

RLCC Council Minutes for May 19, 2022

Meeting was held in the Upper Room. Members present were Don Kinney, Steve Hanson, Jay West, Renee Gabrian, Rev. Dr. Pam Peterson, Mark Schubert, Lori Floyd.

Meeting opened in prayer by Pastor Pam. Steve Hanson was nominated as Moderator Pro Tem. Motion seconded and passed.

Motion to accept the agenda was made by Jay. Seconded by Mark. Motion approved.

Motion to approve the consent agenda was made by Jay. Seconded by Renee. Motion approved.

The minutes from the Council meeting from April 10, 2022 were accepted.

Discussion on the former Women's Group regarding the funds they had raised. Norma Scheidecker should contact the other members of the group for their input.

Financial report was presented by Mark. There was some discussion on the income. Jay made a motion to accept the financial report. Seconded by Renee. Motion passed.

Old Business

There is work being done on the wording of the Piano Contract.

Nominating committee decision was tabled until next meeting.

Jay reported on the By-Laws work group.

Pastor Pam is following up on the Goal for Mission Study.

Discussion was held on the Bob Moran Fund. Don made a motion to move all reserve funds held in CD's and place in a UCF account in our UC reserve funds. Seconded by Jay. Motion carried.

A second motion was made by Don to move \$25000 in Bob Moran from a CD to UFC reserve, Seconded by Jay. Motion carries.

New Business

The annual picnic will be July 31, 2022 at Kalava.

Pastor Pam is organizing VBS.

Discussions for the future include Pastor's Sabbatical, a parsonage and covenant package.

Respectfully submitted,

Lori Floyd