

West Nidaros Church Council Meeting – Sunday, June 11, 2017

Meeting called to order by Lynn Boadwine at 11:00 am

Devotional by Kris Christiansen

Members Present: Pastor Rakness, Lynn Boadwine, Chris Langloss, Jim Ziesler, Tim Tiaht, Jeff Oyen, Kris Christiansen, Gail Carlson, Alissa Nelson

Members Absent: Terry Klinnert, Marv Weimann, Dale Olthoff, Mindy Rezac, Mike Harstad

Visitors: Sheryl Engler, Lynnette Kautz

Agenda Additions:

Treasurer's Report & Financial Secretary's Report:

- General Fund April 2017: \$28,583.66
- Softball Sponsorship - \$75
 - M/S Jim Ziesler/Kris Christiansen
- M/S: Jeff Oyen/Chris Langloss

Financial Secretary's Report:

Secretary's Report:

- M/S: Jeff Oyen/Tim Tiaht

Committee Review:

- Properties
 - Shelving up in basement
 - Power wash siding

Unfinished Business:

Audio/Video:

- Work estimated to be completed in July – moved from June
 - Custom-ordered a desk, expected in July
- \$27,112 raised to date

Staffing Needs - Director of Faith Formation

- Special Meeting held June 4th, approved by congregation
- Move forward with placing ad
- Discussion on funding position - \$25,000 to \$30,000/year, 25 hours per week
- Discussion on interview process

Constitution/Bylaws review - Completion goal of year end

- Pastor Jared & Sheryl Engler to meet in July & August to gather & organize information

Storage area shelving / Storage area cleanup & organization - Properties:

- Proposed storage cleaning & shelf building – on hold until further notice

New Business:

150-Year Celebration – need volunteers for History committee

- Historical tour – possibly rent bus to tour old church location, etc.

Pastor's Report:

- New member classes: July 23, Receiving July 30
- Weekends off - June 18th & Guest Pastor (Pr. Bob Chell) on July 9

- New furniture needed for FLC - lectern & altar
- Review of Wedding policy
- Member Engagement Plan
 - Next Step – Work with the KMAs on the first couple steps listed in plan
 - List of last year’s ministries with details
 - List of ministry priorities for next year with details

Youth and Family Ministry Report:

- Agape singers – Thursday June 15th, 2017, at 7:00 pm
- High School Mission Trip to Kansas City, MO in July of 2017

Review of KMA Minutes:

- Local Ministries hosting tailgating to cheer on WN Softball team on July 9th
- Worship & Devotional Life having evening services on Sunday, June 25th, 5:00 pm
- Christian Ed has VBS June 19 – 22nd

Thank You's:

- Bob & Gail Carlson for attending Senate Assembly
- Crooks Community Parade participants

Next Council meeting: Sunday, July 16th, 2017, 10:30 am

Next KMA meetings: Wednesday, July 12, 7:00 pm