

Minutes of Council Meeting

Elk River Lutheran Church - ELCA

The ERLC Council held a regularly scheduled meeting on Tuesday August 16, 2022.

Call to Order

President Dave Katzner called the meeting to order at 6:30 pm. Devotions by Kari Christianson and Conni Natwick.

Roll Call: Matt Glasoe, Kari Christianson, Mark Johnson, Tom Werk, Julie Marie Haugen, Ron Stricker, Pastor Nathan Mugaas, Dave Katzner, 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 July 19 ERLC Council meeting made by Mark Johnson and seconded by Kari Christianson. Approved. Motion carried.
- Motion to approve the July finance report as presented by Treasurer Ron Stricker made by Kari Christianson and seconded by Mark Johnson. Approved. Motion carried.
- Motion to put a general financial update, similar to what had been done pre-COVID, in the bulletin of the Sunday following the council meeting and in the online newsletter made by Tom Werk and seconded by Julie Marie Haugen. Approved. Motion carried.
- Motion to purchase a TV and materials for a backdrop for use in the temporary sanctuary in the community room in an amount up to \$1000 to be taken out of memorial dedicated funds, made by Kari Christianson and seconded by Matt Glasoe. Approved. Motion carried.

Discussion items

- A member has asked if crypto currency can be used for their giving. Ron will look into this.
- The roof has leaked and caused the copier to malfunction. The copier is leased.
- Adam Horner presented a building update. Peter Carlson will be the superintendent of the project. Demolition begins August 29th. October 2nd is the last Sunday in the sanctuary. The switch to using the new entry will be on October 3rd. Handicapped parking will be moved to the lower level parking lot. Roof repair will begin in November. AVL is an audio visual company that is putting together a proposal. Videos of progress will be taken periodically.
- The loan application has been submitted.
- Dave has received a verbal acceptance from Anne Schaefer. The benefits and salary package has been agreed upon. Her ordination is September 1st and she will begin at ERLC full time on September 25th.
- Kari reported that the capital campaign is in the recruitment stage. Council members are encouraged to write a devotion.

President Dave Katzner adjourned the meeting at 7:50 pm. Kari led the council in The Lord's Prayer.

Respectfully submitted,
Sue Hales, secretary

