

## **Minutes of Meeting Elk River Lutheran Church-ELCA**

The ERLC Council held a regular meeting on Tuesday, May 17, 2022 via zoom and on-site at ERLC.

### **Call to Order**

President Dave Katzner called the meeting to order at 6:32 pm. Devotions by Conn Natwick. Roll Call: Pastor Nathan Mugaas, Dave Katzner, Ron Stricker, Tom Werk, Kari Christianson, Conn Natwick, Julie Marie Haugen, Mark Johnson

### **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 April 19 ERLC Council meeting was made by Mark Johnson and Seconded by Julie Marie Haugen. All approved. Motion carried.
- April finance report was presented by Treasurer Ron Stricker. Following explanation of resolution of March Benevolence line 63050, a motion to approve the by Tom Werk, Seconded by Mark Johnson. All approved. Motion carried.
- Adam Horner provided an update report from the Building Committee. After report and discussion regarding roof and bid process, a motion to pay CNH Architects invoice for \$18,797.81 out of the building fund was made by Mark Johnson and seconded by Julie Marie Haugen. All approved. Motion carried.
- Motion to invest \$27,000 in cash from Mission Endowment Fund divided equally into three American Fund Accounts was made by Kari Christianson and seconded by Conn Natwick. All approved. Motion carried.
- Motion was made to transfer \$8,000 cash from the general fund into the Reserve Savings Account by Conn Natwick and seconded by Mark Johnson. All approved. Motion carried.
- Motion was made to invest \$42,000 from Reserve Savings Account 11034 into two Edward Jones Reserved CD Accounts; \$21,000 for six months and \$21,000 for twelve months was made by Conn Natwick and seconded by Kari Christianson. All approved. Motion carried.

### **Discussion/Update Items**

- As of April 30, 2022, \$672,834 has been collected with \$140,991 to be collected by end of 2022 from Capital Campaign Pledged.
- Pastor Nathan Mugaas provided an update on the process of the Call Committee. He has met with seven potential candidates provided by our synod. The Committee will meet May 18, 2022 to map out a plan for interviews etc.
- Following the approval of the ERLC congregation and signed Blair Anderson proposal, the formation of an Executive Team and Advanced Gift Team is planned in June.

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- Pastor Nathan Mugaas, Julie Marie Haugen and David Katzner attended and reported on their experience on the April 30 ELCA Minneapolis Area Synod Assembly. Dave Katzner appreciated the theme "Sustain While Disrupting".
  - The Decision to hold one worship service at 9:30 AM on Sundays this summer was discussed.
  - A Forum with Families with Children is being planned to consider the future plans for CYF Ministry. Rachel Kurtz will provide music for June 5 service and is a possible source of music for VBS in August.
  - Pastor Nathan brought up the Ukraine Special Appeal and the Synod's University in Nigeria Appeal as possible benevolence projects. The Ukraine Appeal is more pressing. The possibility of this being introduced at the May 22 Block Party was brought up by Tom Werk. Pastor Nathan is considering how this could be accomplished.
  - Conni Natick brought up the idea of providing an evening service option sometime in the future.

Dave Katzner adjourned the meeting at 8:25 pm. The meeting concluded with the Lord's Prayer.

Respectfully submitted,  
Conni Natick, Council Member