

## Watford City Area Lutheran Parish Board Minutes of regular meeting, June 1, 2022

- Meeting called to order at 6:50 p.m. by President Matthew Rolfson
- Present:
  - Matthew Rolfson, President
  - Rex Korslien, Vice President
  - Ari Johnson, Secretary
  - Joy Patten, proxy for Jennifer Sorenson
  - Zane Frick
  - Pastor Paul Balaban
  - One member of the parish
- Absent:
  - Randie Auen
  - Parish Treasurer Ardyce Alveshere
- Pastor Paul led a devotional prayer.
- Minutes of the April 6, 2022, meeting were discussed. Rex moved to approve the minutes, Zane seconded, motion carried unanimously.
- Pastoral report was provided in written form.
- The financial report was discussed. Rex moved to approve, Zane seconded, motion carried unanimously.
- Congregation presidents report
  - First: Ari reported that a second parsonage has been purchased.
  - Garden: Matthew reported that all is well.
  - Banks: Rex reported that all is well.
- Old business:
  - Parish incorporation: Rex moved to propose to all 3 congregations that the parish be incorporated based on the existing agreement. Zane seconded. Motion carried unanimously.
  - Parsonage: First purchased a second parsonage and is continuing to look at remodeling the old parsonage.
  - Call committee: Joy reported on the mock interview process and lessons learned on the technical process and questions candidates are likely to ask.
  - Summer parish activities: We will have a community worship at the fairground on June 19.
- New business:
  - Vacation bible school/BBQ: Vacation Bible School will be June 21 and 22 at Garden. Rex moved that, in lieu of pulpit supply, children will lead worship at 10:00 a.m. on June 26 at Garden for a parish-wide worship. Ari seconded. Motion carried unanimously.
  - Determination of financial obligations of each congregation: Ari explained that First wants to start the discussion of determining the obligations annually. Some discussion was held regarding the timing with respect to the budget in the fall.  
Each congregation should work on getting its parochial records in order so that the parish board can consider appropriate division of financial obligations in accord with the parish agreement.
  - Next meeting time: See below.
  - Any other new business: No pulpit supply is available for June 5 worship. The Bishop has prepared a video sermon. Rex and Kari will lead worship at First at 11:00 a.m.
- Next meeting July 13, 2022, at 6:30 p.m. at **Garden**.
- Meeting adjourned at 8:10 p.m.