

West Nidaros Church Council Meeting – Sunday, August 13, 2017

Meeting called to order by Lynn Boadwine at 10:50 am

Opening prayer by Pastor Rakness

Members present: Lynn Boadwine, Chris Langloss, Tim Tiaht, Jim Zeisler, Pastor Jared Rakness, Gail Carlson.

Members absent: Terry Klinnert, Mike Harstad, Marv Weimann, Mindy Rezac, Kris Christiansen, Dale Olthoff, Jeff Oyen, Alissa Nelson.

Visitors: Lynette Kautz

**Unfinished Business:**

Audio/Video:

Everything has been installed. Speakers have all been adjusted. The microphone for the bells is now working. Training continues for the PA operators. Equipment has been purchased for public WiFi and will be installed by IT Committee.

Constitution/Bylaws review:

Pastor Jared and Sheryl Engler will meet with Dwight Stensgaard on Monday August 14, 2017 to determine the best practices for updating.

Website Proposal:

Work has begun on the new website. Past Jared showed some of the pages to the new website.

Director of Faith Formation:

There are two candidates that are possibilities. One prior candidate took another position.

Membership Engagement:

Looking for people to make phone calls to invite members we haven't see for a while back to worship at West Nidaros and let them know of all the fall events that are happening. There will be a short training session on August 27<sup>th</sup> for those who volunteered to make phone calls. Discussion about sending the fall events postcard out prior to making the phone calls. Pastor Jared will write a script for the people making phone calls.

**New Business:**

Pickleball Court Stripping:

Discussion that it might just be best to retape the courts that are there.

Thank you cards:

Pastor Jared had some professional thank you cards printed with the West Nidaros logo. Hand written thank yous can now be sent out as needed.

**For Your Information:**

Adult Bible study:

Discussion about what might be the best night to hold an adult bible study.

Christian Ed committee doing a lot of work for the upcoming Sunday School year. Rally Sunday will be September 10<sup>th</sup>. They are asking all parents to come with the children on that day.

**Thank yous:**

All who went to Horse Creek for vacation bible school.

Karin Renner and Cindy Johnson for organizing the Horse Creek trip.

Lynette Kautz for filling in while Sonja was on vacation.

Next Council meeting: Sunday, September 10, 2017 @ 10:30 am

Next KMA meetings: Wednesday, September 6, 2017 @ 7:00 pm

Respectfully submitted, Lynette Kautz