

West Nidaros Church Council Meeting – Sunday, November 19, 2017

Meeting Called to Order: Lynn Boadwine at 11:45 am

Devotions: Pastor Jared

Members Present: Pastor Jared, Gail Carlson, Jeff Oyen, Kris Christiansen, Lynn Boadwine, Marv Weimann, Chris Langloss, Tim Tiahrt, Alissa Nelson

Members Absent: Terry Klinnert, Mindy Rezac, Jim Ziesler, Dale Olthoff, Mike Harstad

Visitors: Lynnette Kautz, Jan Haugan-Rogers - Synod, Jamie Lennon - LSS

Agenda:

Altar Guild Concerns

Usher Concerns

M/S Kris Christiansen/Chris Langlos

Visitors Report:

Jan Haugan-Rogers - Member of the SD Synod Council

- Sends greetings & thanks
- Discuss WN abilities, direction, commitment, & accomplishments

Jamie Lennon - Lutheran Social Services of South Dakota

- Discussion of the Campaign for Hope ministry supported by ELCA and West Nidaros
- More ways to contribute: Invite refugees to share their story; Participate in LSS sponsored events, such as Taste of Culture event on March 10, 2017; Sponsorship of refugees;

Treasurer's Report:

Audio/Visual/IT over budget - move \$1000 from Undesignated Memorials

Keep Audio/Visual/IT in budget for continuing IT improvements

- M/S Chris Lanloss/Gail Carlson

General Fund October 2017: \$28,765.33

M/S Jeff Oyen/Kris Christiansen

Financial Secretary's Report:

Secretary's Report:

M/S: Marv Weimann/Tim Tiahrt

Committee Review:

All committees submitted budgets for 2018

Mission & Evangelism – 2017 yearly review included in council agenda

Unfinished Business:

Constitution/Bylaws review:

Pastor Jared and Sheryl Engler continue work, plan to have a revision for council review by the end of the year. This year will entail the constitution of the Bylaws, next year will be improving the organization of the Bylaws.

New Business:

Altar Guild Concerns - Passed on to Properties KMA:

New Cabinet for Banners

Painting the Altar

New carpet in the sacristy

New sink & faucet

Ushers Request:

New tables next to Sanctuary doors

M/S Gail Carlson/Chris Langloss

Work Area for Directors:

New desks for the office shared by the Director of Youth & Family Ministry & Director of Faith Formation

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:

New Documents for renting/reserving the FLC & Heritage Dining Room - reviewed and sent recommended changes to Administration.

Provide documentation for orientation to coaches for team practices - Alissa Nelson & Chris Langloss are putting together an initial orientation document

Office manager will maintain full schedule

Office manager will maintain billings

Proposed Budget for 2018:

Stewardship to review 2018 pledge card submittals and contact

Review of Pastor's Report:

Pastor Jared is out next week - there is only 1 service on November 26, 2017

Elise Hasche has started, and is working with Jesse to transform and progress the two positions

Review of Youth and Family Ministry Report:

Review of Music Report:

Review of KMA Minutes:

Other Reports:

For Your Information:

Annual Meeting is Sunday, January 28th, 2017 at Noon

Potluck during the Annual Meeting

Deadline for submitting items for Annual Report is Sunday, December 31, 2017

Thank You's:

- Paul Schreurs for custodial services
- New custodian Andy Burns
- Teresa Lien for filling in in the office
- Stewardship Committee for Stewardship Sunday
- The coffee committee:
 - Bob Carlson for researching & recommending the Coffee system
 - Dale Olthoff for carpentry & plumbing
 - Glen Hoekman for doing the wiring

Next Council meeting: Sunday, December 10th, 2017, 11:45 am

Next KMA meetings: Wednesday, December 6th, 7:00 pm