RICHLAND LUTHERAN CHURCH SPECIAL CONGREGATION COUNCIL MINUTES September 22, 2020

Members Present: Diane Bonin, Janet Budzeck, Jenifer Haler, Jim Honeyman, Fred Kremmer,

Kiane Lesser, Valerie Silva and Sandy Steele

Members Absent: Pastor Ernst and Bill Peterson

The special meeting of the Richland Lutheran Church Congregation Council was held via Zoom on Tuesday, September 22, 2020. President Sandy Steele opened the meeting at 7:00 p.m. and Jenifer provided a word of prayer.

The purpose of the meeting was to approve a mail-in ballot to choose nominating committee members and council members, as well as to approve the 2021 budget. These ballots would be sent to congregation members along with secret ballots and highlights and changes to this year's budget. This action was a recommendation from the COVID-19 Safety & Response team due to the continuing pandemic restrictions. A motion was made and seconded to approve the mail-in ballot. After discussing details on how this would be accomplished and what would be included in the mailing, the motion passed.

Jenifer suggested church staff supply members with information on the nominating committee candidates, council candidates and church budget, which would allow the congregation time to provide input and/or ask questions with regard to what was being voted on. Counsel agreed this was a good idea. Sandy commented biographies of the individuals being elected will appear in the October Preview.

Adjournment: Sandy said a prayer and the Zoom meeting closed at 7:35 p.m.

Respectfully submitted by Janet Budzeck, Congregation Secretary