

# ERLC Council Meeting Minutes

Elk River Lutheran Church, Elk River, MN - ELCA

The ERLC Council held a regularly scheduled meeting on **Tuesday July 23, 2024.**

## Call to Order

President Kent Larson called the meeting to order at 6:34 pm. Devotion by Sue Hales-Community.

**Roll Call:** Name Highlighted Indicates Present

Δ Kent Larson - President

Δ Tom Werk - VP

Δ Sue Hales

Δ Pastor Nathan Mugaas

Δ Pastor Anne Schaefer

Δ Julie Marie Haugen - Treasurer

Δ Zoey Day

Δ Amy Anderson

Δ Jeff Schrock

Δ Kelli Horner

Δ Conni Natwick

Δ Matt Glasoe - Secretary

## 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.

- Taylor Quinn, ERLC Director of Music & Worship attended the first part of the council meeting with a request to hire a professional sound engineer to provide comprehensive training for our volunteer operators, to improve the sound and experience at church services. Training is 2-3 hours at a cost of \$350.

## Action Items in BOLD

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

**Motion to approve the minutes of the June 25, 2024, ERLC Council meeting made by Tom Werk and seconded by Jeff Schrock. Approved. Motion carried.**

Additional updates from Pastor Nathan and Pastor Anne

Pastor Anne –High School Camp went awesome, Middle School camp had some discipline concerns, executive team is meeting to address. 30 kids registered for VBS, August 5-8, 9am-noon, looking for more volunteers. Camp Firelight is the theme.

Pastor Nathan –First Bounce house day last week, looking for volunteers to help. A small fire broke out at Church in one of the furnace rooms, fire department came and put it out., small smoke smell, but no smell as of now. This fall the church will negotiate the copier 5-year contract, so that is coming up. Church will bring 6 graders into confirmation, to match local schools, 6,7,8 graders. There has been many funerals in recent time.

## Council Proposals

- Purchase Backpack Vacuum \$1072.81 out of Account 62110
- Replace TV in Fellowship Hall \$300 out of Account 63020

- Cigarette Butt Collector \$75 out of Account 63020
- Duct Cleaning and sealing \$1186.63 Deferred Maintenance account 11210-on hold for quote for whole building
- Fire Panel Replacement-(It is failing) \$10797 Deferred Maintenance account 11210
- Parking lot striping \$625 Deferred Maintenance account 11210

**Motion to approve the council proposals; Backpack Vacuum \$1072.81 out of Account 62110, Replace TV in Fellowship Hall \$300 out of Account 63020, Cigarette Butt Collector \$75 out of Account 63020, Fire Panel Replacement \$10797 Deferred Maintenance account 11210, Parking lot striping \$625 Deferred Maintenance account 11210, made by Tom Werk, seconded by Connie Natwick, Approved. Motion carried.**

**Motion to approve request to hire a professional sound engineer to provide comprehensive training for our volunteer operators, at a cost of up to \$350, memorial fund, made by Kent Larson, seconded by Jeff Schrock, Approved. Motion carried.**

**Motion to extend the council meeting by 30 minutes, until 8:30pm, made by Julie Marie Haugen, seconded by Tom Werk, Approved. Motion carried.**

June 2024 Financials review and approval (Julie Marie Haugen)

Julie Marie – Budget looks good, operating well for Summer

**Motion to approve the June 2024 Financials as presented – made by Connie Natwick, seconded by Sue Hales, Approved. Motion carried.**

New & Continuing Business:

Strategic Planning Brainstorm Session (Pastor Nathan/Jeff Schrock)

- What are our Goals as a church this year, 2 years, 5 years? The council shared their ideas for the church, Jeff Schrock recorded all the brainstorming ideas, he will share out with the council.

Adjourn and Lord's Prayer

President Kent Larson adjourned the meeting at 8:35pm and led the council in The Lord's Prayer.

Next Meeting: Tuesday, August 20, 2024, 6:30PM

Respectfully submitted,

Matt Glasoe, Secretary

Addendums – None.