

West Nidaros Church Council Meeting – Sunday, December 10, 2017

Meeting Called to Order: Lynn Boadwine at 11:40 am

Devotions: Pastor Jared

Members Present: Pastor Jared, Gail Carlson, Jeff Oyen, Lynn Boadwine, Jim Ziesler, Dale Olthoff, Tim Tiaht, Kris Christiansen, Alissa Nelson

Members Absent: Terry Klinnert, Mindy Rezac, Mike Harstad, Marv Weimann, Chris Langloss

Visitors: Lynnette Kautz, Sheryl Engler, Bob Carlson

Agenda:

M/S: Jim Ziesler/Dale Olthoff

Visitors Report:

Treasurer's Report:

General Fund November 2017: \$28,439.80

M/S: Jim Ziesler/Dale Olthoff

Financial Secretary's Report:

Secretary's Report:

Correction from November's Report: Thank you to the Pulschar's for custodial services

M/S: Jeff Oyen/Kris Christiansen

Committee Review:

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.

Annual Report:

Review of budget for 2018 - approved for Annual Report

M/S: JeffOyen/Jim Ziesler

Long Term Projects from Properties:

Group all into one capital campaign

FLC Guidelines/Use documents:

Sheryl Engler has revised the documents with additions/changes requested by the council

The Facility Reservation Agreement should have a payable to reference, as well as when payment is due.

Sheryl Engler to send a previous version of the Orientation document to Alissa Nelson for revision.

New Business:

2018 Ministry Plan

Email to be sent to KMA members for submitting strategic initiatives for Annual Meeting

Review of Pastor's Report:

Review of Youth and Family Ministry Report:

Review of Music Report:

Review of KMA Minutes:

- Local Ministries - Bette Anderson has stepped down from services & funeral coordinator; New funeral coordinators: Leo & Phyllis Falconer & Pat Kayser
- Health Ministries - Marge Hegge has stepped down from Health Ministries chair, looking for new chair
- Replica Church - Bob Carlson is stepping down as chair effective February 4th, 2018; New chair will be Robert Oyen

Other Reports:

For Your Information:

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

Potluch during the Annual Meeting

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

Thank You's:

- Lynnette Kautz for preparing 2018 budget for the Annual Report
- Marge Hegge for chairing Health Ministries
- Bette Anderson for Funeral coordinator
- Leo & Phyllis Falconer & Pat Kayser for volunteering for Funeral Coordinator
- Bob Carlson for chairing the Church Replica committee
- Sheryl Engler for revising FLC/Heritage rental documents

Next Council meeting: Sunday, January 14th, 2017, 11:45 am

Next KMA meetings: Wednesday, January 10th, 7:00 pm