

West Nidaros Church Council Meeting – Sunday June 19, 2016

1. Meeting called to order at 6:05 by Jeff O

a. Members present: Chris L, Jeff O, Jim Z, Troy T, Greg S, Lynn T, Lynette K, Kris C, Dale O, Tim T, Pastor Steen, Pastor Hansen

b. Visitors: none present

c. Highs/Lows

d. Agenda: Approved with changes made. M/S Chris L/Dale O, Motion carried

e. Treasurers Report: -4929.57 through the end of May. Held conversation on undesignated memorials. M/S Jeff O/ Jim Z, Motion carried

f. Financial Secretary's Report: Written report presented

g. Secretary's Report: M/S Greg/Jim Approve as written. Motion carried

h. Committee Review: none

2. Unfinished Business: Sign update: Lynette Kautz, Sonja Anderson, Jason Carls, Sheryl Engler have taken the training for the sign.

3. New Business:

a. The church sign at the Crooks exit is very faded and needs to be replaced. Jeff will check with the county on regulations for installing signs. Discussion will continue next month on the subject.

b. Embe has obtained new sinks to be installed in the restroom by the family life center. Dale will get a bid for the cost of installing them and bring the information to the next council meeting.

c. The Transitional Task Force brought forward to the Council the following nine individuals to be on the Call Committee: Bob Carlson, Lavonne Burns, Sara Berg, Tony Lee, Jeff Oyen, Dana Sundal, Stacy Thompson, Allison Sundal, Erica Langloss. M/S Jeff O/Chris L to schedule a congregational meeting for July 10th following the 9:30 service in the family life center to vote on these candidates for the Call Committee.

d. Pastor Bob asked to see the job descriptions of the employees. Administration will be asked to give him a copy of each.

e. The returned vitality surveys will be submitted to the synod.

f. Pastor Bob brought to our attention that a monitor in the back of the sanctuary would be nice so that the Pastor can see the same projection that the congregation is seeing without having to look behind him. Properties will get a quote on the cost of installing a monitor for this purpose.

g. Discussion was held on forming an IT committee for the Church's growing needs. This committee would be a subdivision of Properties. Trish Olthoff has agreed to be on this committee and we will ask for volunteers that would be interested in joining her.

h. We have received a letter concerned about the church releasing personal information about past members.

i. Pastor Steen presented information from Dan Beirn from the ELCA global church sponsorship team. He will be traveling to Sioux Falls on July 26 and 27 and would like to meet with members and thank them for our missionary support. An announcement will be made so interested individuals may meet with Dan.

j. Pastor Steen shared information from the Assembly meeting.

k. Discussion was held on finding a replacement for the leadership of Health Ministry.

Thank yous:

Members of the Transitional Task Force

Lynnette Kautz, Sonja Anderson, Jason Carls, and Sheryl Engler for learning to operate the new sign.

Pastor Bob for his leadership of the Transitional Task Force.

Mary Brentro for her many years as the Health Ministry Coordinator.

Pastor Steen for helping with the weddings.

Volunteers that are doing the mowing at the Church.

Trish Olthoff for volunteering to be on the IT subcommittee.

Next council meeting July 17th at 6:00 p.m.

KMA July 6th at 7:00

Adjourn/Prayer