

MINUTES OF MEETING ELK RIVER LUTHERAN CHURCH

The ERLC Council held a regular meeting on Tuesday, October 18, 2016, at Elk River Lutheran Church

Call to Order

President Brad Tesdahl called the meeting to order at 6:35pm

Roll Call: Pastor Nathan, President Brad Tesdahl, Vice President Kim Hauger, 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 and Council Principles

Devotion and prayer

1 Corinthians 28:20

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 September ERLC Council Meeting Minutes
 - Kim Hauger made the motion to approve the meeting minutes. Greg Pouliot seconded. All approve, Motion Carried.
- Review and approval of the ERLC Finance Report
 - Congregational update Nov. 6
 - Joe Livingston moved and Charee Wagenfeil-Cain seconded the motion to approve the ERLC Finance Report. All Approved, Motion Carried.

- Review of By Laws
 - Specific duties of Officers added.
 - Endowment removed
 - Pastor Nathan suggested we reach out to the Synod to get specifics
 - Suggested to make Fundraising a Church Policy and not list as By-Law
 - Once council approves final draft, it will move forward to congregational vote.

Mission Update

- Pastor Report
 - 5 retired Pastors playing a role in installation
 - Confirmation following weekend
 - All Saints Sunday after
 - 10 baptisms coming up

Focused Discussion

- Status Updates on Approved Motions and Discussion items from past meetings
 - Service videos are still a work in progress. ERLC Birthday celebration to be planned in 2017. Service/Volunteer Appreciation to be same day as Pie Sunday. Council to work on Connection Event. Fellowship fall hours in progress. Bibles ordered for Baptisms. Building Key Log still in progress. Sanctuary Window Signs to be a proposed Budget line item.
- Installation Oct. 23rd
- ERLC Logo
 - Karen Sjobeck-Mahon shared the history of the original logo and found a discrepancy with two different logos being used. However Council agreed, as in all businesses logos can change as they grow. ERLC's logo is still similar to original however adjusted for aesthetics.
- Ministry Teams
 - Council Reps to be sharing finance report to teams.
- Director of Music Ministry
 - Taylor's hours increasing as of Jan. 1 2017. Will now have an extra 10hrs/week.
- ERLC Commitment to outreach
 - Charee Wagenfiel-Cain mentioned something to think about. What are we doing for this? Who is heading it up?
- Thanksgiving-Advent Planning
 - No Thanksgiving service
 - Christmas Eve Service-No Sunday Service-

- Umbrella Meeting-Dec. 4rd 12:15pm
 - Planning Jan-May

President Brad Tesdahl Adjourned the meeting at 8:51pm

Next Meeting will be held on November 22, 2016 at 6:30pm