

West Nidaros Church Council Meeting – Sunday, May 20, 2018

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

Devotions: Gail Carlson

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

Members Absent: Mike Harstad, Tim Tiahrt, Mindy Rezac

Visitors: Lynnette Kautz, Elise Hasche

Agenda:

Missions: Tye Klinnert

Loan Signers

M/S: Dale Olthoff/Chris Langloss

Visitors Report:

Treasurer's Report:

M/S: Jim Ziesler/Terry Leraas

Financial Secretary's Report:

Secretary's Report:

M/S: Jim Ziesler/Dale Olthoff

Committee Review:

Unfinished Business:

Bylaws/Constitution: update by Pr. Jared

- Continuing work on restructuring
- Working through structure of KMAs

Long Term Projects

- Properties reports contractors are waiting on shingles & siding, will want to start soon, but not before June 2018
- Matt McAreavy to join the committee to fix the basement wall
- Begin looking for volunteers for the Master Site Study Task Force

Mike Bemboom, Chairman

Matt Meyerhoff

Dean Fischer

Doug Criddle

Capital Campaign Task Force - by Terry Leraas

- Awaiting final pledges, phone calls to begin 1st week of June 2018

- Poster indicating campaign progress is located on the poster board between the offices
- Begin looking for volunteers for the mission portion of the Capital Campaign
- Add request for mission suggestions to the weekly newsletter, add Cairos & Pastor's student loans as suggestions but promote other ideas

Health Ministry Chair replacement:

- Candidate is being recommended to the Health Ministry committee

KMA Membership:

- Each committee doing recruiting

Rekeying Facility

- Internal rekeying is completed, will be replacing the external keys at a later date

New Business

Order banner for Crooks parade

Loan Documents

West Nidaros Church Council requires the Congregational President's and the Congregational Treasurer's signatures for the purpose of borrowing money, with authorization of the Church Council and Congregational vote.

M/S: Terry Leraas/Gail Carlson

AED Machine

- Currently have 1 AED machine, located at the door outside the offices, and it is expired
- Purchase 2 AED machines and enclosures from the Thrivent account

M/S: Gail Carlson/Dale Olthoff

Make a donation of \$500 to Baltic Superintendent Jim Aisenbrey's family from Undesignated Memorials

M/S: Mike Bemboom/Terry Leraas

Missionary

- Tye Klinnert to go to Dominican Republic on a Missionary trip, gift \$200 from Undesignated Memorial
- M/S: Mike Bemboom/Chris Langloss

Review of Pastor's Report:

- Vacations: June 17th 2018, and July 2nd-5th, 2018

Review of Faith & Formation Report:**Review of Youth and Family Ministry Report:****Review of Music & Worship Report:****Review of KMA Minutes:****Other Reports:**

- Schuler family on the Honor Flight, place photo on West Nidaros Facebook

For Your Information:**Thank You's:**

Lynette Kautz for replacing Lynn Boadwine at the Synod Assembly

Properties committee for their continued work

Jim Anderson for mowing

Local Ministries for the flowers for Administrative Assistants Day

Chris Langloss & family for keeping the Church clean

Elise Hasche for joining Council

Next Council Meeting: Wednesday, June 6th, 2018 at 5:30 pm

Next KMA Meeting: Wednesday, June 6th, 2018 at 7:00 pm