

RLCC Council Meeting Minutes for Thursday August 11, 2022

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

Motion to elect Steve Hanson as Moderator Pro Tem was made by Jay West and seconded by Joann Eder. No discussion. Motion carried.

Meeting was called to order by Steve Hanson at 5:34pm. Pastor Pam opened with prayer.

Motion to approve the agenda was made by Renee Gabrian. Seconded by JoAnn Eder. No discussion. Motion passed.

Motion to approve the Consent agenda as submitted was made by JoAnn Eder and seconded by Renee Gabrian. No Discussion. Motion carried.

There was discussion concerning the Council Minutes from July21, 2022. The minutes were amended to read the names of the signatories for the bank account and to add the facilities ability to accept contracts for amounts less than \$5000. Motion was made by Jay West and seconded by Renee Gabrian to accept the minutes as amended. No further discussion. Motion carried.

Financial Report was discussed with Mark Schubert highlighting the amount in reserve. No action needed.

Mark Schubert made a motion to give Janet Heuer-Campiglia a .50 per hour raise beginning next payroll. There was some discussion. Mark Schubert amended his motion to give Janet Heuer-Campiglia a raise in the amount \$1.00 per hour beginning next payroll. JoAnn Eder seconded the motion. Motion passed.

Facilities report was presented by Jay West with an overview of the work done on flood repair and a meeting with FEMA. The playground is ready for new mulch. Jay West made a motion to accept a written quote from Rocky Mountain Compost for "Playground Certified Mulch" in the amount of \$6300 delivered. Seconded by JoAnn Eder. Motion passed.

Meeting adjourned at 6:45pm.

Respectfully submitted,

Lori Floyd