

**MINUTES OF MEETING  
ELK RIVER LUTHERAN CHURCH**

The ERLC Council held a special meeting on Wednesday, July 6, 2016, at Elk River Lutheran Church

**Call to Order**

President Brad Tesdahl called the meeting to order at 7:06 p.m.

The following were present: Brad Tesdahl, Kim Hauger, Adam Horner, Erin Roppe, Greg Pouliot, Karen Sjobeck-Mahon, Charee Wagenfeil-Cain, Joe Livingston, Shane Austvold and John Natwick

Call Committee members in attendance: Kerry Livingston and Casey Mahon

President Tesdahl led the meeting with prayer.

**Presentation by Call Committee regarding Pastoral Candidate**

- Leader
- Innovative with traditional roots
- Sermons relate to everyday life
- Specializes in strategic planning
- “Welcoming people means Welcoming Change”

**Meeting closed @ 7:50pm**

- Motion by Shane Austvold for ERLC Council to vote on approving presented candidate for a congregational vote to call. Seconded by Greg Pouliot.
  - Private ballot was used and approved with unanimous vote. Motion passed
- Motion by Kim Hauger to approve salary compensation as presented, giving Brad Tesdahl permission to negotiate up to the max amount listed. Shane Austvold seconded. All approved. Motion passed

President Brad Tesdahl Adjourned the meeting at 9:15pm