

REGULAR COUNCIL MEETING

September 8, 2020

OPENING

1. Devotion/Prayer – Jenifer Haler
2. Communications/Visitor Comments

REPORTS

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

CONSENT AGENDA (Motion to approve without discussion)

1. Approve Regular Council meeting minutes – August 11, 2020
2. Approve Special Council meeting minutes – September 1, 2020
3. Approve activation of Staffing Review Committee to discuss RLC's future staffing needs
4. Approve Congregational Annual Meeting Agenda
5. Approve Erlan Leitz for membership on the Shalom Ecumenical Center Board to complete the vacated 3-year term (2018-2020) and serve a new 3-year term (2021-2023)
6. Approve the following members for the Contemporary Music Coordinator Search Team – Susie McKinney, Shane Benjamson, Janet Budzeck, Mike Bettinson

OLD BUSINESS

1. Discuss/Approve 2021 Ministry Plan
2. Identify three candidates for Nominating Committee

NEW BUSINESS

1. Discuss/Approve 3rd Quarter Benevolences (\$21,606.80) - \$3,000 Lutherhaven; \$2,000 Jews for Jesus; \$3,000 LCMC – Seminary Debt Relief; \$5,000 LCMC – Lutheran Disaster Assistance Fund; \$3,000 Institute of Lutheran Theology; \$2,000 The Masters Institute; \$2,500 Lutheran Military Veterans & Families Ministries; \$1,106.80 LAMP – Lutheran Association of Missionaries and Pilots, Inc.

INFORMATION ITEMS

1. Devotions – Kiane Lesser October 13
2. Preview – Jenifer Haler September 15, Kiane Lesser October 15
3. Special Congregational Meeting – September 20 @ 12:30 p.m.
4. Annual Congregational Meeting – October 25 @ 12:30 p.m.
5. September MALT Meetings: Worship September 24 @ 11:30a; Spiritual Growth September 28 @ 5:00p; Christian Services September 22 @ 5:00p; Biblical Stewardship September 28 @ 4:00p

EXECUTIVE SESSION

1. Congregation and Staff Care
2. Hiring of Interim Staff

ADJOURN – Prayer