

**AGENDA**  
**WEST NIDAROS LUTHERAN CHURCH COUNCIL**  
**\*\*\*\*\*March 17, 2024 \*\*\*\*\***

- 1) Call to order
- 2) Devotions:
- 3) Stating Our Mission Statement Together
- 4) Recognition of Visitors:
- 5) Additions to Agenda/Approval
- 6) Treasurer's Report
- 7) Financial Secretary's Report
- 8) Secretary's Report
- 9) Report of the Property Manager
- 10) Unfinished Business: (old business)
- 11) New Business:
  - 1.
- 12) Report of the Pastor
- 13) Report of the Dir. of Faith Formation
- 14) Report of the Dir. of Youth and Family
- 15) Report of the Dir. of Music
- 16) Reports of the Ministry Teams
  - a) Administration - Sheryl
  - b) Christian Education -
  - c) Missions and Outreach -
  - d) Local Ministry - Cheryl, Becky
  - e) Membership – Janna
  - f) Properties – Dean, Jared, Chris
  - g) Stewardship –
  - h) Worship & Evangelism - Ben
  - I) Endowment - Jennie
- 17) Other Reports
- 18) For Your Information
- 19) Thank You:
- 20) Next Meeting:  
Next Ministry Team Meeting: April 3 | 7 p.m.
- 21) Adjourn/Prayer

**Financial Secretary's Report – Sent separately**  
**Treasurer's Report – Sent separately**

West Nidaros Council/Retreat Meeting  
February 25, 2024

Call to order: 1145 Jennie Cridel

Devotion: Jennie

Stating Our Mission Together:

Recognition of Visitors: N/A

Additions to Agenda/Approval: Mike Wenland approved/C Langloss second, motion carried

Treasurer's Report: Lynette explained thoroughly status, no specific transactions, start working on a campaign for back wall portion of church. M Wenland motioned to use \$125K from CD roll remaining into CD and use for the benevolence and project, Sheryl E, motion carried

Financial Secretary's Report:

Secretary's Report:

Report of the Property Manager: work on front doors and still not 100%, waiting on start of the back church wall pending weather, Service Master contract beginning soon -- researching to have the entry way deep clean and other areas within the church (cost TBD), rec'd request from a minor to clean the church -- what does our insurance cover (Sheryl will research), Chris rewrote PD'd for Project Manager and Custodian -- he wants the council to review these. Janitor's daughter is out of Yankton correctional -- things are still pending on how many hours here at the church cleaning.

M Wenland motion to approve reports, Sheryl E second, motion carried

Unfinished/Old Business -- N/A

New Business -- N/A

Report of Pastor -- Lenten services underway and going well, theme for this Lent season is Psalm 23, offering/plates will be out front for members, SouperBowl of Caring was a victory (224 attendees at the service), focus is on Easter and finishing up the school year, ordering additional Holden Evening Prayer pamphlets, we continue to have visitors and new members recognition will be in May, nationwide there is a shortage of Pastors, Crossroads Crossing Conference March 10<sup>th</sup> 2:00-4:00 in SF -- we could send 3 delegates (Nichole Finnesand and Lynette interested in attending)

Report of the Dir. of Faith Formation - attached

Report of the Dir. of Youth and Family - attached

Report of the Dir. of Music -- attached

Report of Ministry Teams

- a. Administration -- Sheryl
- b. Christian Education --
- c. Missions and Outreach
- d. Local Ministry -- Cheryl, Becky
- e. Membership -- Janna
- f. Properties -- Dean, Jared, Chris
- g. Stewardship --
- h. Worship & Devotional Life -- Ben
- i. Endowment -- Jennie

Other Reports -- Cheryl A approved

For Your Information: N/A

Thank You: Diana Swier Psalm 23 bracelets, thank you to everyone for a successful Souper Bowl event

Next Meeting: March 17<sup>th</sup> @ 1145

Next Ministry Team Meeting: suspend, let each team meet on their own, next meeting Wednesday, April 3<sup>rd</sup>

Meeting adjourned: Cheryl A motioned, C Langloss second, motion carried