

# Minutes of Council Meeting

## Elk River Lutheran Church - ELCA

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

### Call to Order

President Sarah Chur called the meeting to order at 6:30 pm. Devotions by Ron Stricker.

Roll Call: Ruth Lemke, Kari Christianson, Dave Katzner, Sarah Chur, Pastor Nathan Mugaas, John Auel, Ron Stricker, Mark Johnson, Intern Pastor Jeremy Hallquist, Michele Smith, 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 Sarah Chur was not notified of anyone with information to present.

### Action items

- Motion to approve the minutes of the February 16 ERLC Council meeting made by Kari Christianson and seconded by Michele Smith. All approved, motion carried.
- Motion to approve the minutes of the special council meeting of March 7 made by John Auel and seconded by Michele Smith. All approved, motion carried.
- Motion to approve the February finance report presented by Treasurer John Auel, made by Dave Katzner and seconded by Kari Christianson. All approved, motion carried.
- Motion to approved the purchase of portable staging, internet and wifi updates, a switcher studio system and drive-in church promotions, not to exceed \$15,000 with Pastor Nathan Mugaas, John Auel and Lori Sundman deciding the budgets to be used, made by Michele Smith and seconded by Kari Christianson. All approved, motion carried.
- Council members will consider a volunteer donation of \$20 for flowers for the altar area for the Easter service.
- Pastor Nathan Mugaas will be working on plans for services this summer and into the fall. The summer will involve a hybrid model of drive-in and online with hope of back to in person worship in the fall.
- Pastor Nathan Mugaas will roll out the Generosity Project Easter Sunday with hopes of the gift cards going to schools April 18.
- Sue Hales will work on a list of church members who are employed in district schools outside of Elk River. They will be included in the Generosity Project.
- Pastor Nathan Mugaas is in the process of formulating the Building Committee which will begin to look at the building project.
- Pastor Nathan Mugaas, Intern Pastor Jeremy Hallquist, President Sarah Chur and Vice-President Ron Stricker will take part in the online Minneapolis Area Synod meeting.

President Sarah Chur adjourned the meeting at 8:27. Ron Stricker closed with The Lord's Prayer.

Respectfully submitted,  
Sue Hales, secretary