

ERLC Executive Council Minutes

March 15, 2016

Executive Council meeting called to order by Brad Tesdahl at 6:06pm on March 15, 2016. Present were Brad Tesdahl, Erin Roppe, Adam Horner, Pastor Michelene and Kim Hauger via phone.

Review of February 23, 2016 ERLC Executive Council Meeting Minutes

- Motion by Adam Horner to accept February 23, 2016 ERLC Executive Council Meeting Minutes, seconded by Brad Tesdahl. All Approved. Motion Passed.

Finance:

Adam Horner updated Executive Committee on February Expenses Vs Income as well as the 2016 Balance Sheet

- Motion by Brad Tesdahl to accept February finance report to present to council. Seconded by Kim Hauger. All approved. Motion Passed

Will post 2016 Income and Expenses sheet on bulletin in Café, along with 2016 Income By Month graph.

Discussion on adding a Financial Secretary as a volunteer should have a seat on Council.

Personnel:

Pastor Michelene updated on completion of performance reviews, goal settings and time tracking.

Vision: No discussion or motions

Dismiss for Council Meeting @ 7:10pm

Submitted by Erin Roppe