

West Nidaros Church Council Meeting - Sunday February 19, 2017

Meeting called to order by Lynn B at 11:45 a.m.

Members Present: Lynn Boadwine, Jeff Oyen, Mindy Rezac, Mike Harstad, Gail Carlson, Terry Klinnert, Sonja Anderson, Dale Olthoff, Kris Christiansen, Lynette Kautz, Pastor Rakness, Alissa Nelson

Visitors: Sheryl Engler, Darin Larson, Kent Johnson, Bob Carlson

Agenda: M/S Jeff O/Kris C Motion carried.

Treasurer's Report: At the end of January the general fund is \$29,233.94. M/S Terry K/Dale O. Motion carried.

Separated out paid/not paid expenses to avoid confusion. Special funds/Endowments are throwing off the totals, Income for offerings are ahead this year compared to last year.

Financial Secretary's Report:

Secretary's Report: M/S Jeff O/Gail C to approve as written. Motion carried.

Committee Review: IT

Gave presentation on video upgrade recommendations, both in-house and 3rd party vendor. Audio recommended to be done by 3rd party vendor.

Congregational Meeting: set for March 5 following late service on both Audio & Video. M/S Jeff O/Mike H. Motion carried.

Unfinished Business:

Constitution by laws review: Sheryl to place notice in bulletin

EmBe summer program approved

Cottage meetings – 5 people volunteered sites, Sonja to send emails to those volunteered to get dates set – All in March/April. Post dates/times for congregation to sign up.

New Business:

Pastor's Wage allocations: 70% housing, 30% Non-housing. M/S Dale O/Mindy R. Motion carried.

KMA Council Liaison Assignments:
Administration: Terry K

Christian Ed: Mindy R

Evangelism & Missions: Gayle C

Properties: Dale O, Tim T, Mike H

Local Ministries: Kris C

Membership: Chris L

Worship & Devotions: Jim Z

Stewardship: Alissa N

Endowment & Memorials: Jeff O

New Council Member Position: 2 year term available

Temple Talk for March: Local Ministries, will provide coffee for both services, fellowship to promote KMA.

ELCA World Hunger 40 Days of Giving 2017: M/S Gail C/Terry K. Motion carried.

Rental Agreements/Guidelines Reviews: Approvals to happen annually in November for the following year. Sonja & Sheryl to coordinate with other committees to consolidate different rental agreements/guidelines (FLC & Wedding coordinators).

Lenton Services: 2 at West Nidaros, Sonja has the schedule.

Thank you's:

Thank you Susan Marone for today's services

Thank you to the IT Committee for the video presentation

Thank you to the new council members for your service

Next KMA: TBD (March 1 after Ash Wednesday service proposed) Next Council: March 19 at 11:30 a.m.

Adjourned 1:36 PM: M/S Kris C/Mike H