

West Nidaros Church Council Meeting – Sunday, January 14, 2018

Meeting Called to Order: Lynn Boadwine at 11:45 am

Devotions: Pastor Jared

Members Present: Pastor Jared, Gail Carlson, Jeff Oyen, Chris Langloss, Lynn Boadwine, Marv Weimann, Alissa Nelson

Members Absent: Terry Klinnert, Mindy Rezac, Mike Harstad, Jim Ziesler, Dale Olthoff, Tim Tiahart, Kris Christiansen

Visitors: Lynnette Kautz, Sheryl Engler, Darin Larson, Dean Fischer, Matt, Bob Carlson

Agenda:

M/S: Gail Carlson/Jim Ziesler

Visitors Report:

Cemetery & Grounds committee - Dean Fischer, Matt

Recommend adding onto building for storage instead of building a new structure - willing to commit to \$7500 annually for 5-7 years.

West Nidaros videos on Youtube - Darin Larson

Update advertising to include youtube

Vince Hanson's daughter has a piano available - Darin Larson

Possibly replace the piano in the Heritage dining room

FLC Scheduling conflicts - Darin Larson

Discussed adding 15 minutes between schedules

Treasurer's Report:

General Fund December 2017: \$33,785.07

M/S: Jim Ziesler/Gail Carlson

Financial Secretary's Report:

Secretary's Report:

M/S: Jeff Oyen/Marv Weimann

Committee Review:

Unfinished Business:

Annual Meeting on January 28th, 2 services with potluck after 2nd service. Activities for children will be provided.

Stewardship - \$161,880 in pledges for 2018, \$50,000 is Autopay

Long Term Projects Capital Campaign - estimated at \$600,000. Discussed borrowing \$500,000 over 5 years, will need a congregational vote to start campaign to fund these projects. Project estimates expected to be in by March 2018.

- Heritage Dining Room remodeling
- Siding

- Shingling
- Church foundation/drainage on North end
- Sanctuary Painting & Lighting
- Storage
- Paving parking lot

MidStates Audio & Video gave proposals for maintenance plans, 3 different tiers. The preventative maintenance plan would be \$550.00 per year, and they would come out once a year and verify system operations. Also received bids for wireless mic & speaker install for \$950.00.

M/S: Chris Langloss/Jim Ziesler

2018 Ministry Plan

New Business:

Move kids breakfast from Easter Sunday to Palm Sunday

Add a sign on the east doors to use the South doors & the gym parking lot to help keep floors clean

Review of Pastor's Report:

Review of Youth and Family Ministry Report:

Review of Music Report:

Review of KMA Minutes:

Other Reports:

For Your Information:

Annual Meeting is Sunday, January 28th, 2017 at Noon
Potluck during the Annual Meeting

Thank You's:

Lynn Boadwine, Terry Klinnert & Kris Christiansen for serving on Council

Next Council meeting: Sunday, February 14th, 2017, 11:45 am

Next KMA meetings: Wednesday, February 1st, 7:00 pm