

ERLC Council Meeting Minutes

Elk River Lutheran Church, Elk River, MN - ELCA

The ERLC Council held a regularly scheduled meeting on **Tuesday, April 18, 2023.**

Call to Order

President Dave Katzner called the meeting to order at 6:33 pm. Devotion by Tom Werk.

Roll Call: Name Highlighted Indicates Present

Δ Dave Katzner - President

Δ Kent Larson - VP

Δ Sue Hales

Δ Pastor Nathan Mugaas

Δ Pastor Anne Schaefer

Δ Julie Marie Haugen

Δ Mark Johnson - Treasurer

Δ Matt Glasoe - Secretary

Δ Jeff Schrock

Δ Tom Werk

Δ Conni Natwick

Δ Jennifer Stanley

ERLC Congregation Member Comments and Council Listening Session

At this time visitors to the meeting are welcome to present information of interest. The members of ERLC Council will receive such input without comment and will not discuss or act relative to any items brought forth at the meeting. The ERLC Council may direct consideration of presented information at subsequent meetings.

Kent Larson mentioned a congregation member asked if the church could adjust the communion sequence to have a better flow, maybe starting with the middles sections and flowing out to the side sections next. Pastor Nathan and Anne will investigate the communion flow and report back if any changes will be made.

Action Items in BOLD

March Council meeting minutes review and approval (Matt Glasoe)

Motion to approve the minutes of the March 21, 2023, ERLC Council meeting made by Sue Hales and seconded by Mark Johnson. Approved. Motion carried.

March finance report review and approval (Mark Johnson)

Motion to approve the March finances as presented, made by Connie Natwick and seconded by Julie Marie Haugen. Approved. Motion carried.

• New & Continuing Business:

- Building Update-Last Final items to be completed
 - ♣ New Sound system installed and working well. Waiting on invoice.
 - ♣ Waiting on last final invoices.
- Endowment fund – Excess cash to savings or CD, CDs have matured. **Motion to establish an operating reserve account by moving the two separate \$21,000 CDs at Edward Jones, the remainder of the cash to be moved to a higher interest rate money market account, made by Kent Larson and seconded by Tom Werk. Approved. Motion carried**
- Stewardship/capital campaign follow-up team
 - ♣ Looking to establish this team.
 - ♣ Key Role, keep the capital appeal on the forefront of the people's minds.
 - ♣ Pastor Nathan to gather more information.

- Synod Assembly April 28-29, Tom Werk and Mark Johnson are attending for ERLC.

- Additional updates from Pastor Nathan or Pastor Anne

- The Damaged outdoor cross and outlet by Plastid's has been repaired.
- Handicap opener installed on new entrance.
- June 4 Sanctuary dedication service temporary date, to be set soon.
- Block Party May 21st, City of Elk River Special Events Permit obtained, have a list of requirements to adhere too.
- Huge 350 lbs. of Personal and Baby items CARE Drive was a success by High school and Middle School youth!
- Last Children Youth Family night (CYF) making 300 sandwiches for Wait House Food Shelf.
- Had Neighbor to Neighbor training last Sunday, 17 attended and training went well, members ages 8-83 yrs old.

President Dave Katzner adjourned the meeting at 8:39 pm. Dave Katzner led the council in The Lord's Prayer.

Next Meeting: Tuesday, May 16, 2023, 6:30 p.m. at ERLC.

Respectfully submitted,

Matt Glasoe, Secretary

Addendums - None