FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST MINUTES OF THE BOARD August 15, 2023

Moderator Chuck Rounds called the special meeting of the Board to order at 7:05 p.m. Those present were Chuck Rounds, Eileen Rossow, Dawn Erk, Bonnie Edwards, Susan Kelts, Robin Fransen, Sheila Long, Carol Boyles, Harlan Stephens, Cindy Ledford, Dave Ledford, and Erin Erickson.

This special meeting was called at the request of the Pastoral Relations Committee to consider the request by Pastor Erin to approve her support of the Hermosa United Church of Christ by providing church services at 8:00 a.m. every Sunday at their church prior to church services at First Congregational Church Rapid City at 9:30 a.m. for the next six months.

The floor was opened for discussion.

Carol Boyles moved that "The Board will support Erin to provide temporary Sunday services for Hermosa United Church of Christ for six months with monthly review. The motion was seconded by Sheila Long. The motion was approved by an anonymous written vote.

Meeting adjourned at 7:40 p.m.

Respectfully Submitted Eileen Rossow Clerk