

First Lutheran Church (FLC), Marshall, MN
Women of First Lutheran Board of Directors Meeting
6/3/15– 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

Members Absent: DeAnna Zimmer, Karen Murphy, Marissa Kunde, Dawn Planting, Lorraine Schmidt, Ruth Quist, Vicki Lamprecht, Pam Neet

Guest: Pastor Julie McCain

Call to Order

Corlys called the First Lutheran Women's Board Meeting to order at 5:15 p.m.

Devotions and Prayer

Shirley read the devotion from Colossians 2 vs. 6-7 on behalf of Karen Murphy, which focuses on our relationship with God and how to reflect our faith in our daily lives by walking with Him, be rooted in Him, and be built up in Him in his likeness.

Acceptance of Agenda

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

Review and Acceptance of May 6, 2015 Meeting Minutes

The minutes from the 5/6/15 board of directors meeting were reviewed. Motion by Kathy, seconded by Shirley B., to approve the minutes as presented. Motion passed unanimously.

Financial Report Review and Acceptance

Due to Marissa not being in attendance, the financial report and review will be tabled to the July Board meeting.

Report on Tables & Chairs

Final donations were received from the congregation for the remaining cost of the chairs. The chairs have been ordered with an approximate delivery date of July 6th or 13th. A sincere expression of gratefulness and thankfulness was extended to the congregation and the committee for all of their hard work on this project. It was also mentioned that dollars received from Irene Timm's estate may possibly be put towards a future kitchen project.

Ascension Day Brunch

A report was provided on the Ascension Day Brunch held on May 14th at Hope Lutheran in Minneota. Due to the event's 25th anniversary, a silver angel was given out to participants, made out of silverware with the message of "A Wish for You". Pastor Timm from Calvary Lutheran, Willmar provided the message which focused on trusting God's promises and the future belonging to Christ and our eternal home.

SW MN Synod Women of the ELCA

The SW MN Synod Women of the ELCA meeting is scheduled on June 19&20 at the University of MN Morris. Dawn, Corlys, Karen, and Ruth will be attending. An in kind offering of Christian Literature will be collected. A box will be put in the narthex to collect donations.

Summer Bible Studies

Summer bible studies from the Gather Magazine are scheduled on Wednesday June 10th; Wednesday July 8th; and Wednesday August 12th from Noon-1:00 p.m. Pastor Scott and Pastor Julie will lead the studies. Corlys also mentioned we received an invitation for the Arco WELCA Summer Retreat and also indicated that 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 will begin at 5:00 p.m. with Supper with the program to follow beginning at 6:00 p.m. on Healing Oils of the Bible; Pampering; and Relax and Spiritual Nourishing. Registration for the event will be sent out soon.

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. Corlys also mentioned Sue DeSaer was contacted for the Community position and that a vacancy still exists for Growth. Discussion followed on the process for funeral call lists, serving, and funeral planning.

Faith Messages

The faith message schedule was reviewed with Dawn scheduled in June, Shirley A.P. in July, and Corlys in August.

Other

The First Lutheran Council Meeting has been moved to Tuesday, June 16th. Corlys indicated she is unable to attend. Shirley A.P. or Karen will attend on behalf of the Women.

The next meeting of the First Lutheran Women Board of Directors is scheduled on July 1 2015, 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