

West Nidaros Church Council Meeting – Sunday, February 11, 2018

Meeting Called to Order: Jeff Oyen at 12:20 am

Devotions: Jeff Oyen

Members Present: Pastor Jared, Jeff Oyen, Mindy Rezac, Marv Weiman, Gail Carlson, Chris Langloss, Dale Olthoff, Alissa Nelson, Terry Leraas

Members Absent: Mike Harstad, Theresa Lien, Jim Ziesler, Tim Tiaht, Mike Bemboom

Visitors: Lynnette Kautz, Sheryl Engler, Darin Larson

Agenda:

New Business: Sonya resigned February 23rd, 2018

M/S: Marv Weiman/Terry Leraas

Visitors Report:

EmBe - Darin Larson

Requesting to renew contract for Summer 2018

Darin Larson to continue being liaison between congregation and EmBe

M/S: Dale Olthoff/Mindy Rezac

Video - Darin Larson

For member weddings, have both a sound person and a video person available

Also allow members to use handheld video camera

Darin Larson & Pastor Jared to update the wedding

Council Books & Updates - Sheryl Engler

Treasurer's Report:

General Fund January 2018: \$34,829.46

M/S: Marv Wieman/Chris Langloss

Financial Secretary's Report:

Secretary's Report:

M/S: Marv Weiman/Terry Leraas

Committee Review:

Unfinished Business:

Bylaws & Constitutions

Capital Projects / Task Forces

- Additional request received to consider updating the Martin Luther room
- Council & Properties KMA to meet informally with congregation between services and after late service on February 18th & February 25th, 2018
- Schedule Congregational Meeting to move forward with a Site Study for March 18, 2018 at 11:30 am
- Use funds from Undesignated Funds for the Site Study

Create Capital Campaign Task Force

M/S: Gail Carlson/Chris Langloss

Nominations for Capital Campaign Task Force

Terry Leraas by Gail Carlson

FLC Use Document - table until next Council meeting

M/S: Marv Wieman/Chris Langloss

New Business:

Sonya Resigning - Review Secretary job description & revamp if needed
Sheryl Engler to recruit a temporary secretary until the position can be filled
Start posting job ads

Missions projects - discussions on this during the informal meetings

KMA Kickoff - Scheduled for March 7th, 2018, refreshments will be provided

Augustana Delegates - Gary & Mary Brendtro
M/S: Chris Langloss/Dale Olthoff

Crooks Community Guide
Place a West Nidaros ad - 1/2 page ad, out of the Membership budget
M/S: Gail Carlson/Alissa Nelson

Review of Pastor's Report:

Review of Faith & Formation Report:

Review of Youth and Family Ministry Report:

Review of Music & Worship Report:

Review of KMA Minutes:

Other Reports:

For Your Information:

Next Council Meeting is moved to Sunday, March 11th, 2017 at 11:45 am
Next KMA meeting is moved to Wednesday, March 7th at 6:00 pm to accomodate Lent services
Ash Wednesday - February 14th, 2018

Thank You's:

Kathy McHenry - Lutheran Planned Giving
Paul Hanson - Lutherans Outdoors
Marv Nesvold - Shetek
High School Students for the Valentines meal

Next Council meeting: Sunday, March 11th, 2017, 11:45 am
Next KMA meetings: Wednesday, March 7th, 6:00 pm