

West Nidaros Church Council Meeting-Sunday October 16, 2016

1. Meeting called to order at 6:00 p.m. by Jeff Oyen

Members present: Chris L, Troy T, Dale O, Terry K, Danya J, Jeff O, Tim T, Greg S, Mike H, Lynette K, Kris C, Lynn B

Visitors: The Call Committee (Katie LeBrun, Dana Sundal, Stacy Thompson, Jason Carls, Marge Hegge, Bob Carlson), Cemetery and Grounds (Matt Meyerhoff), Kent Johnson, Wedding Coordinators (Becky Jones, Lavonne Burns, Pam Petersen)

Highs/Lows:

Agenda: Approved with changes made. M/S Terry/Danya. Motion carried.

Treasurer's Report: At the end of September we are \$4606.25 for the year. M/S Terry/Tim. Motion carried.

Financial Secretary's Report: Report presented. M/S Tim/Danya to adopt the general duties for the financial secretary and place in the administration file. Motion carried.

Secretary's Report- M/S Tim/Chris to approve as written. Motion carried.

Committee Review-Stewardship

2. Unfinished Business:

- a. New flooring in the lower level Sunday school rooms has been put on hold due to water problems.

3. New Business:

- a. Wedding Coordinators: Request the form "A Roadmap to your Wedding Day" be moved on the website so it can be easily located. Discussed the fees for active members and non-members. Presented a suggested list of fees. M/S Terry/ Chris to approve the revised form with new fees. Motion carried.
- b. Cemetery & Grounds Committee: Request to purchase a tractor with 3 point, loader, snow blower, and power broom. M/S Terry/Dale to approve a special meeting be called on October 30 at 10:00 a.m. in the Heritage Dining Room for the purpose of purchasing the above equipment for the Cemetery and Grounds. Motion carried.

Lynn declared in executive session at 7:02.

Lynn declared out of executive session at 7:38.

- c. M/S Jeff/Mike that the church council accepts the Call Committee's recommendation of the candidate and proceed with the call process on this candidate. Motion carried.
- d. Donation for Crooks Fire Dept Calendar: M/S Jeff/Troy to approve a donation of \$250.00. Motion carried.
- e. Sound System/Audio Discussion from IT committee: The PA system is not in great condition and old. IT will have a few people come in and look at the system and get suggestions for improvements.
- f. M/S Mike/Chris to create a new line item for a Multimedia upgrade. Motion carried.
- g. Endowment: M/S Greg/Troy to approve the 2016 horizon fund grants as follows for a total of \$20,800. E&M KMA- \$2000.00 support of ELCA Young Adults in Global Mission program, WN WELCA-\$1000.00 Purchase supplies for quilting, layette kits, personal hygiene kits and school kits, WN Library-\$400.00 Purchase new books, DVDs and activity books, WN High School-\$4000.00 High School Mission Trip expenses, E&M KMA-\$2000.00 Build picnic shelter & tables at Horse Creek, E&M KMA- \$2900.00 Support of St. Dymas Reentry & Reintegration Program, WN Altar Guild \$1000.00 Purchase additional banners for sanctuary, WN IT Committee-\$7500.00 Purchase video recording equipment for sanctuary. Motion carried.

- h. M/S Mike/Terry to approve the purchase of 9 TV's and accessories for Sunday School rooms in the amount of \$4800.00 out of undesignated funds. . Motion carried.
- i. Lynn will remind the nominating committee to begin the search for new council members.
- j. Local ministry will create a calendar to assign each KMA a Sunday to serve coffee in the Family Live Center. This will be the same month that they do their temple talk.
- k. Council discussed a call package for the Pastor candidate.
- l. Every KMA is asked to get your budget for 2017 to Lynnette by Nov. 13th.

Thank you's

Call Committee for their commitment and time

Mike Harstad for doing the AED training

Karls TV

Rosenbauer for the use of their areal to clean the gutters

Next KMA Nov. 2 at 7:00 p.m.

Next Council Nov. 20 at 6:00 p.m.