

West Nidaros Church Council Meeting – Saturday, February 13, 2016

1. Meeting called to order at 11:23 a.m.
 - a. Members present: Lynn B, Jeff O, Jim Z, Greg S, Jan A, Tim T, Danya J, Terry K, Dale O, Jim Z, Kris C, Lynette K, Pastor George
 - b. Visitors: Sheryl Engler
2. Devotions: Pastor George
3. Agenda: Approved as written with changes made. M/S Jeff/Dale, Motion carried
4. Treasurer's Report: M/S Greg/Terry to approve the treasurer's report. Motion carried
5. Financial Secretary's Report: Written report presented.
6. Secretary's Report: M/S Jeff/Jan, Motion carried
7. Committee Review: No committee report this month
8. Pastor's Report: Pastor George presented his Intentional Actions for 2016
9. Report of the Dir of Youth and Family Ministry: none presented
10. Report of the Dir of Music Ministry: none presented
11. KMA Committee Reports: none presented
12. Other Reports
13. Unfinished Business
 - a. New Sign- So far we have collected approximately \$15,000. Our goal is \$20,000.
 - b. Time & Talent forms- Council members will review the completed forms we have received from members on February 21st @ 9:15 a.m. We are looking for members to join KMA's and get involved in programs within the church.
 - c. Church Calendar- KMA's are encouraged to create a calendar of events for the year and designate a chair person. Turn in minutes to the church office on Monday after your KMA meeting for the newsletter. If your KMA did not meet let Erica know so it doesn't hold up the printing on the newsletter.
14. New Business
 - a. Place new Council Members on a KMA committee. Danya will join Evangelism & Missions. Tim will join Properties. Mike will join Worship & Devotions. Chris will join Membership.
 - b. Offerings-Lent service offerings go back to each church if it can be identified. Loose cash is split 3 ways between the churches.
Jeff moved that we give the loose money collected during lent to 40 days of hunger. M/S Jim/Terry, Motion carried.
 - c. We received a letter from Shetek Bible Camp stating we have not submitted our required responsibility of \$1365.00 which is based on our rostered membership count. We have paid Shetek \$520.00 for 2016. Turned over to the foundation for review.
 - d. West Nidaros needs to update our Constitution and By-Laws based on the Synod's guidelines. We are looking for members to join a task force of 3-5 people to begin working on updating our Constitution and By-Laws by the first week in April. If interested in helping speak to Sheryl Engler or Lynn Boadwine.
15. Thank you's:
Bishop David Zellmer and Susan Marone for attending our Council retreat.
To the Congregation for supporting the group going to Peru.
The Youth and members for bringing and preparing food for the Souper Bowl of Caring and for your participation in the service.

16. Next Council Meeting: Sunday, March 20th at 6:00 p.m.
17. Next KMA Meeting: March 2nd at 7:00 p.m.
18. Adjourn/Prayer

Respectfully submitted,

Kris Christiansen, Secretary