

West Nidaros Church Council Meeting – Sunday, October 8, 2017

Meeting called to order by Lynn Boadwine at 11:55 am

Devotional by Lynn Boadwine

Members Present: Pastor Rakness, Dale Olthoff, Gail Carlson, Jeff Oyen, Kris Christiansen, Lynn Boadwine, Mike Harstad, Alissa Nelson

Members Absent: Terry Klinnert, Mindy Rezac, Jim Ziesler, Chris Langloss, Marv Weimann, Tim Tiaht

Visitors: Sheryl Engler, Lynnette Kautz, Bob Carlson

Agenda:

M/S Jeff Oyen/Mike Harstad

Treasurer's Report:

General Fund April 2017: \$25,536.74

M/S Jeff Oyen/Mike Harstad

Financial Secretary's Report:

Secretary's Report:

M/S: Mike Harstad /Kris Christiansen

Committee Review:

Mission & Evangelism – Meeting with Willow & Benton churches on October 11th, 2017, Temple Talk on October 15th, 2017, detailed report next council meeting

Visitor Report by Bob Carlson:

Coffee Equipment – Congregational meeting held Sunday October 8th, 2017.

- Discussed difficulties in recruiting volunteers for hosting fellowship
- Will need to raise cupboards to fit new equipment
- Add stainless steel backsplash, replace countertop (with a lip to contain spills)
- Total cost: \$2,639.86 - includes maker, pots - extra expenses for wiring & plumbing

M/S Jeff Oyen/Kris Christiansen

Unfinished Business:

Audio/Video:

Purchased a different card for the video – funds taken from Audio/Visual fundraising

Bid from Midstates for an extra speaker was \$1400, possible to handle this internally instead of hiring Midstates

Training on Audio on October 11th, 2017 at 6:00 pm

WiFi has a few glitches, looking to hire someone to troubleshoot and get it working

Horizon Grant forms - fund through Endowed Income instead of the Horizon Fund Grants - M/S Jeff Oyen/Gail Carlson

- \$2,600 for sound equipment
- Equipment for FLC \$3,350 (ipads, etc) for shut-ins and Sunday School

Constitution/Bylaws review:

Pastor Jared and Sheryl Engler continue work, plan to have a revision for council review by the end of the year.

Website Proposal:

Work is scheduled to be complete soon, with the site cutover soon. Training coming soon as well.

Director of Faith Formation:

Application in that fits more for a Youth Director position, looking to possibly shift Jesse Rakness into the Faith Formation position and interview this candidate as the Youth Director. Interview set for October 20th, 2017.

Membership Engagement:

Fall kickoff went well, attendance continues to be up.

Horizon Fund grants - Presented clarifying guidelines for disbursement of interest from Horizon Fund

List of grants approved below

M/S Jeff Oyen/Kris Christiansen

Requestor	Project	Amount
WN Altar Guild	Portable Altar/Baptismal Font for FLC	\$5,000.00
WN WELCA	Purchase Roast Beef for Harvest Festival	\$1,000.00
WN Library	Purchase New Books and Bookcase	\$500.00
WN High School	HS ELCA Youth Gathering Trip	\$7,500.00
WN WELCA	Purchase supplies for layette kits, health kits & school kits for Lutheran World Relief	\$1,000.00
WN Mission & Evangelism KMA	Support of St Dymas Reentry & Reintegration Program	\$3,000.00
WN Admin KMA	Purchase safe for office	\$850.00
WN Mission & Evangelism KMA	Support of ELCA Young Adults in Global Missions program	\$2,000.00
WN Mission & Evangelism KMA	Horse Creek Community Center steel door & lock	\$500.00
WN Mission & Evangelism KMA	Operation Christmas Purse/My Shoebox	\$200.00
WN Mission & Evangelism KMA	Shelving	\$1,000.00
TOTAL:		\$22,550.00

New Business:

Crooks Fire Department asking for \$250 for calendar advertisement

M/S Kris Christiansen /Dale Olthoff

Basement water issue:

Lynn Boadwine to meet with properties to determine best course of action to fix the problem completely

Budget:

KMAs need to submit budgets by November 12th, 2017

Budgets to be approved during council on November 19th, 2017

New Members:

Class on Sunday, October 15th, 2017

Receiving of new members on Sunday, October 22nd, 2017

Administration Topics:

- FLC Team Practice Fees
 - Collection of fees – coordination between office and Chad Moeller to keep up with rental collections
 - FLC rentals for 2018 – add clause that rates will be reviewed annually
- Employee Self Appraisals
 - M/S Jeff Oyen/Dale Olthoff
- Pastor's Portico Benefit Open Enrollment – 2018 Gold+
 - M/S Alissa Nelson/Kris Christiansen
- Secretarial Fill-in - Sonja will be out for 6-8 weeks starting October 10th. Teresa Lien will be filling in, temporary wage
 - M/S Jeff Oyen/Dale Olthoff

Review of Pastor's Report:

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Review of Youth and Family Ministry Report:

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Review of Music Report:

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Review of KMA Minutes:

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Other Reports:

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For Your Information:

Services Schedule for November:

- Stewardship Sunday – Move to November 12, 2017, also Veteran's day, schedule 1 service at 10:30 am with Sunday School children singing.
- Remembrance – November 5th, 2017, schedule Remembrance service at both services

100-Year celebration November 1st, 2017

- Move the next KMA meetings to November 8th, 2017

Thank You's:

- Thank you Paster Jared & Jesse

Next Council meeting: Sunday, November 19th, 2017, 11:45 am

Next KMA meetings: Wednesday, November 8th, 7:00 pm