

First Lutheran Church (FLC), Marshall, MN
Women of First Lutheran Board of Directors Meeting
7/1/15– 5:15 pm – First Lutheran Church

Members Present: Bobbie Carmody, Shirley Anderson-Porisch, Corlys Knudson, Shirley Bruns, Pam Larsen, Kathy Tjosaas, Audrey Norris, Erin Moline, Lorraine Schmidt, Dawn Planting, Karen Murphy, Marissa Kunde

Members Absent: DeAnna Zimmer, Ruth Quist, Vicki Lamprecht, Pam Neet

Call to Order

Corlys called the First Lutheran Women's Board Meeting to order at 5:17 p.m.

Devotions and Prayer

Shirley B. read a devotion on "The Sneeze", a graduation ceremony where graduates were not allowed to pray or be blessed, until one graduate sneezed and everyone said "God Bless You".

Acceptance of Agenda

Motion by Kathy, seconded by Audrey, to approve the agenda as presented. Motion passed unanimously.

Review and Acceptance of June 3, 2015 Meeting Minutes

The minutes from the 6/3/15 board of directors meeting were reviewed. Motion by Shirley B, seconded by Shirley A.P., to approve the minutes with a capitalization correction on Bible under Summer Bible Studies. Motion passed unanimously.

Financial Report Review and Acceptance

Balances of the Women's checking and savings account and Quilter's account were reviewed. The Women's checking account balance as of 6/30/15 was \$643.15 and the savings account balance was \$13,881.34. The Quilter's balance as of 6/30/15 was \$547.97. Discussion followed on morning coffee donations. Currently, donations are being put into the church general fund, even though the Women purchase the coffee. It was suggested to bring forth to the Council for consideration having morning coffee donations be put back into the women's fund to purchase coffee. Also suggested was to have the Women serve and provide bars once a month for morning coffee and collect donations. Corlys indicated she will bring this forth to the Council at their next meeting. Motion by Karen, seconded by Pam, to approve the financial report as of 6/30/15 as presented. Motion passed unanimously.

Tables & Chairs – Project Completed

Chairs have been shipped with an expected delivery date the week of July 6th. Dollars received from the Irene Timm estate were used to pay off the remaining balance of the project with the remaining donation of \$9,745 to be designated towards a future kitchen remodel project. It was suggested to form a committee in the future to research the potential costs of a kitchen upgrade.

2015 Women Synodical Convention

A report was provided on the recent Synodical Convention held in Morris on June 19th & 20th. The theme of the convention was Repair, Rebuild, and Restore. Pam Larsen served as the voting delegate, in Dawn's absence. Others who attended were Karen, Ruth, and Corlys. Approximately 180 people were in

attendance. The theme centered on pottery and how God doesn't throw away the clay, He is always there for us. The featured speaker presented on human trafficking. Several quilts, fabric kits, and other items were donated. The 29th Synodical Convention will be held on June 17-18, 2016 at Calvary Lutheran Church in Willmar. Corlys also mentioned the Prairie Conference is scheduled on October 3rd in Cottonwood and the 2017 National Convention is scheduled in Minneapolis.

Summer Bible Studies

Summer bible studies continue with the next study scheduled on July 8th and the final one scheduled on August 12th. Pastor Scott and Pastor Julie will lead the studies beginning at noon. Corlys also mentioned the Fall Circle Kick-Off Luncheon is scheduled on September 9th at noon.

Summer Retreat

The Summer Retreat is scheduled on Thursday, July 23rd – “Renew, Refresh, Rest in God’s Faithfulness” is the theme. The Retreat, focusing on spiritual nourishing, relaxation, pampering, and spa will begin at 5:30 p.m. with supper with a program to follow beginning at 6:00 p.m. on Healing Oils of the Bible, presented by Missi Loe. The cost to attend is \$5.00. Notification of the event will be sent out via email; placed in the bulletin; and through temple talks.

2015-16 Board Members

Corlys reported Karen will become the President of the Board; Bobbie has agreed to continue as Secretary; and Kim Christensen and Shirley A.P. will co-chair Funeral with Pam and Shirley B. Also noted was Sue DeSaer and Janet Landby have also agreed to serve in the community and growth positions. Discussion followed on purchasing a gift for Marlene Nordby in appreciation for her years serving as the funeral coordinator. Motion by Shirley A.P., seconded by Kathy, to purchase a gift certificate valued at \$25.00 for Marlene and invite her to the next board meeting to present it to her, with snacks being provided. Motion passed unanimously.

Faith Message Schedule

The faith message schedule was reviewed with Corlys scheduled to provide the message in August.

Other

The next meeting of the First Lutheran Women Board of Directors is scheduled on August 5, 2015, beginning at 5:15 p.m. in the Movie Room.

The meeting adjourned at 6:12 p.m. with the Lord’s Prayer.

Respectfully Submitted,
Bobbie Carmody, Secretary