

AGENDA
WEST NIDAROS LUTHERAN CHURCH COUNCIL
*******June 14, 2023 *******

- 1) Call to order
- 2) Devotions: Sheryl Engler
- 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. 10% mission donation decision
 2. FLC projector follow up
- 11) New Business:
 1. Building use request – Tae Kwon Do
- 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: July
Next Ministry Team Meeting: July 12 at 7 p.m.
- 21) Adjourn/Prayer

Financial Secretary's Report – Sent separately

Treasurer's Report – Sent separately

Director of Faith Formation Report June 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.
- Attended a graduation party for one of our students on May 27th.
- Summer iFaith registration is open for students who have completed 4th-6th grade. Summer iFaith will meet June 21, 28, July 12, 19. We have a service project in the morning and a fun activity in the afternoon. We'll be volunteering at Feeding South Dakota and helping out around church and then going to a Sioux Falls pool, Thunder Road, or Wild Water West.
- Ministry teams met on June 7th.
 - 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.
 - I'm going to plan a couple of bible lessons for Missions to use at their one day water fun day at Horse Creek.
- I'll be driving several 7th grade students to Confirmation camp at Okobji on June 11th.
- I'm 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.
- 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.

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, 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 – May 2023

Submitted by Kristi Stelter, Director of Worship and Music

Worship Service Schedule—

May 7 – 8:30 Traditional; 10:30 Contemporary worship

May 14 – 9:30 Traditional worship (begin summer schedule)

May 21 – 9:30 Traditional worship

May 28 – 9:30 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 May include:

- Provided accompaniment for Contemporary worship May 7
- Attended Ministry Team meeting May 3
- Attended Staff Meeting May 24

Ministry Team Minutes

Missions

Members Present: Karin, Dana, Cindy

Discussed & Deliberated: Horse Creek VBS – Possible July 27 – 1 day only. Use lesson from WN VBS.

Outdoor games & water games. Youth Room needs projector, possible DVD

Approved follow expenditures: Horse Creek Youth programming, such as bean bag chairs or video chairs.

Health Ministry

Members Present: Connie, Joan, Jill

Discussed & Deliberated: Confirmation- Parent night about addiction with Matt – October 11. GIFT

Sundays – Jan21 & April 14. Advanced directives – organ donation

Membership

Members Present: Claudia, Jolene, Elise

Discussed & Deliberated: Family Groups – rename & renew the job description of what they are to do or not to do. Contribute to stewardship info at fall season.

Considerations by Church council : Work on communication between with new members – follow up with them on regular basis so they don't get "lost"

Local Ministries

Members Present: Phyllis, Pat, Becky

Discussed & Deliberated: June 25 Potluck – have people bring lawn chairs. Bean bag & spike ball for games. Eat inside. Local ministries to help set up and serve.

MINUTES

West Nidaros Lutheran Church Council Meeting

May 21, 2023

- 1) Called to order: 1045 Mike Bemboom
- 2) Devotions: Chris Langloss
- 3) Stating our Mission Statement Together
- 4) Recognition of Visitors: N/A
- 5) Additions to Agenda/Approval: Added Mission partner and church lighting quote; C Langloss motion/T Lien 2nd
- 6) Treasurer's Report – income previous year comp\$22,508.05 (moved qtrly vs monthly)
- 7) Financial Secretary's Report: C Langloss motion/T Lien 2nd
- 8) Secretary's Report: C Langloss motion to approve/B Hasche 2nd
- 9) Report of Property Manager: wages for custodian have been met and still within budget of \$20/hr. Roof repairs – would save 10-12 years w/repairs otherwise it would be 4-6 years w/out repairs (\$1300), highway improvement on asphalt would cost \$600 to set up equipment – recommend buying crack sealer/Chris ordered online, Steve Fritz will need 5 days of dry weather to fix retaining wall, sanctuary lighting bid is now \$6200 vs \$5500 a year ago.
- 10) Unfinished business: (Old Business)
 1. Endowment Cap
 2. Committee member requirements
 3. Snow removal requirements
 4. Student pastor
- 11) New Business:
 1. \$25K gift (gift from Dell Rapids) – Pastor Jared rec'd check, Pastor rec'd \$54,046.84 Unrestricted Thomas Lee Trust, Lynette will validate distribution
 2. FLC Projector – C Langloss motion to purchase new projector for FLC/S Engler 2nd (up to \$10K) from proceeds of donated gifts. AED machine keep at church & C Langloss will reach out to Jill Rye
 3. Insurance – Building/property/staff: S Engler briefed North Central Insurance agent Jay Prouty would be \$12993 as discount if paid upfront
 4. Roof repairs – discussed in Property Mngr report
 5. Mission partner – Pastor Jared exploring partnering w/African ministries
 6. Church lighting quote – discussed in Property Mngr report
- 12) Report of Pastor – Sunday school finished, recognized 17 seniors, preparing for Fall schedule, planning for some summer events, CO youth trip fully funded, we have been hosting funerals for members of other congregations.
- 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. Evangelism and Missions –
 - d. Local Ministry – Cheryl, Becky
 - e. Membership – Janna
 - f. Properties – Dean, Jared, Chris
 - g. Stewardship – Mike
 - h. Worship & Devotional Life – Ben
 - i. Endowment – Theresa
- 17) Other Reports – N/A
- 18) For Your Information – fix down spouts in front of church
- 19) Thank You: special thank you to S Engler for researching insurance
- 20) Next Meeting: June 14/7 pm
- 21) Next Ministry Team Meeting: June 7/7:00pm
- 22) Adjourn/Prayer: S Engler motion/Ben Hasche 2nd