

# REGULAR COUNCIL MEETING

## May 9, 2023

### OPENING

1. Devotion/Prayer – Patti Miller
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 – April 11, 2023

### OLD BUSINESS

1. Review/Approve Gift Acceptance Policy – Kristen/Brandon
2. Discuss RLC Facilities' Strategic Plan (Adopted 2016)

### NEW BUSINESS

1. Identify Nominating Committee Candidates for 2024/2025
2. Policy Review/Approve:
  - a. Investment Strategies & Guidelines – Jeanne/Glenn
  - b. Key/Code Holder – Fred/Vicki
  - c. Personnel Policy & Guidelines – Sandy/P. Steve
  - d. Safe and Secure Church – Patti/Jim

### ADJOURN – Lord's Prayer

### INFORMATION ITEMS

1. Devotions – Fred Ball June 13, Jim Lachut July 11
2. Preview Article due to Kelly – Patti Miller May 15, Fred Ball 15
3. Policy Review/Discuss June 13: Soul Care – Kristen/Brandon; Transportation – Patti/Jim; Urgent Assistance Fund – Jeanne/Glenn; Weddings – Fred/Vicki
4. May MALT Meetings: Worship 5/25 @ 11:30a; Spiritual Growth 5/23 @ 3:00p; Christian Services 5/23 @ 6:00p; Biblical Stewardship 5/22 @ 5:30p (**NOTE:** Or as rescheduled)