

AGENDA
WEST NIDAROS LUTHERAN CHURCH COUNCIL
*******April 16, 2023 *******

- 1) Call to order
- 2) Devotions: Mike Wendland
- 3) Stating Our Mission Statement Together
- 4) Recognition of Visitors:
- 5) Additions to Agenda/Approval
- 6) Treasurer's Report
- 7) Financial Secretary's Report
- 8) Secretary's Report
- 9) Report of the Property Manager
- 10) Unfinished Business: (old business)
 1. Endowment Cap
 2. Committee member requirements
 3. Snow removal requirements
- 11) New Business:
 1. Student Pastor
 2. Boy Scout FLC Request

- 12) Report of the Pastor
- 13) Report of the Dir. of Faith Formation
- 14) Report of the Dir. of Youth and Family
- 15) Report of the Dir. of Music
- 16) Reports of the Ministry Teams
 - a) Administration - Sheryl
 - b) Christian Education -
 - c) Missions and Outreach -
 - d) Local Ministry - Cheryl, Becky
 - e) Membership – Janna
 - f) Properties – Dean, Jared, Chris
 - g) Stewardship – Mike, Theresa
 - h) Worship & Evangelism - Ben
 - I) Endowment - Jennie

- 17) Other Reports
- 18) For Your Information
- 19) Thank You:
- 20) Next Meeting: May
Next Ministry Team Meeting: May 3 at 7 p.m.
- 21) Adjourn/Prayer

Financial Secretary's Report – Sent separately

Treasurer's Report – Sent separately

Director of Faith Formation Report April 2023

Jessi Rakness

Planning/Organizing

- Planning children's messages for worship.
- I still watch the Facebook live stream comments during worship on Sunday mornings. I also let Pastor Jared know if anyone sends me a prayer request.
- iFaith was off during Lent, but resumes on April 12th.
- I attend the Wednesday Lent worship services and meet with the Confirmation students following the service.
- Sunday school
 - I send a weekly email to the Sunday school teachers about the upcoming Sunday, supplies needed, and upcoming milestones.
 - We begin in the sanctuary each Sunday with music (THANK YOU, Elise!) and lesson introduction. Then students go to their classrooms for their lesson.
 - Students did a great job waving their palms and singing on Palm Sunday, April 2nd, at the 10:30 worship service.
- I lead our 3 year old/parent/grandparent Sunday school class on the first Sunday of each month. We have 8-10 students each month.
- GIFT Sundays:
 - Our last GIFT Sunday for the Sunday school year was March 12th. We had a delicious, sugary cereal bar and fellowship!
- Milestones: Fourth grade students had their First Communion class on April 2nd during Sunday school. They received their First Communion on Maundy Thursday. I lead the painting of the chalices for the students and assisted with communion on Maundy Thursday. Second grade students will recite the Ten Commandments at 10:30 worship on April 23rd.
- I'm excited to lead High School Ministry on Wednesday nights again! 😊

Other Ministry

- Writing letters of recommendation for scholarships for students.
- Pastoral care
- Writing council report and info for The Reporter.
- Communicating with Pastor Jared, Elise, Board of Education, students, and parents.

“So deeply do we care for you that are not only willing to share the gospel of God, but our very selves because you have become so dear to us.” 2 Thessalonians 2:8

Worship and Music

Church Council Report – March 2023

Submitted by Kristi Stelter, Director of Worship and Music

Worship Service Schedule—

March 5 – 8:30 and 10:30 Traditional worship

March 12 – 8:30 and 10:30 Traditional worship

March 19 – 8:30 Traditional; 10:30 Contemporary worship

March 26 – 8:30 and 10:30 Traditional worship

Ongoing responsibilities include:

- Prepare schedule of organists and vocalists
- Select hymns and worship songs for all worship services
- Communication with vocalists and organists regarding worship schedule, any rehearsal times and upcoming events
- Keyboardist for services led by contemporary worship band
- Provide vocal leadership when needed
- Communications with Worship Committee
- Prepare monthly report for review by the church council
- Assist Pr. Jared with worship schedule and general worship planning

Responsibilities specific for March include:

- Provided worship accompaniment March 19

MINUTES
WEST NIDAROS LITHERAN CHURCH COUNCIL
*****March 26, 2023

- 1) Call to order: 1145 Mike Benboom
- 2) Devotions: Dean Fischer
- 3) Stating Our Mission Statement Together
- 4) Recognition of Visitors: N/A
- 5) Additions to Agenda/Approval: Youth interim, Nicole Questad “The Growing Place” salary (Jennie Cridl motion/C Langloss 2nd)
- 6) Treasurer’s Report: all benevolences paid, garbage increase \$20/mo, office remodel total cost \$9500 approximately – potentially \$10K w/IT updates, rec’d \$8K Horizon grants, have rec’d some large offerings in month of March, book highly recommended to read from Lynette Toxic Charity by Robert D Lupton
- 7) Financial Secretary’s Report: (J Questad motion/J Cridl 2nd)
- 8) Secretary’s Report: (J Questad motion/ C Langloss 2nd)
- 9) Report of Property Manager: leaks have ceased, roofing company said this is normal, Dean asked for some aerial photos, there will be some paint touchup needed, thank you for snow removal, 2 funerals – Wayne, Lynn Bodewine, and Deron removed snow to the sites, HVAC inspections, fire system was reviewed and looks good, may need to look at west side of basement wall if more water seeps in, 1 crack in parking lot; it is being fixed but no estimate or cost yet
- 10) Unfinished Business: (old business)
 - a) Endowment Cap: undesignated \$163K – should we use once we have surplus – discussion), can the undesignated funds be allocated towards designated funds?
 - Make Mission account, keep funds in capital improvement, Add Line Item:
 - \$20K Special Project Mission
 - \$30K Capital Improvement
 - \$30K Parking Lot(M Wendland motion, J Questad 2nd)
 - b) Committee member requirements: nominating committee needs 1 person (ask Judy Egan), currently Kent, Matt, dale & Nicole
 - c) Snow Removal requirements: reimbursement for Tim Tihart (current rate is \$100-\$150/hr), he worked at least 8-10 hrs, C Langloss will offer Tim \$200 with card and money – Jenny Cridl motion to give Tim \$200/T Lien 2nd from Parking Lot fund
- 11) New Business:
 - a) Youth Interim – looking for Youth Leader; plan to split youth group, HS, trips, etc (Elise will do Admin tasks, Jessi will do relational tasks with kids) – we may need to explore a call for another Interim Pastor (Mike will add to New Business for next meeting). Jenny Cridl motioned to split \$25K (eff once Pastor Adam leaves) from Dir & Family Youth Ministries/Cheryl 2nd
 - b) The Growing Place/Nicole Questad: T&Th 0830-1130, custodial cost will be minimal (M Wendland motion to charge Nicole \$100/mo for the 2023 school yr/J Cridl 2nd) – J Questad abstained from the vote
 - c) Guide One liability insurance drops eff 15 May 2023

- 12) Report of Pastor: recommends we do Appreciation Volunteer Sunday – local ministries combine with Sunday School Appreciation, Financial Task Force moving forward, Pastor Adam’s last Sunday is Easter April 9th/North American Lutheran Church (NALC). May timeframe, Services will be 0930 only, CO & Okoboji trips are in progress, Cheryl will put a box out on Palm Sunday & Easter for Adam
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- 14) Report of the Dir. of Youth and Family
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- 17) Other Reports
- 18) For Your Information
- 19) Thank You : Snow Removal
- 20) Next Meeting: April 16th
 - a) Next Ministry Team Meeting: May 3rd
- 21) Adjourn/Prayer: 1:17 (C Langloss motion/M Wendland 2nd)