

**MINUTES OF MEETING
ELK RIVER LUTHERAN CHURCH**

The ERLC Council held a regular meeting on Tuesday, August 16, 2016, at Elk River Lutheran Church

Call to Order

President Brad Tesdahl called the meeting to order at 7:06pm

Roll Call: Pastor Michelene, President Brad Tesdahl, Vice President Kim Hauger, Treasure Adam Horner, Secretary Erin Roppe, Karen Sjobeck-Mahon, Greg Pouliot, Charee Wagenfiel-Cain, Shane Austvold and John Natwick. Absent Joe Livingston.

President Tesdahl led the meeting with reading the ERLC Mission Statement and Council Principles

Devotion and prayer

Jeremiah 1:19

Open Comments

Read by President Tesdahl:

At this time, visitors to the ERLC Council meeting are welcome to present information of interest. The members of ERLC Council will receive such input without comment and the ERLC Council will not discuss or take action relative to any items brought forth at this meeting. The ERLC Council may direct consideration of presented information of interest at subsequent meetings.

- No congregational comments

Action Items

- Review and approval of July ERLC Council Meeting Minutes
 - Charee Wagenfiel-Cain made the motion to approve the meeting minutes as amended. Shane Austvold seconded. All approve, Motion Carried.
- Review and approval of July Finance Report (report attached)
 - Shane Austvold moved and Erin Roppe seconded the motion to approve the July Finance Report. All Approved, Motion Carried.

Mission Update

- Pastor Report
 - Funeral Friday
 - Yoga Bible Study, Tuesday August 23rd @ 6:30
 - Musical/Drama practice going great. 14 kids total. 7 non-members. Performance Sunday 21st at both services

- Ministry Team Missions
 - Would like to see outreach become stronger. “Serving God and Neighbor”
 - Council to come up with an idea to start a mission event.
 - Charee will reach out to Open Doors to see what their needs are
 - Host dinner for Open Doors and Homeless Youth

Focused Discussion

- Status Updates on Approved Motions and Discussion items from July
 - Building Keys returned?
 - We have not received the keys from the CPR instructor; however Kim Hauger did find a Key Check out list, and will work on finding these keys. There were 26 keys listed as “Checked Out” on this list.
- Office Procedures and Current Coverage
 - Weekly Worship service info flow chart
 - Google Calendar for Ministry Teams
- Umbrella Meeting Agenda Review
- Pictorial Directory Update
 - Olen Mills, Lifetouch? Create a task force to head up
- ERLC Technology, Equipment
 - Survey Office Staff for needs
 - Monitor for back of sanctuary
 - Screen for sanctuary
- Sanctuary Window Signs
- Other Items
 - Fundraising
 - Technology Refresh plan
 - Appliance Refresh plan
 - Start wish List items and work on budgeting

Closed with the Lord’s Prayer

President Brad Tesdahl Adjourned the meeting at 8:50pm

Next Meeting will be held on September 20, 2016 at 7pm