

Elk River Lutheran Church March Council Meeting Minutes

On March 15th, 2016 the ERLC Council meeting was called to order at 7:15pm by Brad Tesdahl

Present: Joe Livingston, Karen Sjobeck-Mahon, Charee Wagenfeil-Cain, Shane Austvold, Erin Roppe, Pastor Michelene, Greg Pouliot, Brad Tesdahl, Adam Horner, and Kim Hauger via phone and special guest Laura Babneau

Devotion and Prayer led by Laura Babneau

Review and discussion of ERLC Council Minutes from February 23, 2016

- Motion by Joe Livingston to approve February 23, 2016 ERLC Council Meeting minutes as amended, seconded by Karen Sjobeck-Mahon. Approved by all. Motion Passed

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

- Motion by Shane Austvold to approve Finance Report, seconded by Greg Pouliot. Approved by all. Motion Passed

Action Items:

Laura Babneau presented a Scholarship Request Form for approval by Council. Said form would be filled out by any member asking for a scholarship to send their child (ren) to camp. Once filled out, they will meet with Pastor, who will decide how much will be granted.

- Motion by Charee Wagenfeil-Cain, Seconded by Greg Pouliot. Approved by All, Motion Passed.

Laura Babneau was approached by Pastor Heidi of Woodale Lutheran Church and asked if they could borrow the Seuss House that ERLC had used for VBS this past summer. Woodale would be responsible for transportation to and from, as well as any damages accruing while in their care.

- Motion by Joe Livingston to allow Woodale Lutheran Church to use the Seuss House, Seconded by Shane Austvold. Approved by All. Motion Passed

Membership Status Re-Instatement for Jon and Karen Froelich

- Motion by Joe Livingston to reinstate Jon and Karen Froelich's ERLC Membership, Seconded by Karen Sjobeck-Mahon. Approved by All. Motion Passed

Altar Paraments Payment was tabled as there was no request form submitted

Land of Lakes Choir Boys Signage is requesting approval on two signs, one by front doors (Alcove) and one on front pillar on sidewalk.

- Motion by Shane Austvold to approve the LOLCB Sign by front door, declined sign on pillar and recommend to submit a new sign for lower level window (by LL Entry Door). Seconded by Charee Wagenfeil-Cain. Approved by All. Motion Passed

Building Use and Fees-Tabled-Pastor will get more information regarding the request by Nicole Kiernan to use the building for CPR classes.

Ministry Site Profile-Brad handed out printed off copies of the profile for council to bring home, read and submit any clerical changes to him via email. Will approve electronically when submitted changes are completed if any.

Call Committee Selection

- Candidates were anonymous and selected by council
- Will be installed along with current committee members on 4/3/16 (End of 8:15 service and Beginning of 10:30 service).
- Motion by Adam Horner to accept three new call committee members (listed below) and reaffirm the 5 current call committee members. Greg Pouliot Seconded, Approved by All, Motion Passed.

Will discuss at next meeting Celebrating ERLC ½ birthday on June 6th?

Mission Update: No Discussion Items or Motions

Focused Discussion: No Discussion Items or Motions

Meeting was adjourned by President Tesdahl at 9:34pm

*Next meeting 4/19/2016 @ 7pm

Submitted by Erin Roppe