

Minutes of Council Meeting

Elk River Lutheran Church - ELCA

The ERLC Council held a regularly scheduled meeting on Tuesday, November 16, 2021 via ZOOM.

Call to Order

President Sarah Chur called the meeting to order at 6:47 pm. Devotions by Dave Katzner.

Roll Call: Sarah Chur, Kari Christianson, Mark Johnson, Jenny Stanley, Pastor Nathan Mugaas, Ron Stricker, 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 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.

Jim Acers thanked the council and then spoke to concerns that because of the rise in COVID cases, there is a need for stronger measures to be taken at the church services.

Action items

- Motion to approve the minutes of the October 19 ERLC Council meeting was made by Mark Johnson and seconded by Kari Christianson. Approved with one abstention. Motion carried.
- Motion to approve the September and October finance reports was made by Ron Stricker and seconded by Jenny Stanley. All approved, motion carried.
- Motion to support the motion made by the building committee as presented by Adam Horner which states "to request a design building proposal from Terra Construction with an independent review provided by Tom Wacholz of ORB Management", made by Dave Katzner and seconded by Kari Christianson. All approved, motion carried.
- Motion made that out of the concern for the safety of our congregation we will not be having a Christmas dinner church service on December 8th, made by Jenny Stanley and seconded by Dave Katzner. All approved, motion carried.

Discussion items

- Minnesota has had a rise in COVID cases. The council decided that because there are several options for participating in church services and the air circulation situation is quite good, the best option is to remind participants of their choices and to let the church know of new COVID cases.
- The council will need to decide when to approach the congregation with a vote to approve the building design contract.
- There will need to be another capital campaign in 2022. The council will need to decide whether or not to go with Blair Anderson again. Pastor Nathan will ask for a proposal.
- The nominating process is moving forward.

President Sarah Chur adjourned the meeting at 8:28. Dave Katzner closed with The Lord's Prayer.

Respectfully submitted,

Sue Hales, secretary