

**First Lutheran Church (FLC), Marshall, MN**  
**Women of First Lutheran Board of Directors Meeting**  
**10/7/15– 5:15 pm – First Lutheran Church**

**Members Present:** Audrey Norris, Shirley Bruns, DeAnna Zimmer, Sue DeSaer, Corlys Knudson, Karen Murphy, Bobbie Carmody, Erin Moline, Pam Larsen, Janet Landby, Kim Christianson

**Members Absent:** Ruth Quist, Shirley Anderson-Porisch, Marissa Kunde, Dawn Planting, Pam Neet

**Call to Order:**

Karen Murphy called the Women of First Lutheran Board of Directors' meeting to order at 5:15 p.m.

**Devotion** – Audrey Norris provided the devotion on how sharing your talents and variety of gifts becomes your gift to God and is a way to say thanks. Also shared was God's awesome creation and how we need to make time each day, pause, and look at God's handiwork.

**Agenda Approval:**

The agenda was reviewed and accepted as presented.

**Approval of Minutes:**

The minutes from the September 2, 2015 Board of Director's meeting were reviewed and accepted as presented.

**Financial Report:**

The financial report as of 9/30/15 was accepted as presented with current balances for checking at \$648.34, Quilter's checking at \$547.97, and savings at \$13,882.73 . An update was provided on the investment of the Timm dollars. The dollars were not able to be invested in a CD at Home Federal as the special offer rate was not for institutions. A meeting was held with Pastor Scott regarding the dollars and due to new auditing requirements, the monies (\$10,000) had to be deposited into the church treasury and has been designated for the kitchen remodel project.

**Committee Reports:**

- The Quilter's lunch was served with approximately 12 people in attendance
- The Women did not have to assist with serving coffee at Rally Day
- The General Meeting was held on September 27<sup>th</sup> with approximately 12 people in attendance. Dawn Planting led the meeting (thank you Dawn!). The 2015-16 Program Booklet was reviewed
- The Prairie Conference was held on Saturday, October 3<sup>rd</sup> at Christ Lutheran in Cottonwood. Packets of information were shared for the role of the President, Vice President, Secretary, Treasurer, Action/Quilting, Community, and Growth with programming ideas being provided. The Synodical Conference is scheduled for June in Willmar.
- God's Work, Our Hands took place on Sunday, October 4<sup>th</sup>. 69 personal care kits were assembled; residents were sang to at Boulder Creek; Bingo was held at Heritage Place; outdoor projects were completed at Shetek; and assistance was provided at the food shelf. It was a fun and successful day.

**Old Business**

The Timm donation and investment was discussed under the financial report.

### **New Business**

**Bingo at Morningside Nursing Home** – Bingo will be held on Tuesday, October 13<sup>th</sup> not Thursday, October 15<sup>th</sup> at 2:00 p.m. Please come and visit residents and provide a roll of quarters.

**TLC Supper – October 28<sup>th</sup>** – Discussion was held regarding what to serve at the TLC Supper scheduled on October 28<sup>th</sup>. Motion by Sue DeSaer, seconded by Erin Moline, to serve tatortot hotdish/finger rolls/ice cream for 100. Motion passed unanimously. A sign-up sheet for volunteers to help with setup, serving, and cleanup was distributed.

**Giving Tree Project** – Motion by Corlys Knudson, seconded by Kim Christianson, to have donations from the Giving Tree Project be given to House of Hope. Motion passed unanimously. A temple talk will be given at the October 25<sup>th</sup> service with the tree being set up on the 28<sup>th</sup> after the TLC supper.

**November General Board Meeting** – Due to a conflict with Karen's schedule, the November General Board meeting will be held on Sunday, November 1<sup>st</sup> instead of the 8<sup>th</sup>. Esther Circle will provide refreshments.

**Christmas Brunch – December 5<sup>th</sup>** – Volunteers are needed to plan the December 5<sup>th</sup> Christmas Brunch (approximately 4). Possible suggestions for the program included Toys of the Past, a program on dolls, and Women of the Bible.

### **Announcements:**

-- Karen Murphy is scheduled to provide the faith message in November and Dawn Planting in December. Everyone was encouraged to ask others if they read the message and if it is something they like receiving. This will help decide if it is something the Women want to continue to do.

-- Dawn Planting will provide the devotion at the November board meeting.

-- A thank you from Marlene Nordby was shared for the gift provided to her from the Board.

-- Audrey noted an anti-fatigue mat was placed in the kitchen (3/8")

-- Kim and Shirley served their first funeral with 84 being served. Finding help continues to be a challenge but people are responsive to donating money or food.

-- The 70<sup>th</sup> Anniversary of the Shetek's Women's Retreat is scheduled on September 9-10, 2016

-- Shalom is taking cookie orders with cookies being ready by December 19<sup>th</sup>.

The next meeting of the First Lutheran Women Board of Directors is scheduled on November 4, 2015, beginning at 5:15 p.m. in the Movie Room.

The meeting adjourned at 6:25 p.m. with the Lord's Prayer.

Respectfully Submitted,  
Bobbie Carmody, Secretary