

RLCC Church Council Meeting Minutes

Monthly X

Special

Executive Council

Date: 10-14-2021

Time: 5:30 PM

Meeting called by: Jim Brown

Attendees: Jim Brown, Pastor Pam Peterson, Debbie Tomicich, Debbie Awes

Attendees excused: Mark Schubert

Action: Debbie Awes appointed Pro Tem Secretary for this meeting. Debbie stating just for tonight but seeing how it goes might be open to doing it for the rest of the 2021 year.

Motion Discussion:

Motion 1: Due to lack of available volunteers, RLCC acknowledges that it is operating at an officer level less than specified in the RLCC Constitution & Bylaws. Jim will send out email for a special Council meeting through zoom for Oct 25, 2021, at 5:15 pm to consider motion to remedial actions will occur within 3 months of the passage of this motion of acknowledging operating under sublevel standards with the RLCC Constitution & Bylaws.

Approval of Minutes

Date: 10-14-21

Approval

Changes

New business:

- Review of Church's finances, Church's Treasurer not available due to work engagements, Debbie Tomicich as financial secretary brought up that two of the therapists have paid their 1/3 parts of \$80.00. Talked about a contract being signed with the discussion leaning towards a verbal agreement with facilities of the \$80.00 a month. Jim concluding that the motion was passed with the Executive meeting of this agreement.
- Debbie Tomicich Financial Secretary: Pledge Drive total \$66,000.00 with 22 Pledge Units.
- Updates from Governing Ministries: No updates currently.

- Harvest dinner: it was recommended that the debit card program that was used last year. Jim will try to contact Karen Kinney
- Jim will bring attention to excel spreadsheet sent out with who officers were and committee members: Committee will recruit their own committee members. Ad Hoc Restructuring Committee will assist the nominations for the Officers nominations.
- Youth Chorale Program: Has started.
- Reorganizing status: supposed to be an educational meeting, is it still in the works? Answer of as now nothing has been concluded or conversation around it.
- 2022 Church budget: Mark and Jim will draw up the budget. It will be presented to Executive Council November 4, 2021, at 5:30 PM.
- Church Council meeting November 11, 2021, at 5:30 PM.
- Annual meeting: November 21, 2021, at 11:00 AM, Sunday after Church Services: Elections of officer's, committees, and final budget approval.
- Christian Education Director ad will run another two weeks.
- Pastor's initiatives and concerns; Happy about how the Pledge drive and Stewardship is moving along; Really pleased with the continuing feedback of having Lynell & Marty as they are doing a wonderful job; Everything going well with relationship with Janet in office; hoping and praying for a Christian Education Director; working on an Advent team.
- November 21 along with Pastor Ben will hold a community Thanksgiving that will be held @ the Roosevelt Center.

Ending with Pam doing a benediction

Respectfully submitted by
Janet Heuer-Campiglia

Verified by

Debbie Awes