

## West Nidaros Church Council Meeting – Sunday, April 23, 2017

Meeting called to order by Lynn Boadwine at 11:30 am

Devotional by Gail Carlson

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

Visitors:

### **Agenda:**

Float for Crooks Community Parade (Jeff Oyen)

Piano Cover

M/S Jeff Oyen/Chris Langloss

### **Treasurer's Report & Financial Secretary's Report:**

General Fund at *mid-March*: \$26,055.09

M/S: Kris Christiansen/Tim Tiaht

### **Secretary's Report:**

### **Committee Review:**

Membership by Jared Rakness

Classes 2 times a year – consider on-demand membership classes

### **Unfinished Business:**

Audio/Video:

As of April 16, 2017:

Audio Total: \$48,000

Video Total: \$14,000

NEED (Approx): \$5,800

Final push for Audio/Video fundraising: Sunday, April 30, 2017

Sign Contract with Midstates Audio/Video for \$46,200 + taxes

M/S Chris Langloss/Tim Tiaht

Constitution/Bylaws review:

Assignment of 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

EmBe Summer program - starting May 22, 2017

**New Business:**

Float for Crooks Community Days:

Sponsored through Local Ministries - Theme: Sharing Christ's Love with All

Validate there is going to be a parade – Chris Langloss

Organization meeting pending

Make banner – cost between \$150 - \$300

Jeff Oyen checking on having banners created

New logo for West Nidaros being commissioned

Acquire a trailer

Handouts: Flyers for Vacation Bible School & Candy

**Piano Cover**

Request for new Piano cover presented by Jim Ziesler

\$1500 for new cover with humidifier – includes a retune, white color

\$750 Devotions

\$750 Undesignated Memorials

M/S: Mindy Rezac/Gail Carlson