

AGENDA
WEST NIDAROS LUTHERAN CHURCH COUNCIL
*******October 23 2022 *******

- 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. HVAC for Sanctuary
 2. External Audit
- 11) New Business:
 1. New Years Non Member FLC rental
 2. Budget
- 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 - Caitlin
 - 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: November
Next Ministry Team Meeting:
- 21) Adjourn/Prayer

Financial Secretary's Report – Sent separately

Treasurer's Report – Sent separately

Director of Faith Formation Report October 2022

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 meets after school every Wednesday from 4:00-5:00. We play games, have a snack, and have a bible lesson. We have about 13 students attend each week and have A LOT of fun!
- 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.
 - We've begun practicing Christmas songs (yes already) for the Christmas program on December 11th. I'm putting together a student band to play during the Christmas program that Kristi will lead. THANK YOU, Kristi!
- I lead our 3 year old/parent/grandparent Sunday school class on the first Sunday of each month. We have a lot of 3 year olds this year and have had to reorganize the classroom to make enough space for students and their parents (THANK YOU, Chris!).
- Our first GIFT (Growing In Faith Together) Sunday was October 16th. We had a great turn out with a lot of new families. We played bible trivia and had coloring pages. Our next GIFT Sunday will be about Gratitude on November 13th and we'll paint Christmas ornaments on December 18th.
- Planning Trunk or Treat on October 29th from 2:00-4:00. We'll have BIG vehicles, a cupcake walk, and crafts. I've asked for people to donate cupcakes for the cupcake walk. ALL are welcome!

Other Ministry

- 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

Church Council Report – September / October 2022
Submitted by Adam Guthmiller, Interim Youth Director and Student Pastor

Youth programming, events, and fellowship has commenced as normal this year. A couple events to make note of:

- High School Youth Group has taken place on Wednesday nights, and has been a time of fellowship, fun, and nurturing faith. We have attempted to have some Christian education [or lesson] during the beginning of our meetings per the request and want from the youth themselves. So far we have talked about Baptism, the nature of a Creed and the Apostles' Creed, the question of "what is the Church?", and Christian vocation. These are important topics especially as our students get older – as they will be posed in some way during College and life.
- I have booked Rainbow Trail Lutheran Camp for the High School Youth 2023 Summer Trip for July 8th – July 15th. I have also booked two 15-seat passenger vans for the trip out there. We are in the midst of registering students, thinking about fundraising, and planning this trip for the sake of our youth. Please keep our students and families in your prayers as we continue to plan for this trip.
- Confirmation has continued at an adequate level. Pr. Jared and I have taught on the 1st and 2nd Article of the Apostles' Creed, and the students seem to be keeping up. This is an extremely important and formative time for our students – as we go over the fundamentals of the Christian faith, and they learn what it means to be a Christian, what God is doing, and what God has promised to do.

As always – please keep our youth and their families in your prayers.

In Christ,
Adam Guthmiller

Worship and Music

Church Council Report – September 2022
Submitted by Kristi Stelter, Director of Worship and Music

Worship Service Schedule—

September 4 – 9:30 Traditional worship (Kristi gone)
September 11 – 8:30 Traditional worship; 10:30 Contemporary worship (Fall Kickoff)
September 18 – 8:30 & 10:30 Traditional worship
September 25 – 8:30 & 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 Worship Combo group
- 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 September include:

- Provided worship accompaniment: September 4 contemporary worship
- Reported contemporary music per CCLI license agreement

WEST NIDAROS LUTHERAN CHURCH COUNCIL MINUTES

*****September 18 2022 *****

- 1) Call to order 11:40am
- 2) Devotions: Ben H
Present: Jared Q, Ben H, Theresa L, Jennie C, Cheryl A, Dean F, Sheryl E, Lynette K, Mike W, Becky L, Chris L, Pastor Jared, Mike B
- 3) Stating Our Mission Statement Together
- 4) Recognition of Visitors:
- 5) Additions to Agenda/Approval M/S Theresa/Ben
- 6) Treasurer's Report
- 7) Financial Secretary's Report M/S Cheryl A/Theresa
- 8) Secretary's Report M/S Ben/Cheryl A
- 9) Report of the Property Manager: 5 thermostats need to be replaced. Coreline is still scheduled to work on the water line in the cemetery any time. Contacted Inteck for a quote to get the carpets cleaned in the main hallway and upstairs, waiting to hear back.
- 10) Unfinished Business: (old business)
 1. HVAC for Sanctuary- Installed and working
 2. External Audit- in progress
 3. Coreline water line- waiting on them
- 11) New Business:
 1. Synod Assets- Pastor talked with Darin L, at this point we feel ok and will continue to monitor the reconstitution process and see what might change or would require us to take any different actions. Question was asked what the deed at the courthouse reads, or in whose name is the church?
- 12) Report of the Pastor- Fall kickoff has 38 kids in confirmation and 40 kids in HS ministry. Things are going well but slowly after the shutdown. Take some time to settle in, see how the economy will affect families and take a break from new projects that would add costs or require a fundraising effort.
- 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 and Evangelism** - Ben
 - I) Endowment - Jennie
- 17) Other Reports- first FLC rental is in for 6:30 to 8 Sept to Feb
- 18) For Your Information
- 19) Thank You: Leo and Phylis Faulker for taking care of the pop can donations.

20) Next Meeting: October 23rd 11:45

Next Ministry Team Meeting: Early/Mid January

21) Adjourn/Prayer: M/S Becky/Chris 12:50