

Minutes of Council Meeting

Elk River Lutheran Church - ELCA

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

Call to Order

President Sarah Chur called the meeting to order at 6:33 pm. Devotions by Mark Johnson.

Roll Call: John Auel, Sarah Chur, Pastor Nathan Mugaas, Mark Johnson, Kari Christianson, Dave Katzner, 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 with 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 Sarah Chur was not notified of anyone with information to present.

Action items

- Motion to approve the minutes of the September 21 ERLC Council meeting was made by Kari Christianson and seconded by Mark Johnson. All approved, motion carried.
- Motion to approve the AV Technician position at a suggested budget amount of \$6000/year was made by Dave Katzner and seconded by John Auel. All approved, motion carried.

Discussion items

- Pr. John Hulden, Assistant to the Bishop, Minneapolis Area Synod, spoke about the call process related to Jeremy Hallquist and our future staff needs. There is a need to make sure that Pastor Nathan Mugaas is designated as Senior Pastor.
- The full September finance report was not available due to the death of bookkeeper Lori Sundman's husband. Treasurer John Auel read through an abbreviated version and felt there were no concerns. The full September finance report will be presented at the November meeting.
- Adam Horner updated the council on the work of the Building Committee. Members have met with staff and committees to hear their needs and concerns. Models of working with architects, general contractors etc. are under consideration. A suggestion was made to look at projects the companies have completed. The committee has bids for repairing the roof in two areas.
- When the 10:30 service needs to move indoors, masks will be required.
- The council meetings will continue via ZOOM.
- Pastor Nathan explained the plan for the stewardship mailing happening in November.
- The budget process will begin with input from committees.
- The Christmas light show will be expanded. There are funds in the Community Outreach Fund.

President Sarah Chur adjourned the meeting at 9:03. Mark Johnson closed with The Lord's Prayer.

Respectfully submitted,
Sue Hales, secretary