

# Minutes of Council Meeting

## Elk River Lutheran Church - ELCA

The ERLC Council held a regularly scheduled meeting on Tuesday, October 18, 2022.

### Call to Order

President Dave Katzner called the meeting to order at 6:30 pm. Devotions by Tom Werk.

Roll Call: Julie Marie Haugen, Conni Natwick, Dave Katzner, Kari Christianson, Mark Johnson, Matt Glasoe, Jenny Stanley, Tom Werk, 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 September 20 ERLC Council meeting made by Kari Christianson and seconded by Mark Johnson. Approved. Motion carried.
- Motion to approve the September finance report as presented by Jenny Stanley made by Tom Werk and seconded by Matt Glasoe. Approved. Motion carried.
- Motion to accept the insurance settlement from the Waste Management company for the damage of stucco and sign at the front door made by Jenny Stanley and seconded by Julie Marie Haugen. Approved. Motion carried.
- Conni Natwick will write a thank you to those responsible for the altar backdrop - Greg Pouliot, Lee Davies, Sue Sass, Pastor Nathan Mugaas.

### Discussion items

- Adam Horner updated the council on the building project. Phase One, the entrance, will be done in the next two weeks and Phase Two is on track for December, minus some interior doors. Reach will be formulating a plan for audio and video needs and will indicate where electrical needs are. The upper roof is almost done and the lower roof will be worked on this week. Still on target with the budget. Some contingency funds will be used.
- Dave Katzner reported that the Performance Bond requirement was waived. Ron Stricker asked for a waiver and his request was agreed to.
- The requirements for the \$250,000 loan have all been met. There will be \$3725 in closing costs, which will come from the Building Fund. The closing date has not been set.
- The Powered by Love campaign pledges were \$817,170.50 of which \$708,158.24 has been received.
- Julie Marie Haugen, Kari Christianson and Tom Werk updated the council on the Love Inside Out campaign.
- Vice-President Jenny Stanley is working on nominations for the 2023 year.

President Dave Katzner adjourned the meeting at 8pm. Tom Werk led the council in The Lord's Prayer.

Respectfully submitted,  
Sue Hales, secretary