

# ERLC Council Meeting Minutes

Elk River Lutheran Church, Elk River, MN - ELCA

The ERLC Council held a regularly scheduled meeting on **Tuesday April 16, 2024.**

## Call to Order

President Kent Larson called the meeting to order at 7:30 pm. Devotion by Amy Anderson - Footprints.

**Roll Call:** Name Highlighted Indicates Present

Δ Kent Larson - President

Δ Tom Werk - VP

Δ Sue Hales

Δ Pastor Nathan Mugaas

Δ Pastor Anne Schaefer

Δ Julie Marie Haugen - Treasurer

Δ Zoey Day

Δ Amy Anderson

Δ Jeff Schrock

Δ Kelli Horner

Δ Conni Natwick

Δ Matt Glasoe - Secretary

## ERLC Congregation Member Comments and Council Listening Session

At this time visitors to the meeting are welcome to present information of interest. The members of ERLC Council will receive such input without comment and will not discuss or act relative to any items brought forth at the meeting. The ERLC Council may direct consideration of presented information at subsequent meetings.

- Closer camera when choir sings/ handbells, Print Word Searches, More restroom signage

## Action Items in BOLD

March Council meeting minutes review and approval (Matt Glasoe).

**Motion to approve the minutes of the March 19, 2024, ERLC Council meeting made by Tom Werk and seconded by Julie Marie Haugen. Approved. Motion carried.**

Additional updates from Pastor Nathan and Pastor Anne

Pastor Anne – 19 on Civil Rights Tour and Sunday stories; very successful, Growing Green Hearts, April 24 Summer Festival Camp; May 5th fundraiser-Vartys, Coming Events-VBS, Block Party, book club, summer newsletter.

Pastor Nathan – Holy Week went well; 400 Easter attendees, Building project done, Closed out warranty issues with utilities

March 2024 Financials review and approval (Julie Marie Haugen)

Julie Marie – monthly giving is up, has streamlined review by providing a summary

**Motion to approve the March 2024 Financials as presented – made by Connie Natwick, seconded by Amy Anderson, Approved. Motion carried.**

New & Continuing Business:

- Brian Harding not up for retirement party; large cards signed.

**Motion to approve purchase retirement gift up to \$500 – made by Kent Larson, seconded by Kelli Horner,**

**Approved. Motion carried.**

- Custodian update- 3 direct applicants; 20 through Indeed; planning to extend offer in May contingent on background checks
- Other- Kent mentioned need to provide letter and job description to potential council members
- Homework-Bring an idea(s) we can focus on in the future

Adjourn and Lord's Prayer

President Kent Larson adjourned the meeting at 8:15pm and led the council in The Lord's Prayer.

Next Meeting: Tuesday, May 28, 2024, 6:30PM

Respectfully submitted,

Conni Natwick and Matt Glasoe, Secretary

Addendums – None.