

## West Nidaros Church Council Meeting-Sunday October 18, 2015

1. Meeting called to order at 7:00 p.m. by President Lynn Boadwine
  - a. Members present: Dale O, Lynn B, Jeff O, Kris C, Jan A, Troy T, Lynnette K, Pastor George, Chris Langloss
  - b. Visitors: Sheryl Engler, Gail Carlson
  - c. Devotions: Troy T
2. Agenda: Approved as written. M/S Jeff/Troy to approve the agenda with changes made. Motion carried.
3. Treasurers Report: General fund through the end of September is -15,236.03 M/S Jeff/Troy to approve the treasurer's report. Motion carried.
4. Financial Secretary Report: Written report presented.
5. Secretary's Report: M/S Jeff/Jan
6. Committee Review: Stewardship presented the timeline leading up to Consecration Sunday. George will line up a person to speak at the Leadership Dinner on November 1<sup>st</sup> at 6:00 p.m. and during Consecration Sunday, November 8<sup>th</sup>.
7. Pastor's Report: The Youth and Family Ministry is going strong. George is teaching 7<sup>th</sup> & 8<sup>th</sup> grade confirmation classes and preparing the 9<sup>th</sup> graders for Confirmation Sunday on October 25<sup>th</sup>. The Bereavement Workshop was very informative and well attended. George did four member visits this past month.
8. Report of the Director of Music Ministry: no report submitted.
9. Appointed Chris Langloss to fill the empty chair of Tom Wenzel on the Church Council. M/S Jan/Troy. Motion carried.
10. Unfinished Business:
  - a. Endowment presented through Lynn that they would like to help with raising money for a replacement sign. They would like to offer matching Horizon Funds up to \$5850.00. Motion made to start a New Sign Fundraiser. The contribution from the Horizon Fund would match \$1.00 for every \$2.00 donated to the new sign fund up to \$5850.00 by February 7, 2016. M/S Jeff/Dale. Motion carried.
  - b. Geo Thermal: Dale shared information obtained on installing Geo Thermal in the church. It would be \$50,000-\$100,000 to have it installed. Dale will bring the completed quote when available.
  - c. Replacing the front doors: The bid we received is only good for 30 days which we are closing in on the deadline. Motion was made to cover the cost of replacing the front doors (approximately \$4000.00). M/S Chris/Troy. Motion carried.
  - d. Booster for cemetery: Motion to approve the purchase of a booster for the cemetery. M/S Chris/Dale. Motion carried.
  - e. 2016 Plan: Reviewed documents that were returned from the congregation. We encourage members to complete the surveys and return as soon as possible. Discussion was held on how we want to share the information/suggestions with the KMA's.
  - f. Reviewed the current stewardship program through Consecration Sunday.
11. New Business:
  - a. Budget Processing-Reporting: Lynnette will begin to submit for the reporter the General Fund/Expenses by the month.
  - b. 2016 Budget: KMA's and support committees need to submit their 2016 budget to Lynnette by November 5th.
  - c. Pastor George requested November 6<sup>th</sup> & 7<sup>th</sup> off.
  - d. Executive Session: Called by Lynn at 9:38 p.m. Out of executive session at 10:39 p.m.

Thank you's

\*Trish Boadwine and team for organizing the Labor of Love fundraiser.

\*Chris Langloss for filling the Council opening.

\*Congregation for supporting the Rakness Family.

Next KMA meeting: November 4<sup>th</sup>

Next Council Meeting: November 15<sup>th</sup> at 6:30 p.m.