

**MINUTES OF MEETING  
ELK RIVER LUTHERAN CHURCH  
OFFICERS**

The ERLC Officers held a regular meeting on Monday, November 21, 2016, at Elk River Lutheran Church

**Call to Order**

President Brad Tesdahl called the meeting to order at 6:50 p.m

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

- Exodus 14:14
- Devotion and Prayer and reciting of Mission Statement

**Meeting Minutes**

Review of ERLC Executive Council Meeting Minutes from October 2016.

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

**Finance**

- I. Review of Finance Report
- II. Budget Review
  - Mid-December, once pledge cards come in will have final rough draft for review
  - Planning for Stewardship to start earlier in the year 2017

**Personnel**

- I. ERLC Staff
  - a. CYF
    - i. Contract ending Dec. 17<sup>th</sup>. Will take time determining direction
  - b. Music Director
    - i. Direct role in selecting Hymns w/ Bea
    - ii. Title to be Director of Music Worship
  - c. Office Specialist
    - i. Top candidate turned down the offer. Kim to contact temp agency

**Vision**

- I. Visitation Pastor
  - a. Spoke to John Hulden, assistant to Bishop,
  - b. Homebound list
  - c. Befrienders.Stephens Ministry

- II. Assistance Requests
  - a. "Good Samaritan Fund"
    - i. Fill out request form
    - ii. Checking account that Pastor is in charge of? Gift Cards?
- III. Consultants for working on congregational identity

***Next Meeting December 19, 2016 @ 6:30pm***

Adjourn 10:08pm