

**RICHLAND LUTHERAN CHURCH
CONGREGATION COUNCIL MINUTES
SPECIAL MEETING
August 1, 2023**

MEMBERS PRESENT

Sandy Steele, Pastor Steve Ernst, Brandon Wheeler, Kristen Imhoff, Patti Miller, Jim Lachut, Jeanne Dillner, Glenn Edgemon

MEMBERS ABSENT

Fred Ball, Vicki Glasford

OLD BUSINESS

1. Special Congregational Meeting – August 27
 - a. RLC Facility Strategic Plan
 - i. Council discussed and will present recommendations to Congregation at the Special Congregation meeting on August 27
 - b. RLC HVAC System
 - i. Council discussed two options as presented by Pastor Steve, based on estimates and bids from Bruce Heating & Air.
 - ii. Kristen made a motion that was seconded by Jeanne to recommend the first option, with the total cost of \$115,000, to be shared at the Special Congregation meeting on August 27. The motion carried.

ADJOURNMENT

This meeting closed with the Lord's Prayer at approximately 8:15 PM

Meeting minutes respectfully submitted by Brandon Wheeler, Council Secretary