

REGULAR COUNCIL MEETING

November 10, 2020

OPENING

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

REPORTS

1. Lead Pastor Report – Pastor Steve
2. Financial Report – Bill Peterson

CONSENT AGENDA (Motion to approve without discussion)

1. Approve regular council meeting minutes – October 13, 2020

OLD BUSINESS

1. Contemporary Music Coordinator Search Team Update
2. Staffing Review Committee Update
3. Annual Meeting Mail-in Ballot Results
4. Scholarship Committee Update
 - a. Financial Report: \$16,000 available for disbursement
 - b. Recommends allocating 25% (\$4,000); four (4) scholarships max. @ \$1,000 min. per award

NEW BUSINESS

1. Audit Report
 - a. Discuss Audit Committee recommendations – (1) Eliminate practice of two signatures on checks and (2) revise “Computer Systems and Personally Identifiable Information” section of questionnaire to reflect current practice
 - b. Form task force to review Audit Committee comments/questions
2. Emerging Ministries - Recommended distribution of remaining funds (\$8,205.10) to Home of Hope - \$1,000, International Justice Mission \$1,000, Good News Media Ministry \$6,205.10
3. Reallocation of unused ministry funds to GNMM
4. Approve Christmas Eve and Christmas Day worship services change as recommended by the Worship MALT -
 - a. Christmas Eve - two worship services; Contemporary at 4p and Traditional at 6p
 - b. Christmas Day - No worship service
5. Boy Scouts Fundraiser Request – Park Goodwill trailer in RLC’s parking lot for one week to collect donations
6. Schedule Council/Staff Retreat for 2021
7. Recommend three candidates for RLC Foundation Board

INFORMATION ITEMS

1. Devotions – Bill Peterson December 8
2. Preview – Val Silva November 15; Bill Peterson December 15
3. September MALT Meetings: Worship November **TBD** @ 11:30a; Spiritual Growth November 23 @ 5p; Christian Services November 24 @ 5:30p; Biblical Stewardship November 23 @ 4p

ADJOURN – Prayer