

Elk River Lutheran ELCA Annual Meeting June 21, 2015 Meeting

Present: 83 ERLC Members—see sign-in log for list of names

ERLC President Kim Hauger called the meeting to order and led devotion

Reports:

- ERLC President Kim Hauger led presentation on ERLC's Finances and review of up-to-date Budgets, Giving and Expenditures.

Old Business

Review of ERLC Organizational Meeting Minutes from April 6th, 2014. No discussion or questions occurred.

- Motion by Doug Stillwell to accept the ERLC Organizational Minutes from April 6th, 2014 to seconded, by Ann Hove. All in favor. None Opposed. Motion Approved.

New Business

ERLC President Kim Hauger presented the restructuring of the ERLC Ministry and Fiscal Year calendar to from July 1-June 30 to Jan 1-Dec 31 beginning in 2016.

- Motion by Vance Zehringer to change Ministry and Fiscal Year from July 1-June 30 to January 1st-December 31st beginning in 2016, seconded by Cedric Olson. All in favor. None Opposed. Motion Approved.

ERLC President Kim Hauger led discussion on scheduling of Annual Meeting based on newly approved ERLC Ministry and Fiscal Year calendar beginning in 2016.

- Motion by Jim Hecker, the date of the ERLC Annual Meeting is determined and announced by the ERLC Council at the conclusion of the Fiscal Year when the Budget and Finance Reports are completed, seconded by Ron Westrum. All in favor. None Opposed. Motion Approved.

ERLC President Kim Hauger led discussion on a 6-month Budget and Council member Service extension as a result of the approval of the restructuring of the ERLC Ministry and Fiscal Year calendar to from July 1-June 30 to Jan 1-Dec 31 beginning in 2016.

- Motion by Dale Ziner, extending the service time of current ERLC Council by 6 months seconded by Pam Black. All in favor. None Opposed. Motion Approved.
- Motion by _____, proposing a 6-month (July 2015- December 2015) ERLC Budget, seconded by Kari Christainson. All in favor. None Opposed. Motion Approved.
- Motion by Howie Dalzell to adjourn meeting seconded by Larry Cook. All in favor. None Opposed. Motion Approved. Kim Hauger adjourned meeting.

Respectfully submitted, Brad Tesdahl