

First Lutheran Church (FLC), Marshall, MN
Women of First Lutheran Board of Directors Meeting
8/5/15– 5:15 pm – First Lutheran Church

Members Present: Shirley Bruns; DeAnna Zimmer; Dawn Planting; Erin Moline; Marlene Nordby; Lorraine Schmidt; Karen Murphy; Marissa Kunde; Audrey Norris; Pam Larsen; Kathy Tjosaas; Shirley Anderson-Porisch. **Members Absent:** Bobbie Carmody; Corlys Knudson; Ruth Quist; Vicki Lamprecht; Pam Neet

Call to Order

Karen called the First Lutheran Women's Board Meeting to order at 5:18 p.m.

Devotions and Prayer

DeAnna read a devotion from the book *Those Who Trust in the Lord Shall Not be Disappointed* by Peggy Joyce Ruth -- an inspiration for anyone no matter what stage of their life.

Acceptance of Agenda

Motion by Audrey, seconded by Marissa, to approve the agenda as presented and amended. Motion passed unanimously.

Review and Acceptance of July 1, 2015 Meeting Minutes

Minutes from the 7/1/15 board of directors meeting were approved as printed.

Financial Report Review and Acceptance

A financial report was not prepared due to low activity this month. Current fund balances include: Quilters \$547.97; Checking Account \$842.28; Savings \$13,881.34. Motion by Dawn, seconded by DeAnna to approve report as given. Motion passed unanimously.

July 23 -- Evaluation of Women's Summer Retreat

Karen reported that all supplies were donated so costs were low. Speakers were given a total of \$60 for their presentations. 23 attended the retreat.

August 12 – Final Summer Bible Study – noon-1pm

Karen made this announcement and asked if anyone had attended past studies. Those who had attended reported that 5-6 people were in attendance.

September 9 Circle Bible Study Kick-Off/Luncheon

Board members had a good discussion regarding this event as well as the variety of current circle groups and studies. Based on that discussion, Shirley made a motion, seconded by Dawn to discontinue the Kick-Off/Luncheon in 2015 to allow for future discussion with pastors regarding study trainings; and encourage circles/groups to take responsibility for their September meetings. Motion passed unanimously. Shirley and Karen will continue this discussion.

September 13 Rally Sunday

In the past FLC Women have served coffee for this event. Karen expects to hear soon if we will be asked to do the same on September 13. Plans will likely be finalized after the August FLC Council Meeting.

September 13 FLC Women's General Meeting

Board members voted unanimously to reschedule the General Meeting from September 13 Rally Sunday to another date.

Possibility of changing Women's Board Meeting Time/Day

Karen announced that there had been discussion regarding changing board meeting and day due to conflict of Wednesday night services and conflict with some music rehearsals. Discussion will continue into the fall with input from new and returning board members.

Need for 2015-16 Board Vice President

Karen suggested that everyone keep thinking about possibilities for this position.

2015-16 Women's Program Booklets

Shirley announced that Becky Weber (Jane Wilkison replacement) will print program booklet. Discussion focused on including a new cover for the booklet that reflected the variety of programs for FLC Women as well as continue to include funeral ministry information. Shirley will continue to work on this with Corlys, Karen, and Becky. Booklet should be available in early September.

Women's Board President's Gift

Pam made a motion, seconded by Shirley B. to purchase a gift for Corlys. Motion passed unanimously.

Announcements

Contact Karen for more information

August 12	Women's Retreat, Bethany Lutheran, Arco
August 28/29	Beth Moore Program, Fargo ND (follow-up presentation at Living Word, Marshall, date TBA)
September 2	FLC Women's Board Meeting – 5:15 pm
September 11/12	Women's Retreat, Shetek Bible Camp
September 12	SW MN Synodical Women's Meeting, Vinje Lutheran, Willmar
September 26	Pigs & Blanket Quilt Auction, Fargo ND
September 27	Women's Board Installation during Worship
October 4	"God's Work, Our Hands" Day – Assembling Kits @ FLC (Dawn working/Kitsi & Corlys)

Board Members completing terms were thanked...

Marlene, Kathy T., Lorraine, Vicki, Shirley A-P

New Board Members include...

President Karen; Past President Corlys; Community: Sue DeSaer; Growth: Janet Landby;
Funeral Co-Chairs: Kim C. & Shirley A-P

Meeting adjourned at 6:20 pm with the Lord's Prayer.

Respectfully submitted for Bobbie Carmody,
Shirley Andeson-Porisch, Women's Board Past President