

# ERLC Council Meeting Minutes

Elk River Lutheran Church, Elk River, MN - ELCA

The ERLC Council held a regularly scheduled meeting on **Tuesday May 28, 2024**.

## Call to Order

President Kent Larson called the meeting to order at 6:30 pm. Devotion by Jeff Schrock-The Garden.

**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.

- Nothing was brought to the council at this time.

## Action Items in BOLD

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

**Motion to approve the minutes of the April 16, 2024, ERLC Council meeting made by Julie Marie Haugen and seconded by Conni Natwick. Approved. Motion carried.**

Additional updates from Pastor Nathan and Pastor Anne

Pastor Anne – On Vacation

Pastor Nathan – Comedy show went well, fundraiser for CAER, Attended Synod Assembly, New Bishop elected Jen Nagel, Synod Assembly was a great experience for Kent and Julie Marie, ERLC recognized for 10 years as official member of MLPS Synod. Wrapped up Confirmation and High School ministry for the year. Looking at 6,7,8 grade for confirmation to match ER Schools, Outdoor worship and block party went well-Special Thanks for all volunteers, best turn out since pandemic, Streaming and internet issues are being worked on, Bounce house days at the Farmers Market.

April 2024 Financials review and approval (Julie Marie Haugen)

Julie Marie – Budget looks good, operating well, giving is strong

**Motion to approve the April 2024 Financials as presented – made by Connie Natwick, seconded by Jeff Schrock, Approved. Motion carried.**

**Motion to approve the renewal of the current 12-month CD plus interest of the operating reserve fund for another 12 month CD, made by Jeff Schrock, seconded by Tom Werk, Approved. Motion carried.**

### New & Continuing Business:

- Vibrant Faith Training Follow up
  - Training went well, council going over suggestions, what is our purpose and where are we going?
  - Connections, Community, Communications

**Motion to extend the council meeting by 15 minutes to 8:15pm, made by Jeff Schrock, seconded by Julie Marie Haugen, Approved. Motion carried.**

- New Proposal for room usage for Piano Recital (Pastor Nathan)
  - 7/21/24 from 1-4pm

**Motion to approve the room usage for piano recital 7/21/24 and waive the fee, made by Tom Werk, seconded by Sue Hales, Approved. Motion carried.**

- Custodian Update
  - Going well, part time, Church looks great
- Endowment Committee Update
  - Estate Planning meeting went well, well received by members
- Powered by Love Mural-Touchup and add Plaque
  - Added to the facilities to do list, will get a quote from artist
  - Look into adding a plaque and what to say about the mural
- Facilities Committee Need?
  - Looking at a monthly gathering of people who want to help repair/fix the building
  - Next month first meeting open invitation
- Building Stucco Repair this summer? Looking at getting bids and next steps to present to the council.
- Look into condensing the bulletin even further to save money

### 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, June 25, 2024, 6:30PM

Respectfully submitted,

Matt Glasoe, Secretary

Addendums – None.