

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

The ERLC Executive Council held a regular meeting on Monday, June 20, 2016, at Elk River Lutheran Church

**Call to Order**

President Brad Tesdahl called the meeting to order at 6:08 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 devotion:

Matthew 5: 1-2 and Matthew 8

**Meeting Minutes**

Review of ERLC Executive Council Meeting Minutes from May 16 2016

Kim Hauger moved and Erin Roppe seconded the motion to approve the May Meeting Minutes with the adjustments to correct spelling of names. Motion carried.

**Finance**

- I. Review of May 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. Boundaries Training
  - b. Music
- III. Office Volunteers
  - a. Lots of members helping
  - b. Kim Hauger helping out in the office during summer

**Vision**

- I. At Large Council Member
  - a. Will present to council at June 21<sup>st</sup> meeting to be voted on via secret ballot
- II. Office Space
  - a. Would like to re-arrange to utilize the most space
- III. Call Committee Update
  - a. Pin Point the candidate by July

- IV. Compensation Package
  - a. To be shared at Council Meeting
- V. Additional Updates
  - a. No additional updates to be given

President Brad Tesdahl Adjourned the meeting at 8:11pm

*Next Meeting July 11th, 2016 @ 6pm*