

West Nidaros Church Council Meeting – Wednesday, April 18, 2018

Meeting Called to Order: Jeff Oyen at 7:00 pm

Devotions: Gail Carlson

Members Present: Pastor Jared, Jeff Oyen, Gail Carlson, Chris Langloss, Dale Olthoff, Jim Ziesler, Theresa Lien, Marv Weiman, Mike Bemboom, Mike Harstad, Tim Tiaht, Terry Leraas, Mindy Rezac, Alissa Nelson

Members Absent:

Visitors: Lynnette Kautz, Bob Carlson

Agenda:

M/S: Chris Langloss, Dale Olthoff

Visitors Report:

Treasurer's Report:

M/S: Chris Langloss, Dale Olthoff

Financial Secretary's Report:

Secretary's Report:

M/S: Tim Tiaht/Mike Bemboom

Committee Review:

Membership Committee - by Terry Leraas

- Revamping "Welcome Guest" pew cards
- Magnets for Crooks welcome packets

Unfinished Business:

Bylaws/Constitution: update by Marv Wiemann

- Reviewed new model constitution filled in by Sheryl Engler
- Looking at incorporating Bylaws into the constitution, renaming KMAs to Ministry Teams
- Reviewed constitution by Gloria Dei

Long Term Projects

- Review bid from Muth Electric for Fire Alarm, no more than \$15K - Tie into current system

M/S: Jim Ziesler/ Terry Leraas

- Nothing long term scheduled yet, waiting for materials to arrive
- Wall in the basement
- Replacing the bell tower lattices

Capital Campaign Task Force - by Terry Leraas

- Review of loan terms
- Review of logo for campaign
- Review of congregational letter
- Temple Talks for the next 2 weeks
- Set up email through google for emailing pledges, add to pledge cards
- Create a thermometer to monitor project progress

Health Ministry Chair replacement:

- No update

KMA Membership:

- Each committee doing recruiting

Rekeying Facility

- Completed, Bob's Lock & Key rekeyed all internal locks (includes master key for all locks), external locks are the same

- Approximately \$1000 for key card entry

New Business

Custodian Update:

- Chris Langloss is the new custodian

Vince Hanson to donate piano for Heritage Dining Room (to be stored elsewhere until remodel is complete)

Request to have Elise Hasche join Council meetings

M/S: Mike Harstad/Mindy Rezac

Review of Pastor's Report:

- Working with Capital Campaign committee

- May's newsletter focuses on the Capital Campaign

- Attended Baltic school 4/18/2018 for grief counseling, donate May cookie jar to memorial for Jim's family

Review of Faith & Formation Report:

Review of Youth and Family Ministry Report:

Review of Music & Worship Report:

Review of KMA Minutes:

- Mission & Evangelism looking for volunteers for Food to You, Thursday, May 3rd, 2018

- Local Ministries looking for volunteers for the Crooks parade float, initial planning & idea meeting Sunday, April 22nd, 2018 between services

- Christian Ed moving Vacation Bible school to evenings in August, last day of Sunday School is May 6th, 2018

Other Reports:

- Elevator is working

For Your Information:

Thank You's:

Heather Fries, Terry Leraas' daughter, for her graphics work for the Capital Campaign

Chris Langloss for joining the church as the custodian

All those that moved snow

Next Council Meeting: Sunday, May 20th, 2018 at 10:45 am

Next KMA Meeting: Wednesday, May 2, 2018 at 7:00 pm