

# ERLC Council Meeting Minutes

Elk River Lutheran Church, Elk River, MN - ELCA

The ERLC Council held a regularly scheduled meeting on **Tuesday June 25, 2024**.

## Call to Order

President Kent Larson called the meeting to order at 6:33 pm. Devotion by Kelli Horner - Rain.

**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.

- Re-Advertise the hearing aids or headphones that are available for those who need them to hear church service.

## Action Items in BOLD

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

**Motion to approve the minutes of the May 28, 2024, ERLC Council meeting made by Sue Hales and seconded by Julie Marie Haugen. Approved. Motion carried.**

Additional updates from Pastor Nathan and Pastor Anne

Pastor Anne – Back from Europe, Italy toured the Vatican, toured Ephesus, had a great time. Mission trip was great, 7 students attended. Students had a great time. Students spoke at church service. Taylor would like to visit and attend late in life members and sing the Lord's Prayer to them on request. Summer Festival coming up in July. 17 students signed up for VBS so far. Working with 2 couples with weddings coming up soon. Twins Game coming up in August.

Pastor Nathan – Spoke at the baccalaureate at the High School for the Seniors. Spoke with the muralist to fix the mural spot. Workday went alright, was rainy but it went ok. Talked about having Maintenance Mondays to have a scheduled fix time for anyone to join with a list of tasks that need to need to be completed. Working with volunteers to get them trained in by Taylor. Thinking of using the decorations team to help with paint colors and other improvement updating needs. Bounce house needs volunteers to set up take down. Looking at Terra to help get estimates for stucco repair.

**Motion to approve up to \$500 from the deferred maintenance fund to repair the mural, made by Kelly Horner, seconded by Jeff Schrock, Approved. Motion carried.**

May 2024 Financials review and approval (Julie Marie Haugen)

Julie Marie – Budget looks good, operating well, giving is down this summer so far, so will watch giving

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

New & Continuing Business:

Strategic Planning Brainstorm Session (Pastor Nathan/Jeff Schrock) – Plant Seeds

Jeff to email out homework for council to brainstorm ideas below and ideas and bring to next meeting.

- What are our Goals as a church this year, 2 years, 5 years.
  - Connections, Community, Communication
    - How are we doing these three categories?
    - Connections
      - Life groups, neighbor to neighbor, worship, bible study, book club, confirmation, VBS, CYF, quilting, music, council, committees, nursery, work group, funerals
    - Community
      - Funeral luncheon, Trunk or treat, bounce house, farmers market, sandwich making, fill fire truck, guardian angels, meals on wheels, quilting, AA, BNI, Painting group, Single Moms, Downtown Business Association, The Mural, Riverview, Christmas Caroling, Deck by the River, ELCA, RIC, CAER, DEI, Mission Endowment
    - Communication
      - Website, Emails, Facebook, YouTube, Post cards, Mailings, bulletins, banners, pride fest, sign up genius, breeze

Adjourn and Lord's Prayer

President Kent Larson adjourned the meeting at 8:05pm and led the council in The Lord's Prayer.

Next Meeting: Tuesday, July 23, 2024, 6:30PM

Respectfully submitted,

Matt Glasoe, Secretary

Addendums – None.