

**MINUTES OF MEETING
ELK RIVER LUTHERAN CHURCH
EXECUTIVE COUNCIL**

The ERLC Executive Council held a regular meeting on Monday, August 15, 2016, at Elk River Lutheran Church

Call to Order

President Brad Tesdahl called the meeting to order at 6:25 p.m

Roll Call: Pastor Michelene, President Brad Tesdahl, Vice President Kim Hauger, Treasure Adam Horner, and Secretary Erin Roppe.

President Tesdahl led the meeting with ERLC's Mission Statement and Guiding Principles

Devotion and Prayer

Jeremiah 1:19

Meeting Minutes

Review of ERLC Executive Council Meeting Minutes from July 2016

Adam Horner moved to accept July Meeting Minutes, Kim Hauger seconded the motion. Motion carried.

Finance

- I. Review of July Finance Report

Personnel

- I. Communications/Office Specialist
 - a. Staff needs
 - b. Computer needs
 - c. Fall office hours
- II. ERLC Staff
 - a. Pastor Michelene to continue preaching until the 18th. Pastoral care until the 30th along with attending the Confirmation Retreat on September 23rd. Michelene will find a fill in for the 25th.
 - b. New time cards now have vacation usage reporting.

Vision

- I. Fundraising
 - a. Who can?
 - i. Check with other churches as to what their policies are
- II. Umbrella Meeting Agenda Review
 - a. Send out email-Bring electronic device and Ideas

Technology and Equipment

- I. Suggestions from staff?
- II. Gift from Church member of screen
- III. Monitor in rear of Church

Additional Items

- I. Pastor shared a story about Joyful community within ERLC
- II. Planning a Welcome Party for Pastor Nathan

President Brad Tesdahl Adjourned the meeting at 8:46pm

Next Meeting September 19, 2016 @ 6:30pm