

West Nidaros Church Council Meeting- Sunday November 20, 2016

Meeting called to order by Jeff O at 6:00 p.m.

Members present: Lynn B, Jeff O, Dale O, Chris L, Greg S, Terry L, Terry K, Mike H, Pastor Steen, Jim Z, Jan A, Kris C, Lynette K, Tim T

Visitors: Mary Brendtro

Agenda: Approve with changes made. M/S Chris L/Jim Z. Motion carried.

Treasurer's Report: At the end of October the general fund is \$14,224.13. M/S Terry/ Dale. Motion carried.

Lynette would like all receipts for 2016 turned in by December 25. If not turned in by then they will go on the 2017 budget.

Financial Secretary's Report-M/S Jeff /Chris L Motion carried.

Secretary's Report-M/S Mike/Greg to approve as written. Motion carried.

Committee Review: Endowment

Unfinished Business:

Road Sign updates: Jeff reported that several land owners will let us put our church signs on their property. The signs need to be moved out of the right away this fall or early spring.

New Business:

Pickle Ball: Mary Brendtro on behalf of Health Ministry reported they would like to start Pickle Ball at the beginning of 2017. Health Ministry will purchase the needed supplies. They will be holding an informational meeting on November 21 at 7:00 p.m. M/S Jan/ Mike to support starting Pickle Ball at West Nidaros. Motion carried.

Furniture at the bottom of stairway: M/S Chris/Dale that we pay Julie Dirks \$1906.00 for the purchase of furniture from the undesignated memorial funds.

Spring Cleaning and Storage areas: In the spring a date will be set to go through items in storage and organize.

Elevator: Signs will be posted for the location of the key that needs to be used if someone is stuck in the elevator.

Crooks Christmas Market: Held December 9 & 10. The Call will play on Dec 10th. The proceeds go to the Crooks Fire Department. Discussion held on whether West Nidaros would like to participate possible with a live nativity scene.

Annual Meeting: Set for January 8, 2017. There will be one service at 10:30 with a potluck and the Annual Meeting to follow. Snow date will be January 22th. Please have your reports to Sonja by December 11th.

Budget Discussion: M/S Chris/Tim to present the proposed budget to the congregation at the Annual Meeting for approval. Motion carried.

Embe: Darin Larson shared that Embe would like to have a summer child care program again at West Nidaros. M/S Jeff/Jan to approve the Embe child care program for 2017. Motion carried.

M/S Chris/Tim to increase the fee we charge Embe from \$250.00 to \$350.00 a month. Darin Larson will bring the proposal to Embe and report back to Council. Motion carried.

New Members joining. Jan on behave of Membership shared that we will have new members join on December 11th at the 8:30 service.

Discussed changes for 2017. Each KMA will be assigned a month to do a Temple Talk, serve coffee, and set up chairs in the Family Life Center on the Sundays that the Call plays.

Thank you's

Pastor Jim Steen for serving West Nidaros.

Pastor Bob and Suzanne Hansen for serving West Nidaros.

Kristi Stelter for assisting when and where needed. Next KMA Dec 7 at 7:00 p.m. Next Council Dec. 18<sup>th</sup> at 6:00 p.m.