

**7:00 pm, December 2022 Council Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/82879592332>

Meeting ID: 828 7959 2332

- 1) Call to Order 7:03pm, Rebecca Field.
- 2) Attendance – quorum established
  - a) Members present: Rebecca Field, Erik Storlie, Kris Olsen, Linda Werner, Val Velde, Bill Metzger, Judy Kaufmann
  - b) Members absent: Nancy Brown, Linda Hanson
  - c) RLC staff present: Lauren Wrightsman, Marty Wyatt, Tori Remer, David Booms, Laurel Hofeldt, Diane Strandquist Sell, Rebecca Bedner
  - d) RLC staff absent:
  - e) Guest: Trupti Storlie
- 3) Approval of current agenda. Motion - Val Velde. 2nd. Approved.
- 4) Approval of prior month's minutes. Motion - Kris Olsen. 2nd. Approved.
- 5) Welcome Statement Update - Trupti Storlie.
  - a) See attached report, Page 3.
  - b) Discussion regarding work to date of the Inclusion Task Force.
  - c) Will plan to revisit in February, after congregational meetings, regarding scheduling a congregational vote for RIC at the annual meeting.
- 6) Organ Task Force Update - Rebecca Field
  - a) Brief update on the progress of the Organ Task Force. No actions needed by Council at this time.
- 7) Council Goals - Rebecca Field
  - a) Discussion regarding goals and assignments.
- 8) Monthly staff report:
  - a) Finance - Laurel Hofeldt. Page 8.
    - Approve 2023 Housing Allowances for pastors. Motion - Linda Werner. 2nd - Val Velde. Approved.
  - b) Senior Pastor – Lauren Wrightsman. Page 11.
  - c) Associate Pastor – Marty Wyatt. Page 12.
  - d) Pastor of Youth and Young Adult Engagement - Tori Remer. Page 13.

- e) Church Administrator – David Booms. Page 14.
- f) Engagement and Care Ministries – Diane Sell. Page 19.
- g) Development – Rebecca Bedner. Page 21.

**9) Committee liaison reports**

- a) Mission & Outreach – Kris Olsen. Page 22.
- b) Endowment – Bill Metzger. Page 23.
- c) Children's – Judy Kaufmann. Page 24.
- d) Youth & Family – Nancy Brown. No report.
- e) Adult Ed – Linda Werner. Page 26.
- f) Community Engagement – Linda Hanson
- g) Nominating – Erik Storlie. No report.
- h) Finance - Val Velde. No report.

**10) New Business - none**

**11) Upcoming dates**

- a) Saturday,, December 24th - 3 , 4:30, 9 pm Christmas Eve Services
- b) Sunday, December 25th - 10 am Christmas Day Service
- c) December 31 @ 7 pm - RLC Jazz Concert
- d) Sunday, January 1 - 10 am ONE Worship Service
- e) Tuesday, January 31 - 7:00 p.m. zoom council meeting

**12) Headlines – Recap key communications messages for next 30 days**

- a) End of year offering gifts
- b) Welcoming Jenna
- c) Restaurant month

**13) Adjournment. Motion - Bill Metzger. 2nd. Approved.**

**14) Closing prayer**