

Minutes of Council Meeting

Elk River Lutheran Church - ELCA

The ERLC Council held a regularly scheduled meeting on Tuesday, December 15, 2020 via ZOOM.

Call to Order

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

ERLC Congregation Member Comments and Council Listening Session

At this time visitors to the meeting are welcome to present information of interest. Dale Ziner and Dave McKenna of AARP Tax-Aide requested the small group use of the building for the purpose of assisting low income seniors with their taxes.

Action items

- John Auel made a motion, seconded by Jenny Stanley, to approve the use by the AARP Tax-Aide preparers of the Community room from February 1 to April 15, 2021 no more than three days a week, waiving fees for building use and adhering to the small group use policy. All approved, motion carried.
- Motion to approve the minutes of the November 17 ERLC Council meeting made by Michele Smith and seconded by Ron Stricker. All approved, motion carried.
- Motion to approved the November finance report, presented by Treasurer John Auel, as amended with equipment correction, made by Jenny Stanley and seconded by Sarah Chur. All approved, motion carried.
- Ron Stricker made a motion, seconded by John Auel to accept the reinvestment recommendation of the Mission Endowment Fund Committee. All approved, motion carried.
- Michele Smith made a motion, seconded by Sarah Chur to approved gifts of \$1000 to Thumbs Up High and \$3000 to Open Doors for Youth from the Mission Endowment Fund.
- Sarah Chur made a motion, seconded by Jenny Stanley that Kerry Livingston and Brad Tesdahl be nominated for a three year term on the Mission Endowment Fund Committee. All approved, motion carried.

Discussion items

- Pastor Nathan reported that the response to the Operation Joyous Light was very good. The lights are shining and the glitches have been fixed. The response to the CAER challenge was tremendous. The match was equaled by Tuesday. The donation will be \$5000.
- Adam Horner discussed the Mission Endowment Fund and presented their recommendations.
- Sarah Chur reported that the nominating committee has filled all the slots for the upcoming election.

President Kari Christianson adjourned the meeting at 8:14. Sarah Chur closed with The Lord's Prayer.

Respectfully submitted,
Sue Hales, secretary