

Minutes of Council Meeting

Elk River Lutheran Church - ELCA

The ERLC Council held a regularly scheduled meeting on Tuesday, November 17, 2020 via ZOOM.

Call to Order

President Kari Christianson called the meeting to order at 6:30 pm. Devotions by Kari.

Roll Call: Pastor Nathan Mugaas, Kari Christianson, Michele Smith, Sarah Chur, Ron Stricker, Brian McFarlane, Pastor Jeremy Hallquist, Jodie Dahlheimer, 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.

President Kari Christianson was not notified of anyone with information to present.

Action items

- Motion to approve the minutes of the October 20 ERLC Council meeting made by Michele Smith and seconded by Sarah Chur. All approved, motion carried.
- Motion to approve the October finance report, presented by Treasurer John Auel, made by Ron Stricker and seconded by Jodie Dahlheimer. All approved, motion carried.
- Jodie Dahlheimer made a motion, seconded by Michele Smith, to pass a continuing resolution stating, "This congregation may hold meetings by remote communication, including electronically and by telephone conference, as long as there is an opportunity for simultaneous aural communication. To the extent permitted by state law, notice of all meetings may be provided electronically." All approved, motion carried.

Discussion items

- Postcards will be mailed out with times of Christmas services. Vespers, a contemplative service, will be Sunday evening beginning the first Sunday in Advent. A new streaming service, Streamyard, will be used for the November 19 Sacred Wit session.
- The Christmas light display is being worked on.
- Pastor Jeremy Hallquist is working on the devotions for Advent.
- The work of the Nominating committee, chaired by Sarah Chur, is in progress.
- The nominations for the Mission Endowment Fund committee are also in progress. Our financial advisor to the Mission Endowment Fund, Gene Wipf is retiring. He has recommended Kent Jones to be the new advisor.

There was no new business.

President Kari Christianson adjourned the meeting at 7:25. She closed with The Lord's Prayer.

Respectfully submitted,
Sue Hales, secretary