

REGULAR COUNCIL MEETING

May 12, 2020

OPENING

1. Devotion/Prayer – Janet Budzeck
2. Communications/Visitor Comments – Amanda Daniels

REPORTS

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

CONSENT AGENDA (Motion to approve without discussion)

1. Approve regular Council meeting minutes – April 14, 2020
2. Approved 2nd Qtr. benevolence gifts for \$21,606.80 (20%) international ministries: EENM \$2,500.00; Lutheran World Relief \$1,250.00; World Mission Prayer League (gen. fund) \$1,000.00; Voice of the Martyrs \$1,500.00; Annoor Sanatorium \$6,000.00; Wycliffe Bible Translators \$1,000.00; Open Doors \$1,000.00; Compassion International (where most needed) \$1,250.00; World Relief \$1,000.00; Tartu Academy of Theology/Home of Hope (Estonia) \$2,000.00; Global Health Ministries \$500.00; Food for the Poor \$500.00; Christmas Shoe Project \$606.80; Ethnos 360 – Arnold Family/Mexico \$1,500.00
3. Approve the following for the 75th Anniversary Planning Committee: Sue Meek, Eunice Weible, Susie McKinney, Mary Jo Schroeder, Rich Barchet, Karen Clark, Valerie Bettinson, and Tim Gese

OLD BUSINESS

1. Review/Approve Constitution/Bylaws:
 - a. Chapter 10, Officers – Jim/Bill
 - b. Chapter 11, Congregation Council – Sandy
 - c. Chapter 12, Congregation Committees – Janet/Fred
 - d. Chapter 13, Organizations within the Congregation – Jenifer/Val
 - e. Chapter 14, Discipline of Members & Adjudication – Sandy
2. Identify/approve members for:
 - a. Facilities Fund Raising Committee (2 more) – Biblical Stewardship MALT
 - b. 2020 Visioning Team (2 more) – Pastor Steve
 - c. Shalom Ecumenical Center Board to replace Rich Olsen – Rich Barchet

NEW BUSINESS

1. 2020 Memorial list review/approve (\$10,569 available):
 - a. RLC history timeline wall project
 - b. Chapel upgrades – replace pews w/padded chairs; incorporate ceiling-mounted projector and sound system
 - c. Room 123 upgrade (Note: Approved last year but superseded by other projects)
2. Graduating Seniors Recognition – Nathan Ernst, Breckan McDaid, Kjerstyn Jordheim, Kayla Peterson (Note: 2 names not listed; waiting for parental approval)

INFORMATION ITEMS

1. 2021 Nominating Committee Candidates Selection – **Keep in prayer!!**
2. Begin 2021 Ministry Plan and Budget Preparation
3. Devotions – Jim Honeyman June 9
4. Preview – Janet Budzeck May 15; Jim Honeyman June 15
5. May MALT Zoom Meetings: Worship 5/28 @ 11:30a; Spiritual Growth 5/25 @ 5:00p; Christian Services 5/26 @ 5:00p; Biblical Stewardship 5/25 @ 4:00p
6. June 9 – Constitution/Bylaws Review:
 - a. Chapter 15, Bylaws (Diane/Kiane)
 - b. Chapter 16, Amendments (Janet/Fred)
 - c. Chapter 17, Continuing Resolutions (Diane/Kiane)
 - d. Chapter 18, Indemnification (Jenifer/Val)
 - e. Additional Information (Janet/Fred)

EXECUTIVE SESSION – Chapter 8, The Pastor
Chapter 4, Powers of the Congregation

ADJOURN – Lord's Prayer