

Minutes of Council Meeting

Elk River Lutheran Church - ELCA

The ERLC Council held a regularly scheduled meeting on Tuesday, February 15, 2022 via ZOOM.

Call to Order

President Dave Katzner called the meeting to order at 6:32 pm. Devotions by Dave Katzner.
Roll Call: Pastor Nathan Mugaas, Dave Katzner, Ron Stricker, Tom Werk, Jenny Stanley, Kari Christianson, Conni Natwick, Matt Glasoe, Julie Marie Haugen, Mark Johnson, 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 this 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 January 18 ERLC Council meeting was made by Mark Johnson and seconded by Jenny Stanley. All approved. Motion carried.
- Council recommends for approval at the next Congregational meeting, the minutes of the January 30, 2022 annual meeting. All approved. Recommendation passed.
- Motion to approve the January finance report as presented by Treasurer Ron Stricker was made by Jenny Stanley and seconded by Mark Johnson. All approved. Motion carried.
- President Dave Katzner will email to the council a list of names of possible members of a call committee. The council will reply with reactions.
- Motion for the council to undergo a review of the constitution, by-laws, and policies for the purpose of updating which would be brought to the congregation for approval at the next annual meeting was made by Ron Stricker and seconded by Tom Werk. All approved. Motion carried.
- Kari Christianson will review the constitution, by-laws and policies and compare it to the ELCA's model constitution.
- Motion that council recommends that the congregation vote to hire Blair Anderson of New Horizons, for the next Capital Campaign in 2022 for the years 2023-2025 was made by Jenny Stanley and seconded by Julie Marie Haugen. All approved. Motion carried.
- Jenny Stanley will have devotions for the March 15th council meeting.
- Council members will sign-up for devotions via email sent by President Dave Katzner.

Discussion

- Adam Horner reported from the Building Committee. They have met with CNH Architects and have zeroed in on a configuration for the remodel. Terra Construction is in the process of pricing the estimate. At some point the council will need to decide how to present the information to the congregation and to get an approval through a congregational meeting.
- COVID protocols were discussed. The decision was to stay as we are.

President Dave Katzner adjourned the meeting at 8:40 and closed with The Lord's Prayer.

Respectfully submitted,
Sue Hales, secretary