

ERLC Council Meeting Minutes

Elk River Lutheran Church, Elk River, MN - ELCA

The ERLC Council held a regularly scheduled meeting on **Tuesday, February 21, 2023.**

Call to Order

President Dave Katzner called the meeting to order at 6:41 pm. Devotions by Pastor Nathan Mugaas and Sue Hales.

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 Connie 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.

Tom Werk spoke about members who don't have access to email or computers are asking to have more information presented at the end of church service announcements or phone calls.

Action Items in BOLD

January Council meeting minutes review and approval (Sue Hales)

Motion to approve the minutes of the January 17, 2023, ERLC Council meeting made by Tom Werk and seconded by Julie Marie Haugen. Approved. Motion carried.

January finance report review and approval (Mark Johnson)

Motion to approve the January finances presented by Treasurer Mark Johnson made by Jennifer Stanley and seconded by Connie Natwick. Approved. Motion carried.

• New & Continuing Business:

- Building Update-Last Final items to be completed
 - ♣ Final Terra pay application. **Motion to pay the final Terra payment from the remaining mortgage funds and the overage of about \$2000 paid out of the building fund made by Sue Hales and seconded by Jennifer Stanley. Approved. Motion carried.**
 - ♣ Sanctuary alter furniture replacement. **Motion to pay \$1000 for the sanctuary alter refurbishment from the memorial funds made by Tom Werk and seconded by Julie Marie Haugen. Approved. Motion carried.**
- Employee Retention Credit update-submitted, no other updates to date
- Endowment fund – Excess cash to savings or CD? Tabled until next meeting and sent to endowment committee to provide recommendations to the Council.
- Discussed making announcements of funerals at church service or phone call for those who don't have access to email or computers, calling tree, call your neighbor system, identify the church members who would need this, about 20 members, Tom Werk to report at next meeting for next steps.

- Mortgage payments funding discussion. Including in general fund vs. building fund and communicating the payments and the payment source; consensus to create line item to show the mortgage payment from building fund as a sub number such as 72005, Mark will work with Laurie.
- Pastor Nathan sabbatical proposal. **Motion to approve Pastor Nathan Mugaas sabbatical proposal for approximate dates of June 5th-September 5, made by Connie Natwick and seconded by Sue Hales. Approved. Motion carried.**
- Council member installation service on March 12 late first service, early second service.
- Additional updates from Pastor Nathan or Pastor Anne
 - April 28 and 29th synod meeting Lord of Life, Ramsey, MN, need 2 council members, Mark Johnson volunteered.
 - Window film for old front doors and north windows bid coming.
 - Kids Connect Coloring a large Butterfly poster for Easter.

President Dave Katzner adjourned the meeting at 8:34 pm. Dave Katzner led the council in The Lord's Prayer.

Next Meeting: Tuesday, March 21, 2023, 6:30 p.m. at ERLC.

Respectfully submitted,

Matt Glasoe, Secretary

Addendums - None