

## ERLC Executive Council Minutes

January 19<sup>th</sup>, 2016

Executive Council meeting called to order by Kim Hauger at 6:05 pm on January 19<sup>th</sup>, 2016. Present were Kim Hauger (via phone), Betty Zehringer, Diane Harding, Pastor Michelene and Brad Tesdahl. Special Guests Erin Roppe and Adam Horner

Review of Dec 15th, 2015 ERLC Executive Council Meeting Minutes.

- Motion by Betty Zehringer to accept Nov 17<sup>th</sup>, 2015 ERLC Executive Council Meeting Minutes, seconded by Diane Harding. All Approved. Motion Passed.

Finance:

Diane Harding updated Executive Committee on Nov 2015 Profit and Loss Statement as well as the P/L for December 2015 January-December, 2015

Personnel:

Pastor Michelene led discussion that focused on the expectations of ERLC Staff by ERLC Executive Council. And ERLC Council. The Council needs to establish job descriptions and expectations of ERLC Staff and support the Pastor in developing ERLC Staff workflow.

Vision:

2016 ERLC Council retreat scheduled for Saturday, Feb 6 9:00-12:00. New Executive will meet on Feb 3<sup>rd</sup>, 2016 to plan this retreat.

Kim Hauger will work with Bishop to set-up meeting date to discuss direction of ERLC Call.

Meeting adjourned at 6:58 pm.

Submitted by Brad Tesdahl