

West Nidaros Church Council Meeting – Sunday, September 10, 2017

Meeting called to order by Jeff Oyen at 11:00 am

Devotional by Mindy Rezac

Members Present: Pastor Rakness, Marv Weimann, Chris Langloss, Dale Olthoff, Tim Tiaht, Jeff Oyen, Mindy Rezac, Gail Carlson, Mike Harstad, Alissa Nelson

Members Absent: Terry Klinnert, Lynn Boadwine, Jim Ziesler, Kris Christiansen

Visitors: Sheryl Engler, Lynnette Kautz, Bob Carlson

Agenda:

M/S Chris Langloss/Tim Tiaht

Treasurer's Report:

General Fund April 2017: \$25,368.47

M/S Tim Tiaht/Mike Harstad

Financial Secretary's Report:

Secretary's Report:

M/S: Mike Harstad/Mindy Rezac

Committee Review:

- Stewardship - set up special meeting outside of KMA meetings to jump start program for fall 2017
- Endowment & Memorial Foundation - Review of Endowed Funds designation recommendations

Unfinished Business:

Undesignated Gift:

An anonymous donation was given to West Nidaros. \$7196.91

Designated to finish parking lot outside FLC with concrete or asphalt as designated by the Properties committee. This is where the Call sets up for outdoor services.

M/S: Dale O/Gail Carlson

Audio/Video:

Public WiFi and will be installed by IT Committee.

Constitution/Bylaws review:

Pastor Jared and Sheryl Engler will met with Dwight Stensgaard to review best practices for updating the Bylaws. Proposed 2-step process in order to streamline and organize. First step would be to add any updated bylaws and descriptions to become compliant, 2nd to change and reorganize the structure of the bylaws.

Website Proposal:

Work is scheduled to be complete soon, with the site cutover soon.

Director of Faith Formation:

Not many candidates at this time, continuing to search

Membership Engagement:

Phone calls completed, and response has been positive. Postcards were also well received, and the postcards mirrored the new website design. Rally Sunday/Sunday school launch went smoothly.

New Business:

Secretarial Fill-in:

Sonja will be out for 4-6 weeks starting October 10th.

Endowment Committee Recommendations:

Reviewed the recommendations put forth by the Endowment committee. The recommendations were approved with added grants for a small lift for the FLC and automatic coffee makers for the FLC.

M/S: Gail Carlson/Dale Olthoff

Pastor's Report:

- Busy summer, highlighted on Membership Engagement, Constitution & Bylaws

Youth and Family Ministry Report:

- Outdoor worship on August 20th with a picnic
- Blessing of the Backpacks on August 20th

Music Report:

Review of KMA Minutes:

- Membership - Another New Member class for this fall
- Bulletin boards are sometimes outdated, keep updated. Discuss adding TVs as virtual bulletin boards at next council meeting.

Other Notes:

- Reformation Worship & Commemoration on November 1st, at 6:30 pm at the Sioux Falls Arena for the SD Synod Evangelical Lutheran Church in America

Thank You's:

- Christian Ed Committee for the hard work for jump starting the new Sunday School year.

Next Council meeting: Sunday, October 8th, 2017, 11:30 am

Next KMA meetings: Wednesday, October 4, 7:00 pm