

ERLC Council Meeting Minutes

Elk River Lutheran Church, Elk River, MN - ELCA

The ERLC Council held a regularly scheduled meeting on **Monday, May 22, 2023.**

Call to Order

President Dave Katzner called the meeting to order at 6:31 pm. Devotion by Dave Katzner.

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.

No items were brought to the council at this time.

Action Items in BOLD

April Council meeting minutes review and approval (Matt Glasoe)

Motion to approve the minutes of the April 18, 2023, ERLC Council meeting made by Mark Johnson and seconded by Tom Werk. Approved. Motion carried.

April finance report review and approval (Mark Johnson)

Motion to approve the April finances as presented, made by Kent Larson and seconded by Julie Marie Haugen. Approved. Motion carried.

• New & Continuing Business:

- Building Update-All Final items completed
 - ♣ Building Celebration Sunday June 4
 - ♣ Wash outside bricks, Window Film to be installed
- Endowment committee fund – the committee would like to give \$1000 from the endowment fund to the Lutheran University in Nigeria.

Motion to approve the Endowment committee request to donate \$1000 to the Lutheran University in Nigeria, made by Sue Hales and seconded by Conni Natwick. Approved. Motion carried

Motion to renew the CD that matures June 1 for another year, made by Tom Werk and seconded by Mark Johnson. Approved. Motion carried.

Council recommends creating an operating reserve fund interest line item in the budget.
- Council to create another check signer. **Motion to approve all council officers as check signers through 2023, made by Conni Natwick and seconded by Sue Hales. Approved. Motion carried.**

- Stewardship/capital campaign follow-up team
 - ♣ Looking to establish this team.
 - ♣ Pastor Nathan informed that the First Meeting will take place May 23, 2023
- Synod Assembly April 28-29, Tom Werk and Mark Johnson attended.
 - Had a Fantastic Time, lots of Votes, went smoothly.
 - The Assembly stressed the need to be out in the community.
- Pastor Nathan Sabbatical
 - June 5, 2023 start date.
 - Plans for ministry in his absence going well and in a good spot.
- Additional updates from Pastor Nathan or Pastor Anne
 - June 4 Sanctuary dedication service both services.
 - Block Party May 21st was a big success.
 - Neighbor to Neighbor training ongoing.
 - Thanks to all who helped volunteer over the Block Party Weekend.
 - We will have 2 church services this Summer.
 - Full summer of CYF and VBS

President Dave Katzner adjourned the meeting at 7:48pm. Dave Katzner led the council in The Lord's Prayer.

Next Meeting: Tuesday, June 20, 2023, 6:30 p.m. at ERLC.

Respectfully submitted,

Matt Glasoe, Secretary

Addendums - None