

REGULAR COUNCIL MEETING

November 9, 2021

OPENING

1. Group Prayer Time
2. Communications/Visitor Comments

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 – October 12, 2021
2. Approve Rich Barchet and Warner Blyckert to serve on Shalom Ecumenical Center Board (2022-2024)
3. Approve Donna Brown to serve on Christian Education Scholarship Committee (2022-2024)
4. Approve Lori Maier to serve on Audit Committee (2022-2024)
5. Approve \$6,000 for the Historical Wall Project to be taken from memorial funds
6. Approve Jayne Jackson as a new RLC member

OLD BUSINESS

1. COVID-19 Testing - Protection of vaccine ineligible vulnerable population (children under 12)
2. Approve optional COVID-19 testing for all staff and volunteers at RLC's cost (attached)
3. Review approved revisions to Bylaws

NEW BUSINESS

1. Identify candidate for vacant Council Member-at-large position – 1 year
2. Identify candidate for Staff Compensation Committee (1) - 2-year term
3. Identify nominees for RLC Foundation Board (4) - 3-year term

INFORMATION ITEMS

1. Devotions – Fred Kremmer December 14; Jeanne Dillner January 11
2. Preview Article due to Kelly – Kristen Imhoff Nov. 15; Fred Kremmer Dec. 15
3. Council/Staff Retreat – January 22, 2022
4. Council Commissioning – January 23, 2022 @ all three worship services
5. November MALT Meetings: Worship 12/2 @ 11:30a; Spiritual Growth 12/2 @ 9:00a; Christian Services 11/30 @ 5:30p; Biblical Stewardship 11/22 @ 1:30p

ADJOURN – Lord's Prayer