

# Minutes of Council Meeting

## Elk River Lutheran Church - ELCA

The ERLC Council held a regularly scheduled meeting on Tuesday, January 19, 2021 via ZOOM.

### Call to Order

President Kari Christianson called the meeting to order at 6:30 pm. Devotions by Jenny Stanley. Roll Call: Pastor Nathan Mugaas, Intern Pastor Jeremy Hallquist, Kari Christianson, John Auel, Jenny Stanley, Michele Smith, Ron Stricker, Brian McFarlane, Sarah Chur, Sue Hales

### ERLC Congregation Member Comments and Council Listening Session

At this time visitors to the meeting are welcome to present information or interest. The members of ERLC Council will receive such input without comments 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 Kari Christianson was not notified of anyone with information to present.

### Action items

- Motion to approve the minutes of the December 15 ERLC Council meeting made by Jenny Stanley and seconded by Sarah Chur. All approved, motion carried.
- Motion to approve the December Finance report, presented by Treasurer John Auel, pending the change of the mortgage interest expense line, made by Jenny Stanley and seconded by Michele Smith. All approved, motion carried.
- Motion that the council recommend the 2020-2021 Budget Proposal for a congregational vote at the Annual Congregational Meeting made by Ron Stricker and seconded by Jenny Stanley. All approved, motion carried.

### Discussion items

- Discussion of what the return to a new normal will look like.
- What kind of service would be best for Lent? Lenten kits are being formulated.

### Update on Tax-Aide request

The request by Dale Ziner for use of the community room for the Tax-Aide program has been withdrawn because Tax-Aide liability insurance does not cover COVID-19 issues or waivers.

President Kari Christianson adjourned the meeting at 8:00. Jenny Stanley closed with The Lord's Prayer.

Respectfully submitted,  
Sue Hales, secretary