

RLCC Council Meeting Minutes for Thursday, July 21,2022

Meeting was held in the Upper Room with two attending via Zoom. Members present were Jay West Pastor Pam Peterson, Bill Cords, Steve Hanson LuAnn Brown, Linda Hanson, Lori Floyd. Others attending were Desmond Driscell, Norma Scheidecker, Doreen Nearpass.

Meeting was called to order by Moderator Bill Cords. Pastor Pam opened with prayer.

Motion was made by Jay West to approve June's minutes. Seconded by Bill Cords. No discussion. Motion approved.

Motion to approve the consent agenda was made by Lori Floyd. Seconded by Jay West. No discussion. Motion approved.

Motion to approve the verification of the Council officers has elected by the Congregation to have the ability to sign checks from the RLCC bank account, with the limit of \$5000 requiring one signature and over \$5000 to require two signatures. This motion was made by Steve Hanson and seconded by LuAnn Brown. Motion approved.

Motion to approve the financial report was made by Lori Floyd and seconded by Jay West. Discussion was held. Motion passed.

Jay West updated the council on the repairs to the basement. Discussion was held. Motion was made by Steve Hanson to allow the Facilities Committee to move forward with work and accept contracts for repair as they see fit. If uncertain, then they can call a special council meeting. Motion seconded by LuAnn Brown. Motion carried.

Linda Hanson reported on the Stewardship and Outreach Committee meeting regarding the Hazel Chamberlain Endowment disbursements. It was decided to wait until spring to do this.

Norma Scheidecker asked the council to donate \$3500 from the former Women's Group funds to the Red Lodge City Pool Fund. She contacted 30 of the previous attendees with 26 voting for and 4 against the proposal. Motion was made by Linda Hanson and seconded by Jay West to allow \$3500 from the former Women's Group to be donated to the Red Lodge City Pool Fund at the RLACF. The remaining \$114.96 is to be given to the new Women's group. Motion carried.

Norma also asked that the Prayer Shawl monies be moved to the general fund.

New Business. A request for a new I-Pad for the music department to store music. Motion was made by Steve Hanson to allow the purchase the I-Pad now to exceed \$1500 from the Tech Fund (6329). Seconded by Bill Cords. Motion passed.

Discussion was held on how to make the congregational meetings better. This includes the use of written agenda, schedules, microphones. Also, to keep an updated report to the congregation concerning the repairs.

Meeting adjourned at 6:07pm.

Respectfully submitted,

Lori Floyd