Minutes of Council Meeting
Elk River Lutheran Church - ELCA

The ERLC Council held a regularly scheduled meeting on Tuesday, January 18, 2022 via ZOOM.

Call to Order

President Sarah Chur called the meeting to order at 6:33 pm. Devotions by Kari Christianson.
Roll Call: Kari Christianson, Sarah Chur, John Auel, Mark Johnson, David Katzner, Jenny Stanley, Ron Stricker, Pastor Nathan Mugaas, 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 this meeting. The ERLC Council may direct consideration of presented information at subsequent meetings. President Sarah Chur was not notified of anyone with information to present.

Action items

- Motion to approve the minutes of the December 21 ERLC Council meeting was made by Ron Stricker and seconded by Mark Johnson. All approved. Motion carried.
- Motion to approved the December finance report as presented by Treasurer John Auel was made by Jenny Stanley and seconded by Kari Christianson. All approved. Motion carried.
- Motion to nominate John Campbell for the Mission Endowment Fund Committee 3 year term was made by Kari Christianson and seconded by Jenny Stanley. All approved. Motion carried.
- Motion to recommend the nominees on the ballot for Church Council, Council Officers, Nominating Committee and Mission Endowment Fund Committee was made by Dave Katzner and seconded by Kari Christianson. All approved. Motion carried. Nominees for Church Council are Matt Glasoe, Julie Haugen, Conni Natwick and Tom Werk. Nominees for Council Officers are President - David Katzner, VP - Jennifer Stanley, Treasurer - Ron Stricker, Secretary - Sue Hales. Nominees for the Nominating Committee are Amy Anderson, John Auel and Diana Schansberg. Nominee for the Mission Endowment Fund Committee is John Campbell.
- Motion to approve the Employee Handbook as currently written with a one week review period for minor revisions was made by Dave Katzner and seconded by Jenny Stanley. All approved. Motion carried.
- Motion to recommend to the congregation at the annual meeting the 2022 budget as proposed was made by Dave Katzner and seconded by Jenny Stanley. All approved. Motion carried.
- Handbook revisions along with suggestions for people to be on a call committee need to be emailed to President Sarah Chur by Tuesday, January 25.

Discussion

- Nicholas Campbell will possibly be hired to fill the Tech position. The plan is to have both services online as of the first Sunday in February.
- Kent Larson, financial advisor, would be able to come and talk to the new council about the church's investment portfolio in February or March.
- Dave Katzner's goal for next year is to update the Constitution and By-Laws.

President Sarah Chur adjourned the meeting at 8:12. Kari Christianson closed with The Lord's Prayer.

Respectfully submitted,
Sue Hales, secretary