

RLCC Council Minutes for Thursday, February 10, 2022

Meeting was held in the Upper room with three attending by Zoom. Members in attendance were Russ Lord, Denece Lord, Pastor Pam Peterson, Jay West, Mark Schubert, Renee Gabrian, Luann Brown, Lori Floyd.

Lori Floyd nominated Mark Schubert as Moderator Pro Tem. This was seconded by Jay West. No discussion and nomination passed.

Meeting was opened with prayer and a devotion by Pastor pam Peterson.

A motion to approve the minutes from January was made by Jay west and seconded by Denece Lord with the amendment of one week instead of two weeks for Documents to be presented by committees. Motion was passed and the minutes were approved.

January's Financial Report was given by Mark Schubert. Discussion on the Bob Moran Endowment. This endowment needs a committee appointed to move forward the use of these unrestricted funds.

There is still \$5000 available for a Christian Education director.

Discussion was held on furnishing. Janet's office chair was purchased with memorial funds. Pastor Pam reported that the family that donated the monies for the pews allowed to be used for technology.

In accounts payable, two special offerings need to be addressed. One to the Beartooth Cupboards and the other to the Ministerium. These were the only additions to the report.

Mark Schubert received a call from the Women's Group to have their funds available for a donation to the Pool Fund. The group had previously raised the monies and would like to use them. This requires a letter from the Women's Group to the Council.

Jay West made a motion to accept the Financial Report. Lori Floyd seconded. Motion passed.

There was no new business from the Pastor Parish Relations, Facilities or Diaconate Committees. Christian Education did not have a meeting. There was discussion regarding the Youth Chorale. Due to low attendance, it will but discontinued until a later date. Russ Lord reported that the Stewardship and Outreach committee is working on applications for the Hazel Chamberlain Endowment. They have received six applications.

Pastor's Initiatives and Concern included two upcoming retreats. One for the Council in March and one for the Pastor. She will keep us apprised of the details. Discussion was held on the payment of the musicians when the congregation did not meet January 16 and 23, 2022 due to Covid. There was discussion. A policy should be made regarding this topic. A motion was made by Jay West to pay the musicians due to the circumstances. Mark Schubert seconded the motion. Motion passed.

This discussion will be put on the March agenda.

Lent this year will be about the Allelujas of the Season. There will be Wednesday evening contemporary with food.

Goal setting from last congregational meeting will compressed from 25 to 5 ideas. Pastor Pam will present this in the next few weeks.

Community Foundation has asked the church will house the childcare for Habitat for Humanity. Discussion about the liabilities, contracts, Worker's Comp., Church guidelines. There was discussion. Pastor Pam will let them know that this probably will not work.

#### New Business

The appointment of Judith Gregory, Jay West, Steve Hanson, and Pastor Pam to an Ad Hoc Committee to finish the rewrite of the By Laws and Constitution. Motion was made by Lori Floyd. Seconded by Mark Schubert. Motion Passed

Motion to create a committee for Pastoral review as made by Russ Lord and seconded by Jay West. Motion passed.

There was no Old Business.

Motion to Close by Lori Floyd and Seconded by Mark Schubert.

Respectfully Submitted,

Lori Floyd