

**Women of First Lutheran Board of Directors Meeting  
January 4, 2017 – First Lutheran Church, Marshall**

**Present:** Sue DeSaer, Corlys Knudson, Ruth Quist, Karen Murphy, Bobbie Carmody, Shirley Bruns, Kim Christianson, Pam Russell, DeAnna Zimmer, Erin Moline

**Absent:** Shirley Anderson-Porisch, Dawn Planting, Audrey Norris, Janet Landby, Pam Larsen, Pam Neet

**Call to Order**

Karen Murphy, President, called the First Lutheran Women's Board of Directors' Meeting to order at 5:16 p.m. Karen shared a prayer and thank you notes received from Crisis Nursery, Audrey Norris, and Lutheran World Relief.

**Agenda Approval**

The agenda was approved as presented.

**Secretary's Report**

The minutes from the November 2, 2016 meeting were reviewed. Motion by Corlys Knudson, seconded by Ruth Quist, to approve the minutes as presented.

**Treasurer's Report**

Pam Russell reported the Variety Food bill of \$212.00 was paid and an unidentified envelope with \$23.00 was in the Women's box in the church office. It was suggested to ask Circles to label envelopes so monies received can be identified. Pam also noted quilt sales totaled \$370.00; Heart to Heart donations totaled \$265.00; the Giving Tree totaled \$225.00 plus gifts received; ticket sales totaled \$215.00 from the Christmas Tea with payment to the speaker being \$125.00; and funeral donations received to date totaled \$1,750.00. Balances of the checking, savings, and quilters accounts were shared with general checking at \$3,921.53; savings at \$15,103.07; and quilters at \$1,007.97. Motion by Sue DeSaer, seconded by DeAnna Zimmer, to approve the treasurer's report as of 12/31/16 as presented. Motion passed unanimously.

**BOLD Women Weekend**

BOLD Women's Weekend is scheduled on January 28 & 29, 2017. Shirley Bruns and DeAnna Zimmer are organizing the service and volunteers. Sara Larson will be providing the sermon and Lorraine Schmidt is coordinating the music. Information will be placed in the bulletin and a table in the narthex will be set up in between services for volunteer sign up. Women of all ages are welcomed to participate!

**Quilter's Luncheon – January 16, 2017**

The FLW Board is scheduled to serve the quilter's luncheon on Monday, January 16<sup>th</sup>. Karen volunteered to provide soup as a personal thank you to the quilters and DeAnna will bring cookies with Shirley Bruns, Corlys, DeAnna, and Karen helping serve.

**Kitchen Report**

New thermal coffee pots were purchased totaling \$568.02. Thanks to Ruth Quist, Steve Quist, and Brian Kruse in helping unload. Discussion was held on how to recover the cost of the pots. It was suggested to offer the congregation the opportunity to "adopt a used pot" for a free will donation. Ruth and Karen will organize during BOLD Women Weekend and will also put information in the bulletin.

The Annual Kitchen Cleaning will take place in February with the date to be determined at the February board meeting.

### **Other**

**Women's Booklet** – if anyone is interested in helping update the women's booklet for the current year, please let Karen know. It will be a simplified version since we are in mid-year.

**Reorganization Plans** – the Board was asked to continue to think about possible reorganization plans and the structure of the Women's Board. Future discussions will be held on proposed ideas submitted from Dawn Planting and Shirley Anderson-Porisch. It was suggested to form a small group to review possible restructuring ideas and present to the full Board for consideration.

**Triennial** – The National Triennial Conference is scheduled on July 13-16 at the Minneapolis Convention Center. The cost of registration for the full conference is \$310.00 and for one day is \$175.00. The registration fee is transferrable in the event you cannot attend but does not include lodging. If there is enough interest, group transportation will be considered. In-kind gifts are encouraged (quilts/shawls). A committee was formed consisting of Dawn, Corlys, Kim, and Pam R. to review the agenda and consider which day would be best to participate in for the one-day registration fee and will bring back information for the Board to consider at its meeting in February.

### **Funeral Committee Report**

Shirley Bruns and Corlys will be covering funerals in the upcoming months as some committee members will be gone for the winter. Letters were sent to individuals with workers being organized into groups alphabetically.

The next regular meeting of the First Lutheran Women Board of Directors will be held on Wednesday, February 1, 2017 beginning at 5:15 p.m. in the Movie Room.

The meeting adjourned at 6:00 p.m. with the Lord's Prayer.

Respectfully submitted,  
Bobbie Carmody, Secretary