

AGENDA
WEST NIDAROS LUTHERAN CHURCH COUNCIL
*******July 19, 2023 *******

- 1) Call to order
- 2) Devotions: Cheryl Anderson
- 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. Building use request – Tae Kwon Do
- 11) New Business:
 1. Extra Fund Use
 2. Sunday School Room Remodel
 3. Update TVs on Carts
 4. Speakers in Cry Room
 5. Possibly add more lighting
- 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: August
Next Ministry Team Meeting: August 2 at 7 p.m.
- 21) Adjourn/Prayer

Financial Secretary's Report – Sent separately

Treasurer's Report – Sent separately

Director of Faith Formation Report July 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 a prayer request.
- Summer iFaith, a high energy ministry for students who have completed 4th-6th grade, had its fourth and final Wednesday of the summer on July 19th. We packed food at Feeding South Dakota and then spent the afternoon at Wild Water West.
 - On July 12th, we painted signs for the Baltic Community Garden and cleaned and organized at the Baltic Food Pantry. THANK YOU to Char Johnson for organizing the morning for us!
 - We had 9-14 students each week. It's a very meaningful and FUN summer ministry!
- Ministry teams met on July 12th.
 - Health Ministry will be planning speakers for Confirmation parent nights and possibly during Sunday school as well. We're collaborating on two GIFT Sundays in the second half of the school year.
 - Local ministries and WELCA are invited to bring desserts for the meal on July 23rd.
- Planning the bible lessons for "It's a Miracle!" vacation bible school July 23-26th. Registration is open on the church website for students who have completed preschool through 3rd grade. Older students and adults are invited to help by leading a station that I plan or leading a group of students to each station.
 - FREE meal served on July 23rd from 5:00-6:00 to kick off VBS!
 - THANK YOU to Caitlin Brackey for ordering and delivering the bouncy house for games!
- Sunday school
 - Next year's Sunday school calendar, ministry events, and milestones were planned at our Ministry Team Meeting and church staff meeting in May.
 - Jennie Criddle has been extremely helpful in leading Sunday school room painting and classroom updates.
 - Ordering items for classrooms.

Other Ministry

- Pastoral care
- Writing council report and info for The Reporter.
- Communicating with Pastor Jared, Elise, Kristi, 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 – June 2023

Submitted by Kristi Stelter, Director of Worship and Music

Worship Service Schedule—

June 4 – 9:30 Traditional worship

June 11 – 9:30 Traditional worship (“Now the Feast” liturgy)

June 18 – 9:30 Traditional worship

June 25 – 9:30 Blended worship (Texas Kyrie liturgy)

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
- Run powerpoint for worship 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 June include:

- Provided accompaniment for worship June 25

Ministry Team Minutes

Missions

Members Present: Cindy, Nicole, Karin

Discussed & Deliberated: One Day Fun Day at Horse Creek on July 27. Shopped on Walmart for furnishings for the new youth room at Horse Creek. We discussed purchase of items needed – hose, water toys, buckets, subway sandwiches for sack lunch, popcorn, pop for movie.

Cindy shipped 35lb box of Bibles and Christian devotional material to Love Packages in IL.

Pastor will secure all the AV material & plans to make a trip before the 27th to install.

Approved follow expenditures: Furniture for youth room. DVD player, projector and sound system

Health Ministry

Members Present: Connie, Joan, Jill

Discussed & Deliberated: Consider – Blood drive. Health Faith – youth. Caring Friends – visitation

Approved follow expenditures: Checking on AED batteries – may need to replace patches

Considerations by Church council: Plan confirmation education – October 11

2 GIFT Sundays Planned

Administration

Members Present: Sheryl, Pastor Jared

Discussed & Deliberated: Employee handbook review. Need to evaluate FLC & other church guidelines

MINUTES
West Nidaros Lutheran Church Council Meeting
June 14, 2023

- 1) Called to order: 6:59 Mike Bemboom
- 2) Devotions: Sheryl Engler
- 3) Stating our Mission Statement Together
- 4) Recognition of Visitors: N/A
- 5) Additions to Agenda/Approval: MSC Chris Langloss/Jennie Criddle
- 6) Treasurer's Report – N/A
- 7) Financial Secretary's Report: MSC Jennie Criddle/Chris Langloss
- 8) Secretary's Report: MSC Chris Langloss/Ben Hasche
- 9) Report of Property Manager: parking lot cracks filled, work on the retaining wall began, lighting for the sanctuary was ordered, replaced AED batterie and pads , new down spouts on front of church, bat was removed from the sanctuary by Anderson Pest Control, new projector installed in FLC, late July dumpster to cleanup.
- 10) Unfinished business: (Old Business)
 1. 10% mission donation decision – amount \$31,300 MSC Jennie Criddle/Janna Schneiderman
 - a. Mission & Outreach will donate funds to local state and global missions to include Horse Creek, Luther House of Study, Lutheran World Relief (Ukraine), St Dismas, Tiny Homes for Vets, Baltic Food Bank, Gas & Groceries cards from church. This list is not all inclusive.
 2. FLC projector – addressed above
- 11) New Business:
 1. Building use request – tabled until more questions are answered
 2. \$25K donation – disbursement was discussed MSC Jennie Criddle/Ben Hasche to award The Call \$3K. Nothing further was discussed for the money.
- 12) Report of Pastor – met and finalized church calendar through May 2024, potluck meal will be 4x/year in FLC (New Member Sunday/Oct 1, Stewardship/Nov 19, Superbowl of Caring/Feb 11, End of Year Graduation/May 5)
- 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 – Caitlin
 - c. Missions and Outreach
 - d. Local Ministry – Cheryl, Becky
 - e. Membership – Janna
 - f. Properties – Dean, Jared, Chris
 - g. Stewardship – Mike & Theresa
 - h. Worship & Devotional Life – Ben
 - i. Endowment – Jennie
- 17) Other Reports – N/A
- 18) For Your Information – Chris Langloss (Glass Doctor looking at balcony railing)
- 19) Thank You: Dwight Schreurs (money donation, Lynette sending Thank You)
- 20) Next Meeting: July 19/7:00 pm
- 21) Next Ministry Team Meeting: July 12/7:00pm
- 22) Adjourn/Prayer: 8:28pm MSC Sheryl Engler/Jennie Criddle