

## West Nidaros Church Council Meeting – Sunday, May 15, 2016

Meeting called to order at 6:00pm by Lynn B.

Members present: Lynn B, Jan A, Mike H, Tim T, Troy T, Chris L, Terry K, Greg S, Jim Z, Danya J, and Lynnette K

Visitors: Sheryl Engler, Darin Larson, Brenda Ramstad, Tony Lee

Highs/Lows: All council members

Agenda: Approved as written with amendment by Jim Z to add Memorial Day Service Line item under new business.

M/S by Mike H/Jan A

Treasurer's Report: General fund through the end of April is -2,372.24. M/S by Jan A/Jim Z

Financial Secretary's Report: Written report presented. Danya will confirm with the Missions and Evangelism committee the April and May cookie jar goes to Horse Creek and the June cookie jar offering goes toward Missionary support. M/S by Chris L/Terry K

Secretary's Report: M/S as written by Terry K/Greg S

Committee Review: Worship and Devotions Committee – Jim Z

Worship and Devotions are looking for anyone interested in joining the committee for guidance and help planning

Committee Review: Membership – Jan A

Unfinished business:

Sign update: Looking for a couple of people to learn how to operate the sign

New Business:

EmBe contract: M/S by Chris L/Mike H to make Darin the new contact person, as designed by the council, between West Nidaros and EmBe as well as to renew the contract between West Nidaros and EmBe for another year.

M/S by Terry K/Jan A to authorize the approval of EmBe to apply for a grant to get 2 sinks in each of the Family Life Center bathrooms.

Setup/Cleanup for the Call: Darin and Brenda will talk with EmBe to see if the kids can help set up chairs on the Fridays before Sunday worship services with The Call.

Pastoral Supply Compensation: In lieu of paying the regular pastor supply rate of \$175 to Pastor Darrell Golnitz for Sunday, May 15<sup>th</sup>, we will contribute \$175 to Food for the Poor. M/S Chris L/Jim Z

Temple Talk Schedule:

May 22- Membership, May 29- Worship and Devotion, June 5- Altar Guild, June 26- Missions and Evangelism

Memorial Day service: Monday, May 30. Will talk with the Baltic Legion for scheduling. Pastor Steen will lead the service.

Vitality Study: M/S by Troy T/Terry K to approve the administration committee to pay \$300 for a vitality study of West Nidaros to use in calling a new pastor.

Thank you's: Jim Zeisler for his work on the worship and devotion committee, the transitional task force for all of their work, Sheryl and Lynnette for helping Sonja in the office, and Danya for taking notes for today's meeting minutes.

Next meeting: June 19<sup>th</sup>, 6:00pm

KMA: June 1<sup>st</sup>, 7:00pm

Adjourn/prayer at 7:55pm Respectfully submitted, Danya Johnson