

## West Nidaros Church Council Meeting – Sunday, March 19, 2017

Meeting called to order by Lynn Boadwine at 11:45 am

Devotional by Jeff Oyen

Members Present: Jeff Oyen, Lynn Boadwine, Lynette Kautz, Pastor Rakness, Jim Ziesler, Dale Olthoff, Tim Tiaht, Kris Christiansen, Alissa Nelson

Visitors: Sheryl Engler

### Agenda:

Addition: Float to Crooks Community Parade (Jeff Oyen)

### Treasurer's Report:

General Fund at end of March: \$26,055.09

\$5k donation to Audio/Video fund from Cemetary

M/S: Dale Olthoff/Jim Ziesler - motion carried

### Financial Secretary's Report:

### Secretary's Report:

New copier requested that will allow setup for networking, bid received from A&B Business

M/S: Kris Christiansen/Dale Olthoff - motion carried

### Committee Review:

Local Ministries by Kris Christiansen

### Unfinished Business:

Audio/Video:

Meeting with MidStates on Monday, March 20, 2017

Video equipment can start to be purchased

Final push for Audio/Video fundraising on Sunday, April 30, 2017

Constitution/Bylaws review:

Assignment of Task Force Members: Sheryl Enger, Darin Larson, Lynn Boadwine & Pastor Jared

Completion goal of year end

M/S: Tim Tiaht/Jim Ziesler - motion carried

Storage area shelving / Storage area cleanup & organization - Properties:

Proposed storage cleaning & shelf building - Right after KMA meeting on Wednesday, May 3, 2017

EmBe summer program approved

### New Business:

Endowment & Memorial Foundation:

Guidelines for disbursement of interest from Horizon fund:

Property (20% - 40%)

Outreach (20% - 40%)

Education (20% - 40%)

Local Support (20% - 40%)

M/S: Jeff Oyen/Tim Tiaht - motion carried

Council minutes cont'd

Float for Crooks Community Days:

Sponsored through Local Ministries - Theme: Sharing Christ's Love with All

M/S: Dale Olthoff/Jim Ziesler - motion carried

Temple Talks:

Audio/Visual on 4/2 & 4/9, each service (Lynn Boadwine, Ron Hegge, Darin Larsen)

Properties/Task Force:

Welcome new Council member:

Marv Wieman fill remaining 2 year term of Danya Johnson

M/S: Jeff Oyen/Dale Olthoff - motion carried

New church members between services in Martin Luther room

Fundraiser for IT project:

Announce on 4/2 that a special offering will be held on Palm Sunday, will have special offering envelopes

Final push for Audio/Video fundraising on Sunday, April 30, 2017

Local Ministry Council report:

Future Considerations:

Credit Card processing as an offering option - processing station(s) in-house

Fundraiser for Stian Rakness & Family May 7, 2017 in FLC after services

Thank You's:

IT Committee for work

Local Ministries for cleaning basement

Sheryl - organizing copier for networking

Next Council meeting: Sunday, April 23rd, 2017, 11:45 am

Next KMA meetings: Wednesday, April 5, 7:00 pm