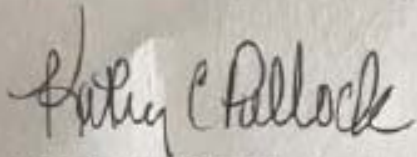


The attached minutes of the FLC Foundation annual membership meeting held on Sunday, February 4, 2018 were approved by the FLC Foundation Board at their meeting on Tuesday, April 3, 2018. These minutes will be presented for approval by the full FLC Foundation membership at the next FLC Foundation annual membership meeting, in February 2019.



Kathy Pollock

2018 Secretary

First Lutheran Church Foundation

4/3/2018

## Minutes of the Annual Meeting

### First Lutheran Foundation of Marshall, Minnesota

Sunday, February 4, 2018

#### Foundation Voting Board Members:

Present: Kathy Pollock, Chris Versaevel, Chris Ulrich

Absent: Jean Henle, John Marshall, Neil Frost.

#### Ex-Officio Non-Voting Members:

Present: Scott Fuller, Julie McCain

#### Minutes:

- The annual meeting for the FLC Foundation was held in the Sanctuary at First Lutheran Church in Marshall.
  - No quorum was in place per the requirements of Article II, Section 7 of the FLC Foundation Bylaws of 6/7/1985. 62 voting members of FLC Foundation were present at the meeting.
- 1) Chris Versaevel called the meeting to order at 9:45 am with an opening prayer by Pastor Scott.
  - 2) **Business**
    - a) Chris V presented the FLC Foundation annual report and the 2017 FLC Foundation pro-forma financial statements and answered the church members questions.
    - b) Chris V recognized Chris Ulrich who was stepping down and Jacob Fahl who had resigned from the board in August 2017. Chris presented the nominations for open FLC Foundation two open board seats for 2018. *Melanie Pedersen (term ending January/February 2021) and Ryan Schlenner (term ending January/February 2021).* John Pollock motioned to approve and seconded by Pam Russell. **MOTION APPROVED.**
    - c) Approval for the FLC Foundation officers presented to the First Lutheran Church Council. *John Marshall, President; Chris Versaevel, Vice President; Kathy Pollock, Secretary and Jean Henle, Treasurer.* Pam Russell made the motion to approve, Shirley Anderson-Parisch seconded. **MOTION APPROVED.**
  - 3) The meeting adjourned at 10:05 am.