

First Lutheran Church (FLC), Marshall, MN
Women of First Lutheran Board of Directors Meeting
9/2/15– 5:15 pm – First Lutheran Church

Members Present: Marissa Kunde, Dawn Planting, Audrey Norris, Shirley Bruns, DeAnna Zimmer, Ruth Quist, Shirley Anderson-Porisch, Sue DeSaer, Corlys Knudson, Karen Murphy, Bobbie Carmody

Members Absent: Erin Moline, Pam Larsen, Janet Landby, Pam Neet, Kim Christianson

Call to Order:

President Karen Murphy called the Women of First Lutheran Board of Directors' meeting to order at 5:15 p.m. New board members Sue DeSaer and Janet Landby were welcomed.

Devotion – Karen Murphy provided the devotion on Phillipians 4: 4-9 – Rejoice in the Lord always, do not be anxious but in prayer present requests to God and peace will guide your understanding. The Lord is near – bring your worries and concerns to Him, make everything known to Him, and your hearts and minds will be renewed in Christ.

Acceptance of Agenda:

Motion by Shirley Anderson-Porisch, seconded by Corlys Knudson, to approve the agenda as presented. Motion passed unanimously.

Approval of Minutes:

The minutes from the August 8, 2015 Board of Director's meeting were reviewed and accepted as presented.

Financial Report:

Current checking and saving account balances as of 8/31/15 were reviewed with general checking at \$537.63, Quilter's checking at \$547.97, and savings at \$13,882.39. Discussion followed regarding investing dollars, once received from the Timm's, into a CD at Home Federal Bank for 42 months at 1.5%. The minimum to invest is \$10,000 with the offer good until 9/15/15. Corlys indicated she will follow up with the Timm's regarding when the dollars will be received. Motion by Marissa Kunde, seconded by Shirley Bruns, to open up a \$10,000 CD for 42 months at Home Federal Bank at 1.5% if dollars are received from the Timm's. Discussion followed regarding terms of the CD and early withdrawal penalties. President Murphy called the question. Motion carried. Shirley Anderson-Porisch opposed.

Motion by Dawn Planting, seconded by Ruth Quist, to approve the financial report as of 8/31/15 as presented. Motion passed unanimously.

Presentation of New Program Book:

The 2015-16 Informational Booklet was shared containing information on areas women are involved in – Funeral Ministry, Christian Care, Kitchen Kare, Quilting Ministry, Prayer Shawl Ministry, BOLD Women's Weekend, Bible Studies, and Christmas Gatherings. Corrections to the board member listing were noted. An addendum page with corrections will be printed and inserted into the booklets.

Meeting Dates/Time for Future Meetings:

It was the consensus of the Board to leave the monthly board meetings scheduled on the 1st Wednesday of each month at 5:15 p.m.

Rally Sunday Responsibilities:

Karen will inform the Board, after the Council meets on the 8th, if the Women are responsible to serve coffee on Rally Sunday.

Reschedule Women's General Meeting Date

Motion by Corlys Knudson, seconded by Marissa Kunde, to reschedule the September Women's General Meeting to Sunday, September 27th at 9:30 a.m. in the Sanctuary. Motion passed unanimously. Corlys will chair the meeting with the main item to discuss being the 2015-16 program booklet.

Prairie Conference – WELCA Fall Gathering

The Prairie Conference WELCA Fall Gathering is scheduled on Saturday, October 3rd at Christ Lutheran in Cottonwood from 8:30 a.m. – 12:00 p.m. Matthew 10:8 – Give as freely as you received - is the theme with Elise Williams from Hospice as the guest speaker. The cost to attend is \$10.00 per person. Please let Karen know if you plan to attend. A \$75.00 donation will be given with the In-kind offering being the food shelf.

God's Work Our Hands – October 4th

Hygiene kits will be put together on Sunday, October 4th for the God's Work our Hands Project. A basket will be placed in the Narthex from September 6-October 4th to collect items needed – Soap bars (non-fragrant), toothbrushes, bath towel (20x40 or 27x52), sturdy combs, and nail clippers.

Announcements:

Corlys indicated anyone who plans on driving a church vehicle now has to complete an online safety check. Please contact Corlys if you plan on doing this. Once names and addresses are collected, Pastor Scott will send out an email with instructions.

The Women's Board will begin planning for the Annual Christmas Brunch and bible studies at their October meeting.

- September 11-12, 2015 – Shetek's Women's Retreat
- September 12 – Beth Moore @ Living Word
- September 27 – Women's Board Officers Installed and Women's General Meeting
- October 3 – Prairie Conference Fall Gathering in Cottonwood
- October 4 – God's Work, Our Hands
- October 7 – Women's Board Meeting
- October 15 – Bingo at Morningside Heights
- October 28 – Women serve the TLC supper

Other:

Audrey is scheduled for the October meeting devotion; Ruth Quist is scheduled to provide the October faith message; the Board is scheduled to serve the quilters on September 21 – please let Karen know if you would be willing to donate bars, etc.

Audrey indicated she would like to request the use of two roasters and coffee urns from the kitchen. Motion by Shirley Anderson-Porisch, seconded by Karen Murphy, to allow Audrey the use of two roasters and coffee urns on September 11-13, 2015 as requested. Motion passed unanimously. Bobbie will create a sign-out sheet for kitchen equipment to log the equipment check out process.

Prayers were requested for Shirley Anderson-Porisch for her upcoming knee replacement surgery on September 15th. Corlys was presented with a gift thanking her for serving as President this past year.

The next meeting of the First Lutheran Women Board of Directors is scheduled on October 7, 2015, beginning at 5:15 p.m. in the Movie Room.

The meeting adjourned at 6:20 p.m. with the Lord's Prayer.

Respectfully Submitted,
Bobbie Carmody, Secretary