele/Diane Bonin
7. Review Common Consent Agenda – Diane Bonin/Val Silva

### INFORMATION ITEMS

1. Devotions – Kristen Imhoff April 13
2. Preview Article due to Kelly by – Bill Peterson March 15; Kristen April 15
3. Scholarship Policy – Prayer and discernment period
4. Policy Review April 13 – Council Self Governance, Council/Staff Relations, Executive Limitations, Facility Maintenance & Modification, Facilities Use, Internal Audit
5. March MALT Meetings: Worship 3/25 @ 11:30a; Spiritual Growth 3/25 @ 9:00a; Christian Services 3/23 @ 5:30p; Biblical Stewardship 3/22 @ 1:30p

### ADJOURN – Lord's Prayer