

West Nidaros Church Council Meeting – Sunday July 17, 2016

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1. Meeting called to order 6:00p.m. by Lynn B

Members present: Danya J, Jan A, Jeff O, Chris L, Greg S, Troy T, Jim Z, Lynn B, Kris C, Lynette K

Visitors: Sheryl Engler

Highs/Lows:

Agenda: Approved with changes made. M/S Chris L/Greg S, Motion carried.

Treasurers Report: We are paying the Pastor's out of Pastoral Supply and Pastor Steen out of Pastor Salary. At the end of June we are -6204.66 for the year. M/S Jim Z/Jan A to approve the Treasurers Report. Motion carried.

M/S Danya J/Troy T to pay \$75.00 for the softball team's league fee. Motion carried.

Financial Secretary's Report: Written report presented.

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

Committee Review: Administration- Sheryl shared in the last year a new office manager has been hired, they have developed and/or updated job descriptions, and are conducting performance reviews on a regular basis.

2. Unfinished Business:

- a. Church Sign update: No signs can be in the right of way, so some of the signs will need to be moved or taken down. The Replica Church is a point of interest, which allows us to place signs directing traffic to West Nidaros.
- b. Cemetery drainage project: Lynn updated us on the progress and what needs to be changed so that water does not drain into the family life center. They are looking to put a ditch between the cemetery and church. The Cemetery committee will give an update during the July 31st service.
- c. Bathroom sink install: We will have an expense of approximately \$500.00 for the installation of the sinks for the restroom by the family life center. M/S Jan/Jeff to cover the cost. Motion carried.
- d. Lynette reported that Pulschers' have concerns with Embe not cleaning up at the end of each day, especially on Fridays. We will have Darren Larson discuss with Embe about this concern and review the contract with them.
- e. IT volunteers: Discussed having the IT volunteers consult with the PA volunteers to help things run smoothly. The IT committee will consist of Darin Larson, Trish Olthoff, and Drew Stadem. They will be a subcommittee of properties. M/S Jeff/Greg to put the information technology group under properties.
- f. Health Ministry update: M/S Chris/Jeff that Health Ministry become a stand-alone support committee instead of

reporting under Local Ministry.

3. New Business

- a. Stewardship: Jeff will report back to Council next month with ideas for the 2017 mission plan.
- b. Discussion was held on setting dates to begin looking at long term goals for the church.
 - c. Call Committee: Jeff reported the members on the call committee. The process is moving forward nicely.
 - d. Ice Cream with the Bishop in the fall: Jeff will contact the Synod to see if a location has been selected. If not, we will volunteer to host it.
 - e. Jeff Oyen gave a thorough review of the Ministry Site Profile: M/S Chris/Greg motion to approve the Ministry Site Profile. Motion carried. A draft of a Pastoral job description for West Nidaros was distributed which outlines the duties and desired attributes as developed by the transitional task force. This document will be reviewed further at the next council meeting.
- f. The date set for the "Listen God is Calling Appeal" is September 18th.
- g. Installation of the Call Committee will be July 24th.
 - h. Greg reported that the Foundation Committee has recommendations for the final distribution of endowed income received in 2015. Discussion about a couple of items needing clarification. Tabled until August.

Thank yous:

Transitional Task Force

Jim and Betty Anderson for the picnic table for the Embe kids.

Tony Lee for supplying properties with a lift.

Dana Sundal for going with the youth to the Boundaries Water.

Next Council August 21st at 6:00 pm

KMA Aug 3rd at 7:00 pm