

**MINUTES OF MEETING
ELK RIVER LUTHERAN CHURCH**

The ERLC Council held a regular meeting on Tuesday, December 20, 2016, at Elk River Lutheran Church

Call to Order

President Brad Tesdahl called the meeting to order at 6:38pm

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

President Tesdahl led the meeting with reading the ERLC Mission Statement

Devotion and prayer

John 7:38

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 members present

Action Items

- Review and approval of November ERLC Council Meeting Minutes
 - Charee Wagenfiel-Cain made the motion to approve the November ERLC Council Meeting Minutes. Greg Pouliot seconded. All Approved. Motion Carried
- Review and approval of the ERLC Finance Report
 - Joe Livingston moved and Erin Roppe seconded the motion to approve the ERLC Finance Report. All Approved, Motion Carried.

- Review and Approval of Building Use Requests
 - 2 Building Use Forms submitted
 - Piano Recital to be hosted in the Sanctuary-January 8, 2017 from 6:30pm-8:45pm hosted by Arlene Wallin
 - Joe Livingston made the motion to approve the Building Use Form for the piano recital on January 8th. Shave Austvold seconded. All approved. Motion Carried.
 - Thrivent Financial Workshop to be hosted in the Cafe-March 2, 2017 from 2:00pm-3:45pm and then again at 6:00pm-7:45pm.
 - Jon Natwick made the motion to approve the Building Use Form for the Thrivent Financial Workshop on March 2nd. Karen Sjobeck-Mahon seconded. All approved. Motion Carried.
- Review and Approve Office Expense for Coordinated Business
 - Charee Wagenfiel-Cain made the motion to approve the quote from Corrdinated for 12hrs worth of work to the server and firewall along with updates needed on office computers. Kim Hauger seconded. All approved. Motion Carries. Will get an updated quote with detailed scope of work from Coordinated with sales tax removed, prior to quote being signed and work beginning.

Mission Update

- Pastor Report
 - 2 Baptisms
 - 2 funerals
 - Prepping for Christmas Services
 - Pastor Nathan on vacation until January 2nd. Pastors from Word of Peace to help in case of emergency. No sermon on Sunday January 1st.

Focused Discussion

- Status Updates on Approved Motions and Discussion items from past meetings
 - No Status updates at this time
- ERLC Staff
 - Music Director
 - Offer letter to be completed in January
 - CYF
 - Letter to congregation sent
 - Letter and Calendar to be sent to parents
 - Office Specialist
 - Deb is doing a great job

- Ministry Team Umbrella Follow-Up
 - No questions or updates
- Stewardship Update
 - 104 cards turned in
 - \$290-\$350 pledged so far
 - Letter to be sent after the first of the year
- Meetings
 - Informational Meeting to be held on January 22, 2017 @ 11:45pm, with Congregational Annual Meeting to be held on January 29, 2017 @ 11:45pm
 - Adam Horner made the motion to approve the meeting date and time for both the informational meeting and annual congregational meeting. Erin Roppe seconded. All Approved. Motion Carried.
- Community Room Chairs
 - Several chairs in the community room are broken beyond repair. Facilities was able to secure a credit for the chairs and will purchase new/upgraded chairs with said credit.

President Brad Tesdahl Adjourned the meeting at 8:54pm

Next Meeting will be held on January 17, 2017 at 6:30pm