

Minutes of Council Meeting

Elk River Lutheran Church - ELCA

The ERLC Council held a regularly scheduled meeting on Tuesday, January 17, 2023.

Call to Order

President Dave Katzner called the meeting to order at 6:35 pm. Devotions by Pastor Anne Schaefer.

Roll Call: Pastor Nathan Mugaas, Conni Natwick, Julie Marie Haugen, Tom Werk, Pastor Anne Schaefer, Matt Glasoe, Kari Christianson, Ron Stricker, Dave Katzner, Jenny Stanley, Mark Johnson, Sue Hales

ERLC Congregation Member Comments and Council Listening Session

At this time visitors to the meeting are welcome to present information of interest. The members of ERLC Council will receive such input without comment and will not discuss or act relative to any items brought forth at the meeting. The ERLC Council may direct consideration of presented information at subsequent meetings. President Dave Katzner was not notified of anyone with information to present.

Action items

- Motion to approve the minutes of the December 13 ERLC Council meeting made by Kari Christianson and seconded by Julie Marie Haugen. Approved. Motion carried.
- Motion to approve the December finance reports as presented by Treasurer Ron Stricker made by Jenny Stanley and seconded by Tom Werk. Approved. Motion carried.
- Motion to approved a change order for certain unforeseen building remodel costs from Terra Construction of \$6877 made by Kari Christianson and seconded by Julie Marie Haugen. Approved. Motion carried.
- Motion to utilize the full amount of the MIF Construction loan of \$250,000 made by Conni Natwick and seconded by Tom Werk. Approved. Motion carried.
- Motion to pay Clergy Financial Resources \$7000 to facilitate the Employee Retention Credit of \$121,000 made by Kari Christianson and seconded by Conni Natwick. Approved. Motion carried.
- Motion to approve the proposed 2023 budget made by Jenny Stanley and seconded by Matt Glasoe. Approved. Motion carried.

Discussion items

- Powered by Love Campaign final contributions were \$752,000.
- Vice-President Jenny Stanley presented the ballot for the annual congregational meeting January 29.
- The Love Inside Out Campaign pledges at this time are \$710,885.
- President Dave Katzner recognized and thanked out-going council members Kari Christianson and Ron Stricker.

President Dave Katzner adjourned the meeting at 8:30 pm. Pastor Anne Schaefer led the council in The Lord's Prayer.

Respectfully submitted,
Sue Hales, secretary