

Minutes of Council Meeting

Elk River Lutheran Church - ELCA

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

Call to Order

President Kari Christianson called the meeting to order at 6:30 pm. Devotions by Ron Stricker. Roll Call: Pastor Nathan Mugaas, Kari Christianson, Michele Smith, Sarah Chur, Ron Stricker, Ryan Herbert, 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. 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 Kari Christianson was not notified of anyone with information to present.

Action items

- Motion to approve the minutes of the August 18 ERLC Council meeting made by Michele Smith and seconded by Ryan Herbert. All approved, motion carried.
- Motion to transfer the approved ceiling tile purchase to Deferred Maintenance and the mixer purchase to Equipment Purchase, both Dedicated funds, made by Jenny Stanley and seconded by Michele Smith. All approved, motion carried.
- Motion to approve the August finance report, as amended, presented by Treasurer John Auel, made by Jenny Stanley and seconded by Sarah Chur. All approved, motion carried.
- Motion to approve up to \$2000 for piano regulation with monies to be taken from the Memorial Dedicated fund made by Ron Stricker and seconded by John Auel. All approved, motion carried.

Discussion items

- The staff plans to incorporate some more traditional elements to the worship service. The drive in services have been well received.
- Halloween trunk or treat festivities are on hold until the city decides what they will do.
- The staff is looking into an outdoor Christmas light display. A family has donated money for Community outreach. These funds plus donations could be used that would normally go toward the purchase of poinsettias. There is a need to find someone who could set it up.

President Kari Christianson adjourned the meeting at 7:40 pm. Ron Stricker closed with The Lord's Prayer.

Respectfully submitted,
Sue Hales, secretary