

Elk River Lutheran Church December Council Meeting Minutes

On Jan 19th, 2016 the ERLC Council meeting was called to order at 7:00 pm by Kim Hauger

Present: Kim Hauger (via Phone), Adam Horner, Erin Roppe, Betty Zehringer, Diana Schansberg, Joe Livingston, Shane Austvold, Diane Harding, Pastor Michelene, Brad Tesdahl and Greg Pouilot

Absent: Jim Kline

Pastor Michelene led the Council in Prayer

Review and discussion of ERLC Council Minutes from Dec 15, 2015 and ERLC Council Special Budget Session on Jan 12th, 2016.

- Motion by Shane Austvold to approve Dec 15, 2015 ERLC Council Meeting minutes, seconded by Betty Zehringer. Approved by all. Motion Passed
- Motion by Shane Austvold to approve Dec 15, 2015 ERLC Council Meeting minutes, seconded by Greg Pouilot. Approved by all. Motion Passed

Finance Report led by Diane Harding. Diane reviewed ERLC Profit/Loss Statement for December 2015 and Profit/Loss Jan-December 2015.

- Motion by Joe Livingston to approve Finance Report, seconded by Erin Rope. Approved by all. Motion Passed

Action Items:

Kim Hauger led Review ERLC Annual Meeting Agenda. No additions

Pastor Michelene announced 2016 ERLC Council retreat Feb 6th, 2016 9:00-12:00

Kim Hauger presented request for private party to have guitar lessons at ERLC—further discuss tabled until building use form is submitted.

- Motion by Brad Tesdahl ERLC building use requests not be voted on or approved without completion of ERLC Building Use Form. Annual usage must also complete ERLC Building Use Form and ERLC Council must approve annually. Seconded by Shane Austvold. All Approved. Motion carried

Kim Hauger presented ERLC Building Evacuation procedure prepared by Facilities Team.

- Motion by Greg Pouilot to approve Evacuation Procedure prepared by Facilities Tea for display throughout ERLC. Seconded by Betty Zehringer. All approved. Motion Carried.

Kim Hauger led discussion of donation of Lenten Soup Super collected proceeds.

- Motion by Shane Austvold to donate all collected proceeds from Lenten Soup Supers to ERLC Youth Camps fund. Seconded by Greg Pouilot. All Approved. Motion Carried.

Kim Hauger and Diane Harding reviewed procedure of all expenditures by ERLC over \$500 need approval by ERLC Council and Finance.

Erin Roppe reviewed status of installing new ERLC Sanctuary signs. Offer to create and install at no cost has been withdrawn. New quotes received totaled \$560 and \$235. Further discussion tabled as this expenditure is not included in proposed ERLC budget.

Mission Update: No Discussion Items or Motions

Focused Discussion: No Discussion Items or Motions

Closing with Lord's Prayer and the meeting was adjourned by President Hauger at 8:35 pm

Submitted by Brad Tesdahl