

ERLC Council Meeting Minutes

Elk River Lutheran Church, Elk River, MN - ELCA

The ERLC Council held a regularly scheduled meeting on **Tuesday, January 16, 2024.**

Call to Order

President Dave Katzner called the meeting to order at 6:36 pm. Devotion by Pastor Anne Schaefer.

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.

Nothing was presented to the council at this time.

Action Items in BOLD

September Council meeting minutes review and approval (Matt Glasoe).

Motion to approve the minutes of the December 19, 2023, ERLC Council meeting made by Mark Johnson and seconded by Kent Larson. Approved. Motion carried.

September finance report review and approval (Mark Johnson)

Motion to approve the December 2023 finances as amended, made by Jennifer Stanley and seconded by Julie Marie Haugen. Approved. Motion carried.

- Final 2023 income and expenses
- ERC funds use to Balance 2023 budget \$47,500
- 2024 Budget
 - Great work by all to work through the budget.
 - Used ERC Funds to Budget Balance \$39,500

Motion to move \$12,500 from the checking account back to Employee Retention Credit account 11018 made by Jennifer Stanley and seconded by Tom Werk. Approved. Motion carried.

Motion to recommend the ERLC 2024 budget to the congregation for approval, made by Tom Werk and seconded by Connie Natwick . Approved. Motion carried.

• New & Continuing Business:

- ERLC constitution revision.
- Send edits to the constitution to the Synod for input

- **Motion to recommend council approval of the ERLC constitution edits and send the ERLC proposed constitution to the Synod for approval, made by Jeff Schrock and seconded by Sue Hales . Approved. Motion carried.**
- Various Team Updates
 - ♣ Nominating Committee (Kent/Nathan)
 - Finalized Nominations
 - Kent Larson – President
 - Tom Werk - VP
 - Julie Marie Haugen - Treasurer
 - Matt Glasoe – secretary
 - Kelli Horner- council
 - Amy Anderson- council
 - Zoey Day-council
 - ♣ Diversity, Equity, Inclusion, and Social Justice (Jeff/Anne)
 - 2024 Budget for Team approved \$500
 - Reconciling Works Donation for 2024-At February RIC Sunday ask for donations/offering to give for 2024
- Various Proposals
 - ♣ Employee Retention Credit use of funds
 - Employee Retention Credit Proposal (Approximately \$133,000)
 - ERC Application (\$7,000)
 - CYF Agape/Joe Davis (\$500)
 - 2023 Budget Balance (\$47,500)
 - 2024 Budget Balance (\$39,500)
 - Deferred Maintenance (\$13,000)
 - Financial Audit (\$7,000)
 - Community Outreach (\$3,000)
 - Vibrant Faith (\$2,500)
 - ERC Funds remaining (\$13,000)
- **Motion to move funds from the Employee Retention Credit account 11018 to the designated places listed above made by Julie Marie Haugen and seconded by Jennifer Stanley. Approved. Motion carried.**
- ♣ Annual Congregational Meeting January 28 @ 930am
 - Informational meeting January 21 @ 930am
 - Council and Committee Nominations (Kent)
 - 2024 Budget (Team Update)
 - Annual Report (Pastor Nathan)
 - Printed Ballots
- ♣ Thank outgoing Council Members
 - Jennifer Stanley
 - Mark Johnson
 - Dave Katzner

President Dave Katzner adjourned the meeting at 8:06pm. Dave Katzner led the council in The Lord's Prayer.

Next Meeting: Tuesday, February 20, 2024, 6:30 p.m. at ERLC.

Respectfully submitted,

Matt Glasoe, Secretary

Addendums – None.