

ERLC Council Meeting Minutes

Elk River Lutheran Church, Elk River, MN - ELCA

The ERLC Council held a regularly scheduled meeting on **Tuesday March 19, 2024**.

Call to Order

President Kent Larson called the meeting to order at 6:32 pm. Devotion by Tom Werk.

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

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.

Nothing was presented to the council at this time.

Action Items in BOLD

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

Motion to approve the minutes of the February 20, 2024, ERLC Council meeting made by Tom Werk and seconded by Amy Anderson. Approved. Motion carried.

Additional updates from Pastor Nathan and Pastor Anne

Pastor Anne – 2 Winter Retreats went well, 6 third graders received bibles, Grief Group went well, Palm Sunday program coming up, 7 students will receive first communion, New Women’s groups Book Club starting, Dinner church attendance very good 100+ attending.

Pastor Nathan – Financial Peace school went well, program has helped people already, great program. Comedy show sing along, “Cup of Cheer” at Pour Wine Bar Otsego April 29, 2024, 6pm proceeds to CAER, Elk River Block Party May 19, 2024 permit is turned in.

February 2024 Financials review and approval (Julie Marie Haugen)

Julie Marie – Reviewed the overall P/L. Giving ahead of Plan, great news!

Motion to approve the February 2024 Financials as presented – made by Sue Hales, seconded by Jeff Schrock, Approved. Motion carried.

New & Continuing Business:

Custodian Update (Pastor Nathan) – Asking congregation to help a little more with upkeep, hired Simply Clean to clean bathrooms weekly, and Compass group helping clean, Cleaning days scheduled to help clean. Maintenance items are being addressed as best we can. Long term goal is to backfill the position, council officers to meet and post position.

Council Member Installation – Sunday April 14th both services end of 1st service, beginning of 2nd service.

Vibrant Faith Training – Tuesday, April 16th at ERLC

- Early Meeting Time (Supper will be provided) 6pm

Endowment Committee Update (Kent Larson) – May 15th estate planning attorney 6-8pm dinner provided, announcement coming in bulletin

Facilities Committee Update and Need (Pastor Nathan) – Will chat with Greg Poulliot to get the committee back up and running.

Building Fund Savings Account -invest part of the fund into money market

Motion to approve moving up to \$150000 from the building fund savings account to a separate money market account with Edward Jones – made by Jeff Schrock, seconded by Julie Marie Haugen, Approved.

Motion carried.

Adjourn and Lord's Prayer

President Kent Larsen adjourned the meeting at 7:53 and led the council in The Lord's Prayer.

Next Meeting: Tuesday, April 16th 2024, 6:00-7:30 Council Training with Jim Ladoux from Vibrant Faith, Council Meeting 7:30 p.m. at ERLC.

Respectfully submitted,

Matt Glasoe, Secretary

Addendums – None.