

MINUTES OF MEETING ELK RIVER LUTHERAN CHURCH

The ERLC Council held a regular meeting on Tuesday, September 20, 2016, at Elk River Lutheran Church

Call to Order

President Brad Tesdahl called the meeting to order at 7:09pm

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

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

Devotion and prayer

Psalm 145

2 Corinthians 12:9

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 August ERLC Council Meeting Minutes
 - Shane Austvold made the motion to approve the meeting minutes. Adam Horner seconded. All approve, Motion Carried.
- Review and approval of the ERLC Finance Report
 - Shane Austvold moved and Erin Roppe seconded the motion to approve the ERLC Finance Report. All Approved, Motion Carried.
- Review and Action on By Laws

- Will present a final draft to Council for October's Meeting. Council will approve to present to Congregation @ the Annual Meeting in January.
- Review and Action on Stucco Repair
 - Finance reviewed and recommends using Capital Funds
 - Kim Hauger moves to accept proposal, Shane Austvold seconds. All Approved, Motion Carried
- Review and Action on Hospitality Requests
 - Hospitality would like to spend some of their \$1200 in Budget to purchase tables. Finance reviewed and recommends ok up to \$500
 - Greg Pouliot moves to allow Hospitality Team to purchase equipment from Blue Egg Bakery Auction up to \$600 including Fees associated with Auction. Erin Roppe seconds. All Approved, Motion Carried.

BREAK TO ALLOW PAM BLACK TO PRESENT:

- Pam Black-Worship Ministry Team
 - Review of Candle Traditions at Elk River Lutheran Church

RESUME

- Review and Action on 2nd Hospitality Request
 - Hospitality would like to replace range in basement with double oven. Estimate from Charee was \$1249.
 - Finance asked Hospitality if the oven could be repaired and suggested that the double oven be placed on their wish list. Erin Roppe also suggested that when the time comes to look at replacing, that she could look into using her employee discount to purchase the double oven. This request has been tabled as the request had been made to have Hospitality put together a usage plan.

Mission Update

- Pastor Report
 - Thank you from Pastor Michelene for the send off
 - Confirmation Retreat coming up

Focused Discussion

- Status Updates on Approved Motions and Discussion items from August
 - Erin Roppe will send out an email to council in regards to all past approved motions/status updates that need follow up. (Emails attached)
- Stewardship
 - 5 new members
 - Adam will be their point of contact for guidance
 - Pledge Cards due 11/20
- Budgeting
 - Rough draft and wish lists due by October Council Meeting

- Pictorial Directory Update
 - Lifetouch will be here the week of Thanksgiving 2016
 - Members will receive one directory and 8x10 picture
 - Snow Birds and those not available during this time frame can reach out to Lifetouch and have their picture taken at any location, or send in their own if needed.
- ERLC Staff
 - JaneAnn's last day in the office is September 30th
 - Kim Hauger will volunteer until we hire a full time employee. Job Description will be completed by September 28th
- Other Items
 - Monitor of rear of Sanctuary (Greg will ask Vance about electrical and Shane will look into a TV) Will be added to wish list
 - Team or Committee? Council Reps or Council Liaison? Moving forward Ministry Teams are to be addressed by Teams instead of Committee, and we will stick with Council Representatives. Executive team will be referred to as Council Officers.
 - Task force shall be used when we need a group to carry out one specific task

President Brad Tesdahl Adjourned the meeting at 9:43pm

Next Meeting will be held on October 18, 2016 at 6:30pm