

West Nidaros Church Council Meeting – Sunday, July 16, 2017

Meeting called to order by Lynn Boadwine at 10:50 am

Devotional by Pastor Rakness

Members Present: Pastor Rakness, Lynn Boadwine, Marv Weimann, Mindy Rezac, Kris Christiansen, Dale Olthoff, Gail Carlson, Jeff Oyen, Alissa Nelson

Members Absent: Terry Klinnert, Mike Harstad, Chris Langloss, Jim Ziesler, Tim Tiaht

Visitors: Sheryl Engler, Lynnette Kautz

Agenda Additions:

Benefit for Cole Hoenis

Public wi-fi at West Nidaros

M/S Kris Christiansen/Dale Olthoff

Treasurer's Report & Financial Secretary's Report:

General Fund April 2017: \$27,016.10

Bouncy houses paid out of Youth & Family Ministries

An anonymous donation was made

M/S: Jeff Oyen/Kris Christiansen

Financial Secretary's Report:

Secretary's Report:

M/S: Kris Christiansen/Dale Olthoff

Committee Review:

Administration

- Obtaining bids for insurance coverage for the church
- Working on updates to the Constitution & Bylaws
- Accepting volunteers for a task force to review FLC guidelines for team practices
 - Chad Moeller has volunteered to organize & schedule practices

Unfinished Business:

Audio/Video:

- Training needed for sound board
- Review audio needs for FLC by MidStates

Constitution/Bylaws review - Completion goal of year end

- Pastor Jared & Sheryl Engler to meet in July & August to gather & organize information
- Will be asking Dwight Stensgaard to consult for best practices

Storage area shelving / Storage area cleanup & organization - Properties:

- Proposed storage cleaning & shelf building – Shelving has been put in

150-Year Celebration

- Committee Members: Lynn Boadwine, Pastor Jared – looking for more members

West Nidaros Signs

- Review regulations on sign size
- Contact Sign Design in Colton

New Business:

Update on Director of Faith Formation

- Reviewing applications
- Starting initial contacts prior to the interview process

Member Engagement Progress

- Discussed possibility of doing Monthly/Quarterly postcards of events
- Emails to KMA leadership

Website proposal

- Five J Design in Sioux Falls gave a proposal for \$4,800 to redesign & host website, and includes app
- Monthly hosting will increase slightly
- Approved by IT KMA, funds to come from the IT Fund
- M/S: Mindy Rezac/Alissa Nelson

Undesignated Gift

- \$7,196.91 was received anonymously, place in general fund

WiFi for West Nidaros

- Have IT KMA look into public WiFi access within the church

Benefit for Cole Hoenisch

- Talk with Joni Shuller on West Nidaros possibly hosting a benefit for Cole

Pastor's Report:

- NeSoDak asking for donation for purchasing shoreline at Enemy Swim
- Wedding policy book complete
- Funeral policy book being started
- Altar Guild looking at lectern pulpit for FLC

Youth and Family Ministry Report:

- High School Mission Trip to Kansas City, MO July 16-21, 2017
- Confirmation Camp at Joy Ranch July 23-26, 2017
- Horse Creek VBS July 30-August 2, 2017

Review of KMA Minutes:

- Worship & Devotional Life having evening services on Sunday, July 16th, 5:00 pm
- Worship & Devotional Life doing an outdoor service August 20, 2017
- Rally Sunday is Sunday September 10, 2017 at 8:00 am & 10:30 am

Thank You's:

- Properties KMA for power washing the church

Next Council meeting: Sunday, August 13, 2017 @ 10:30 am

Next KMA meetings: Wednesday, August 2, 2017 @ 7:00 pm