

RLCC Council Minutes for Thursday, April 14, 2022

Meeting was held in the Upper Room with one attending via Zoom. Members in attendance were Renee Gabrian, Steve Hanson, Jay West, Mark Schubert, Joann Eder, Pastor Pam Peterson.

Steve Hanson was nominated as Moderator Pro Tem. Moved and seconded.
Jay west volunteered to act as Secretary Pro Tem.
Pastor Pam opened with prayer.

Motion for the committee reports for March to approved be the consent agenda was made by Joann and seconded by Renee. No discussion. Motion approved.

Motion to approve the minutes from March 3, 2022, Council meeting was made by Joann and seconded by Renee. No discussion. Motion carries.

Discussion on review of Bob Moran Fund as established by a Congregational meeting on March 19,2019. A motion was made by Jay to nominate Joann Eder, Don Kinney, Mark Schubert as an ad hoc committee to analyze and set up use of the Fund. Motion seconded by Renee. Vote unanimous. Motion carried.

Discussion on review of the Piano contract. Information from parties involved will be gathered to compile a history.

Appointment of a Nominating Committee was discussed . This would be an ad hoc committee consisting of three people. Should they be appointed or recruited? Pastor Pam will seek advice from Martha Brown on how to proceed.

New Business

PEO has a special request to be able to do a champagne toast during the May meeting at our facility. Motion was made by Jay to allow PEO on this one occasion to do a champagne toast with the removal of the trash. Mark seconded. Motion passed.

Clarification of the use of music funds to be used to pay professional musicians during the Art Walk in our sanctuary from May to October. Some discussion on where the monies would come from. Mark will research any standing rules. Joann moved to allow the church to spend \$500 to \$700per month during each Art Walk offered by the Community Foundation. Renae seconded. No further discussion. Motion passed.

Discussion was held about marketing. Where would the funds come from as there is no line item? The sales of Helen Mackay artwork to go to marketing with no more than \$500 per year for marketing.
Meeting adjourned.

Respectfully submitted,
Lori Floyd Approved by Jay West