

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

The ERLC Executive Council held a regular meeting on Monday, July 25, 2016, at Elk River Lutheran Church

Call to Order

President Brad Tesdahl called the meeting to order at 6:21 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

Meeting Minutes

Review of ERLC Executive Council Meeting Minutes from June 20 2016

Brad Tesdahl moved to accept June Meeting Minutes as ammended and Erin Roppe seconded the motion. Motion carried.

Finance

- I. Review of June Finance Report

Personnel

- I. Communications/Office Specialist
 - a. Extend JaneAnn's contract for another 3 months at same pay with TBD hours
 - i. Adam Horner Moved, Erin Roppe seconded, All approved. Motion Carried
- II. ERLC Staff
 - a. Time Cards
 - b. Mileage
 - c. Mid-Year Review

Vision

- I. Congregational Meeting
 - a. Sign-ins. Thank you. Presentation. Questions/Comments. Prayer. Vote. Songs/Count. Announcement. Dismiss
 - b. Continue announcing meeting time/date on Social Media, email, bulletin, and poster boards.
 - c. Move Umbrella meeting until August 21st same time.

II. Stewardship

- a. Contact the Nominating Committee to elect members to lead

President Brad Tesdahl Adjourned the meeting at 9:28[m

Next Meeting July 15th, 2016 @ 6pm