

**MINUTES OF MEETING
ELK RIVER LUTHERAN CHURCH**

The ERLC Council held a regular meeting on Tuesday, July 26, 2016, at Elk River Lutheran Church

Call to Order

President Brad Tesdahl called the meeting to order at 7:05pm

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

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

Devotion and prayer

Philippians 2

Therefore if you have any encouragement from being united with Christ, if any comfort from his love, if any common sharing in the Spirit, if any tenderness and compassion, ²then make my joy complete by being like-minded, having the same love, being one in spirit and of one mind. ³Do nothing out of selfish ambition or vain conceit. Rather, in humility value others above yourselves, ⁴not looking to your own interests but each of you to the interests of the others.

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 June ERLC Council Meeting Minutes and July 6th Special Meeting Minutes
 - Shane Austvold made the motion to approve the meeting minutes as amended. Greg Pouliot seconded. All approve, Motion Carried.
 - Shane Austvold made the motion to approve the July 6th special meeting minutes. Joe Livingston Seconded. All approve, Motion Carried.
- Review and approval of June Finance Report (report attached)
 - Kim Hauger moved and Joe Livingston seconded the motion to approve the June Finance Report. All Approved, Motion Carried.

Mission Update

- Pastor Report
 - Laura Babneau and Pam Black will be heading to conference.
 - Many parishioners have fallen ill and need our prayers
- ERLC Music-Taylor Quinn
 - Mission and Vision: To unify our mission and vision of ERLC's Music Ministry
 - Taylor gave a brief history of ERLC's Music
 - ERLC Music Values: Meaningful, Learning, Emotion, Beauty, Opportunity, Cathartic, Bringing Together, Nurtures, Tone of worship, Glue that holds service together.
 - Music Director's Mission: Unite ERLC Music Mission w/ ERLC Mission
 - Questions for Council:
 - How does our current music ministry align Trusting in God's Grace?
 - John Natwick spoke about how fun, exciting and giving the Choir is. He has gained confidence and likes how the choir is not afraid to ask how we can do better.
 - How can the Choir do better?
 - Greg Pouliot answered to just keep asking, and to continue to be opening and welcoming.
 - Taylor will follow up with council in a couple months.

Focused Discussion

- Status updates on Approved Motions and Discussion Items from May
 - We have not received the building key from the CPR instructor; however office is working on this.
 - Brief discussion on who all has keys. Do we need to re-key? Invest in fobs? Individual codes? To be tabled for a future council meeting.
 - Patton Donation. Adam met with Ron Black, will need to fill out paperwork and send in to transfer to Edward Jone's ERLC account. Erin will type up a Thank

you letter to the Patton family to send to Kim to put on Letter Head and will have Council sign at next meeting.

- Congregational Meeting.
 - Review of agenda
- Technology and Screen.
 - To be discussed at next council meeting
- Umbrella Meeting
 - To be rescheduled for the 21st of August
- Rally Day
 - Sunday September 11th 9:30am-12:00pm. Ministry teams to bring ideas to Umbrella meeting.

President Brad Tesdahl Adjourned the meeting at 9:02pm

Next Meeting will be held on August 16th, 2016 at 7pm