

**MINUTES OF MEETING
ELK RIVER LUTHERAN CHURCH**

The ERLC Council held a regular meeting on Tuesday, June 21, 2016, at Elk River Lutheran Church

Call to Order

President Brad Tesdahl called the meeting to order at 7:01 p.m.

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. Absent: Joe Livingston

President Tesdahl led the meeting with reading the ERLC Mission Statement.

Charee led with Devotion and prayer

Genesis 1:1 and Psalm 32: 8

Therefore, since we have been justified through faith, we^[a] have peace with God through our Lord Jesus Christ, ²through whom we have gained access by faith into this grace in which we now stand. And we^[b] boast in the hope of the glory of God. ³Not only so, but we^[c] also glory in our sufferings, because we know that suffering produces perseverance; ⁴perseverance, character; and character, hope. ⁵And hope does not put us to shame, because God's love has been poured out into our hearts through the Holy Spirit, who has been given to us.

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 May ERLC Council Meeting Minutes
 - Greg Pouliot made the motion to approve the meeting minutes as amended. Charee Wagenfiel-Cain seconded. All approve, Motion Carried.
- Review and approval of May Finance Report (report attached)
 - Erin Roppe moved and Shane Austvold seconded the motion to approve the May Finance Report. All Approved, Motion Carried.
- At-large, 6 month Council Member Vote
 - 3 names were given by nominating committee, Council voted via secret ballot. John Natwick was approved to join as an At-Large Council Member to start at next Council Meeting.

Mission Update

- Pastor Report
 - Confirmation Camp and Elementary School age Camp was fantastic!
 - Lots of Pastoral Care this week, so Pastor has been in and out of the office due to this.
- Volunteer Update
 - 4 members have joined the New Member Committee. Many new people have offered to help with funerals.
 - Kim is sending out an email to help fill the cart for CAER
- Review of ERLC Ministry Team Mission Statements
 - No new updates-Council Reps to have Ministry Teams work on Mission Statements to present to council.

Focused Discussion

- Status updates on Approved Motions and Discussion Items from May
 - Charee spoke via text/email to the School District in regards to the new Building Use Form and referred them to JaneAnn to fill out a form for renewal.
 - Greg spoke to facilities in regards to Building Use Donations and it was well received.
 - There was a CPR class that was being held in the building without prior approval by council. Shane Austvold made the motion to have Kim Hauger reach out to the instructor to fill out a building use form to present to council for approval and have the instructor return the key that was given to her in January. Charee Wagenfeil-Cain seconded. All Approved, Motion Carried.
- Update and review of Constitution Retreat
 - What's the next step? Suggested to start w/ 2-3 people to come up with suggestions, bring back to council for further discussion. Karen, Pastor, and Brad

will start this group. Brad will email John and Joe to see if they would like to join this small group.

- What are the most pressing issues we are running into on the constitution? (Suggestion was made to look at other Churches By-Laws, and tweak to fit ERLC) The following will be the focused areas to work on for the above mentioned small group. Will present to council at the September Meeting.
 - Endowment
 - Duties of Executive Council and Council
 - Fundraising
 - Congregational Meeting
- Patten Donation
 - ERLC is to receive a donation from the Patten Family. Finance recommends that we create an Endowment fund. They will take the steps on how to move forward and will meet with Ron Black to ensure it is done properly.
- Meet and Greet Objectives
 - Low Key evening, dinner and punch will be served. Mingle with candidate and family. Council to meet afterwards with Call Committee, then Council will meet separately to vote. Brad will present compensation packet once approved.
- Gift cards for emergency outreach
 - Council decided that we should encourage the congregation to bring in food or donate money to CAER so that in an emergency situation we can refer those that are looking to CAER.

President Brad Tesdahl Adjourned the meeting at 9:01pm

Next Meeting will be held on July 26th, 2016 at 7pm