

## Elk River Lutheran Church February Council Meeting Minutes

On Feb. 23<sup>rd</sup> 2016 the ERLC Council meeting was called to order at 6:40 pm by Brad Tesdahl

Present: Joe Livingston, Karen Sjobeck-Mahon, Charee Wagenfeil-Cain, Shane Austvold, Erin Roppe, Pastor Michelene, Greg Pouliot, Brad Tesdahl, Kim Hauger, and Adam Horner.

Review and discussion of ERLC Council Minutes from January 19, 2016

- Motion by Shane Austvold to approve January 19, 2016 ERLC Council Meeting minutes, seconded by Greg Pouliot. Approved by all. Motion Passed

Finance Report led by Adam Horner. Adam reviewed Expenses and Income

- Motion by Shane Austvold to approve Finance Report, seconded by Kim Hauger. Approved by all. Motion Passed

Action Items:

Adam will put together a couple different variations of the Finance Report to be put on the Smart Boards during services. We will post these to the bulletin boards upstairs as well as outside the Sanctuary. We will have the previous months reports in the newsletter and a small break down (Weekly Need \$, Weekly General Giving \$, Month to Date \$) in weekly bulletin. We will vote electronically on these items.

We will have a brief informational meeting between services on March 26th to update congregation on finances.

Break at 7:00pm to meet with Bishop Ann and Call Committee.

Re-adjourn at 8:35pm

Motion by Kim Hauger to add 4 members to the Call Committee. Greg Pouliot Second. Approved by All. Motion Passed.

Motion by Joe Livingston as per the ERLC Constitution, An Interim Pastor is not available for regular call to the congregation served. Kim Hauger Second. Approved by All. Motion Passed.

A motion by Joe Livingston to have Greg Pouliot become the Call Committee Representative. Second by Charee Wagenfeil-Cain, Approved by all. Motion Passed.

Mission Update: No Discussion Items or Motions

Focused Discussion: No Discussion Items or Motions

Meeting was adjourned by President Tesdahl at 9:35 pm

Submitted by Erin Roppe