

**West Nidaros Church Council Meeting Minutes – Sunday,
March 11, 2018**

Meeting Called to Order: Jeff Oyen at 11:55 am

Devotions: Dale Olthoff

Members Present: Pastor Jared, Jeff Oyen, Gail Carlson, Chris Langloss, Dale Olthoff, Jim Zeisler, Theresa Lien, Marv

Weiman, Mike Bemboom, Alissa Nelson

Members Absent: Mike Harstad, Tim Tiahart, Terry Leraas,

Mindy Rezac

Visitors: Lynnette Kautz, Bob Carlson

Agenda:

M/S: Chris Langloss/Alissa Nelson

Visitors Report:

Treasurer's Report:

Help with school lunches - Baltic & Tri-Valley

General Fund February 2018: \$31,302.19

M/S: Dale Olthoff/Chris Langloss

Financial Secretary's Report:

Secretary's Report:

* Reports from February 2018 will be reviewed next month, minutes not included in March agenda

M/S:

Committee Review:

Unfinished Business:

- Bylaws & Constitutions - Sheryl & Pastor Jared finished with alterations, full committee meeting planned for April 2018

- Long Term Projects/Capital Projects

Move projects to a Phase 1 & Phase 2

Phase 1 - \$400K

- Maintenance Issues - Fire control system, Electrical
- Roof
- North wall
- Siding & eaves
- Remodel Martin Luther room

Phase 1a (Cost included in Phase 1)

- Remodel Harvest Dining Room (after North wall issues are resolved)

Phase 2

- Master site plan/Traffic site plan
- Parking Lot
- Building Expansion - Offices, class rooms, bathrooms,

storage, conference room, chapel

- Health Ministry Chair replacement

Ongoing

- KMA memberships

Stewardship KMA added Carmen Hillman & Lynn Boadwine

New Business:

- Andy Burns resigned as Custodian, currently taking applications

- Rekeying facility - All offices and Sunday School rooms, all exterior doors. Possibly add key swipe for FLC renters to control access to the building

- Office Administrator - Elise Hasche hired full time, splitting her time between Office Administration & Youth & Family Ministry

- FLC Use Documents

Approved pending the addition of the following:

- The last 10 minutes of any rental must be used for cleaning the facilities.

- Rentals on Sunday can be schedule for after 6:00 PM only.

- Point person for season practices: Chris Langloss (605) 940-0274

M/S: Dale Olthoff/Jim Zeisler

Review of Pastor's Report:

Review of Faith & Formation Report:

Review of Youth and Family Ministry Report:

Review of Music & Worship Report:

Review of KMA Minutes:

Other Reports:

For Your Information:

Thank You's:

Sheryl Engler for administration services

Andy Burns for custodial services

Sonja Anderson for secretarial services

Next Council meeting: Sunday, April 15th, 2018, 11:45 am

Next KMA meetings:

Wednesday, March 14th, 2018, 6:00 pm

Wednesday, April 4th, 2018, 7:00 pm