

West Nidaros Church Council Meeting- Sunday, April 17, 2016

Meeting called to order at 6:00 p.m. by Jeff O

Members present: Jeff O, Troy T, Chris L, Greg S, Mike H, Jim Z, Danya J, Jan A, Lynnette K, Lynn B, Kris C, Pastor Jim Steen, Pastor Bob Hanson

Visitors: Sheryl Engler, Jessi Rakness, Sonja Anderson

Devotions: Troy T

Agenda: Approved as written with changes made. M/S Chris/Mike. Motion carried.

Treasurer's Report: General fund through the end of March is -1632.37. M/S Troy/Greg. Motion carried.

Financial Secretary's Report: Written report presented.

Secretary's Report: M/S Danya/Jim. Motion carried.

Committee Review: Membership

Unfinished Business:

Church sign digital training- an announcement will be made seeking individuals interested in attending the training session for its operation.

Embe Child care- At this time we have 33 kids signed up for the summer program. The child care committee will be asked to meet and appoint a new contact person.

Drainage problem update-Grounds and Cemetery committee are researching what utilities need to be moved to complete the needed improvements.

Replica Church Funds- Have been moved to the Endowment Committee to manage as a line item.

New Business:

Welcome Sonja Anderson as our new office manager.

Pastor Bob Hanson shared information on the Interim Ministry and Transitional Task Force and Steps in Seeking a New Pastor.

Pastor James Steen shared his duties as Vice-Pastor and the responsibilities of West Nidaros.

M/S Chris/Mike motioned to approve the agreement between West Nidaros Church and Pastor James Steen.

Transitional Task Force-M/S Troy/Jan motioned to approve a transitional task force consisting of: Lisa Zandt, Lavonne Burns, Marge Hegge, Dana Sundal, Chad Moeller, Joan Eitheim, Darin Larson, Bob Carlson, Margaret Tidemann, Tony Lee, Sara Berg, Cindy Johnson, Stacy Thompson, Allyson Sundal, Patrick Boadwine, Jerry Peterson, Cheryl Anderson, Jeff Oyen

Monthly Plan: Review the needs of the church on a monthly basis. The Transitional Task Force to hold open forums to share updates with the congregation.

Thank you's

All those that have volunteered for the Transition Task Force.

Pastor Bob Hanson and Pastor Jim Steen for their willingness to assist us.

Sheryl Engler and Lynette Kautz for assisting in the office.

Next Council May 15th, 6:00 p.m.

KMA- May 4th, 7:00 p.m.

Adjourn/Prayer at 8:30 p.m.

Respectfully submitted,

Kris Christiansen