

West Nidaros Church Council Meeting – Sunday December 13th, 6:00 p.m.

1. Meeting called to order at 6:30 p.m. by President Lynn Boadwine
  - a. Members present: Lynn B, Kris C, Greg Swier, Jason C, Troy T, Dale O, Jim Z, Lynnette K, Pastor George
  - b. Visitors: none present
  - c. Devotions: Pastor George
2. Agenda: Approved as written with changes made. M/S Jeff/Jim, Motion carried.
3. Treasurer's Report: General fund through the end of November is -14,557.30. M/S Troy/Greg, Motion Carried.
4. Financial Secretary's Report: Written report presented.
5. Secretary's Report: M/S Jim/Dale
6. Committee Review: none presented.
7. Pastor's Report: George will be attending a workshop on Emotional Intelligence January 4-8 at Joy Ranch. He also will be taking personal vacation January 18-30th. A group from Dakota Wesleyan will be leading worship with their Pastor preaching on Sunday, Jan 24th. This is a fundraiser for a Dakota Wesleyan group for a mission trip to Peru.
8. Report of Dir. of Youth and Family Ministry: Jessi is back and doing all of her duties.
9. Report of the Dir. Of Music Ministry: Men's Gospel Group rehearsals on Sunday afternoons and between worship services.
10. KMA Committee Reports: none reviewed.
11. Unfinished Business:
  - a. Approve the 2016 budget. M/S Jason/Troy. Motion carried.
  - b. George will have Erica get envelopes to use for donations being made to the new sign fund.
  - c. Erica was not able to meet with the sales rep to discuss her options for a new desk. They will meet after the 1st of the year.
12. New Business:
  - a. KMA & Council Reorganization. KMA's are asked to complete their 2016 goals and turn them in.
  - b. KMA's turn in your Annual Meeting reports by the end of year to Erica.
13. Thank you's
  - Local Ministry for decorating the Church.
  - Properties for installing the new front doors.
  - Marge Hegge, Mary Brendtro, Glenna Swier, Ron Hegge, and Gail Carlson for participating in the new bereavement program.
  - The Christmas carolers for singing to our shut-ins.
  - Erica for creating the sign to track donations being made to the new sign.

Next KMA meeting: January 6th, 7:00 p.m.

Next Council Meeting: January 17th, 11:30 a.m.