

West Nidaros Church Council Meeting – Sunday, May 21, 2017

Meeting called to order by Jeff Oyen at 10:45 am

Devotional by Mike Harstad

Members Present: Jeff Oyen, Marv Weimann, Dale Olthoff, Pastor Rakness, Chris Langloss, Jim Ziesler, Tim Tiahrt, Kris Christiansen, Mindy Rezac, Gail Carlson, Mike Harstad, Alissa Nelson

Visitors: Sheryl Engler, Trish Olthoff

Agenda:

- M/S: Jim Ziesler/Chris Langloss

Audio/Video System - IT group

Constitution/Bylaws Review - will need task force

Storage Area Shelving – Properties

Storage Area clean up and organization – Properties

Embe Summer Program - approved Nov. 20, 2016 - Darin Larson

Director of Faith Formation position

Treasurer's Report & Financial Secretary's Report:

- General Fund April 2017: \$28,553.66
- 2016 Art Moe Money - \$58,659.85 remains
 - Ask Endowments for recommendations for distribution
- M/S: Jim Ziesler/Mindy Rezac

Financial Secretary's Report:

- M/S: Chris Langloss/Mike Harstad

Secretary's Report:

- Updating logo for usability (printing purposes), not commissioning new logo as previously reported
- M/S: Dale Olthoff/Jim Ziesler

Committee Review:

- Christian Ed
 - Vacation Bible Study – Possible housing needed for counselors
 - EmBe Summer program - starting May 22, 2017

Unfinished Business:

Audio/Video:

- \$23,100 paid to Midstates (1/2 of the \$46,200 bid)
- Work estimated to be completed in June

Constitution/Bylaws review:

- Task Force Members: Sheryl Enger, Darin Larson, Lynn Boadwine, Marv Wiemann & Pastor Jared
- Completion goal of year end

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

- Proposed storage cleaning & shelf building – on hold until further notice

Piano Cover – brown color instead of white on order

New Business:

Staffing Needs - Director of Faith Formation

- July 1, 2017 would be ideal job start date
- 25 hours per week at \$25,000 - \$28,000 per year depending on experience
- Office space needed for new hire
- Review job description – Finalize job description and members will vote via email prior to the June 4th congregational approval meeting
 - Develop & maintain calendar for acolytes
 - Develop & maintain contact information for parents & children
 - Coordinating calendar events with all KMAs
- Congregation Approval for position of Director of Faith Formation: June 4th, 2017
 - M/S: Mike Harstad/Gail Carlson

Lutheran Trust Insurance information review – presented by Sheryl Engler

New pages for Council books – Sheryl Engler

Float for Crooks Community Days:

- Sponsored through Local Ministries - Theme: Fishing for a Good Time
- Organization meeting held
- Hay rack ride
 - Float decoration set for June 2nd at Jason & Amy Carls - 212 E 8th, Crooks
- Looking for families to ride & older kids to walk
- Handouts: Flyers for Vacation Bible School & Candy

Pastor's Minutes:

- West Side VBS help – asking for \$1,000 to help offset the \$2,000 cost
 - M/S for the full \$2,000: Mike Harstad/Kris Christiansen

Youth and Family Ministry Report:

- Agape singers – Thursday June 15th, 2017, at 7:00 p.m.
 - Looking for host families for housing

Review of KMA Minutes:

- Signs are all out
- Screens up on gazebo
 - Dedication on Memorial day

Other:

- Replica Church wedding October 7, 2017 – following guidelines from West Nidaros weddings

Thank You's:

- Jean Unselman
- Rosenbauer – donating a server to the church
- Tim Tiaht – trees to cemetery

Next Council meeting: Sunday, June 11, 2017, 10:30 am

Next KMA meetings: Wednesday, June 7, 7:00 pm