

**First Lutheran Women of the ELCA Board of Directors Meeting  
October 3, 2018 – First Lutheran Church, Marshall**

**Present:** Karen Murphy, Shirley Anderson-Porisch, Corlys Knudson, Bobbie Carmody, Dawn Planting, Sue DeSaer, Kim Christianson, DeAnna Zimmer, Pam Russell

**Absent:** Ruth Quist, Erin Moline, Shirley Bruns

**Call to Order**

Dawn Planting, Co-President, called the First Lutheran Women's Board of Directors' Meeting to order at 5:30 p.m. The First Lutheran Women Mission Statement was recited by all.

**Agenda Approval:**

The agenda was reviewed and accepted as presented.

**Devotions:**

Shirley Anderson-Porisch provided the devotion on baptism and how we are to live a life of love and service as a disciple of God as he has chosen us no matter where we are in our life.

**Secretary's Report**

The minutes from the September 5, 2018 First Lutheran Women's Board Meeting were reviewed. Motion by Pam Russell, seconded by Shirley Anderson-Porisch, to approve the minutes as presented. Motion passed unanimously.

**Treasurer's Report**

The treasurer's report as of 9/30/18 was reviewed with fund balances for Quilting at \$593.97; Savings at \$16,106.71; and Checking at \$4,849.09. Motion by Corlys Knudson, seconded by DeAnna Zimmer, to approve the Treasurer's Report as of September 30, 2018 as presented. Motion passed unanimously.

**Kitchen Report**

An update was provided on the kitchen needs planning meeting held on Sunday, September 30<sup>th</sup>. Positive feedback was received and continues to be received since the meeting. Two goals were developed: 1) educating the congregation regarding the basement under the new sanctuary and how it is being used and 2) determine what type of kitchen is needed or wanted – a service kitchen or prep kitchen. Plumbing, electrical, installation, traffic flow will also be addressed. The plan is to meet monthly with goals to be set each month. To date, First Lutheran Women have approximately \$27,500 designated for the kitchen remodel. The next meeting is scheduled on Sunday, October 28<sup>th</sup> at 7:00 p.m.

**Quilting Report**

Quilting continues to go well and has three new members. A thank you was extended for the refreshments served in September. The quilters will not meet in January, February, or March but will meet in June, July, and August instead. Circles scheduled to serve in January, February, March will now serve in June, July, August. It was also asked if the soup appreciation luncheon could be held in December instead of January.

**Funeral Committee Report**

No funerals were held since the last Board meeting. Kim and Shirley will work on updating group lists and identifying callers.

**Council Report**

An update from the last Council report was provided with items discussed being committee reports and Sara Larson's evaluation process and timeline.

### **TLC Meal**

The quilters will be serving the TLC meal on October 10<sup>th</sup>. Hot dogs, macaroni and cheese, and cookies will be served. It was asked if anyone would be willing to bring additional cookies. Corlys and Bobbie volunteered to bring cookies.

### **Prairie Conference**

The Prairie Conference is scheduled on Saturday October 6 at Danabod in Tyler. Approximately 6 people are scheduled to attend and will leave the church at 7:45 a.m.

### **God's Work/Our Hands**

God's Work/Our Hands is scheduled on Sunday, October 14. Donated items/cash will be accepted up to the day. Help is needed to pack boxes and make angels. Packaging will take place in the Fellowship Hall beginning after the second service (11:45 a.m.). A sign-up sheet to help is located in the Narthex.

### **Food 4 Kids**

Pam asked if the Women would be interested in helping with the Food 4 Kids project. The Board indicated they will take this into consideration and Pam will find out project dates.

### **Heart to Heart**

The Heart to Heart tree will be set up on November 1 at 5:00 p.m. Pam indicated she would design the tags for each age group to hang on the tree. The tags will be assembled and the tree decorated on November 1<sup>st</sup>. Volunteers were asked to come to the church at 5:00 p.m. to help. Peggy Anderson, Kim, Bobbie, and Sue indicated they plan to attend. The tree will be set up through December 9<sup>th</sup>.

### **All Saints**

It was the consensus of the Board to make a donation in memory of those who passed in 2018. Motion by Shirley Anderson-Porisch, seconded by Karen Murphy, to make a \$75.00 donation on behalf of all the 2018 First Lutheran Saints to the Women of the ELCA. Motion passed unanimously. Shirley volunteered to send a note to the families letting them know a donation was made in the memory of their loved one and will work with the funeral homes to get the note to the families.

### **Christmas Gathering**

The Annual Christmas Gathering is scheduled on December 1<sup>st</sup>. Julie Clark Lingen is the scheduled speaker. The cost is \$100.00 for travel and \$150.00 for presenting. Corlys indicated Julie would also be available to speak in the afternoon at Boulder and will accept anything we want to pay her for that presentation. It was suggested to take a free will offering and give her that for her speaking. Discussion was held on ticket charges, decorating, and food to serve. ReNae DeAustin, Julie Henrikson, and Jo Blomme will be contacted and asked if they would be willing to do the decorating. A \$100.00 budget would be provided. Quiche, scones, and fruit were suggested to be served. Corlys will contact Erika at Main Stain Cafe to get a price quote for the quiche and scones. It was also suggested to provide a variety of coffee syrups on the tables since it's a coffee theme presentation. Once quotes are received for the food, the price per ticket for the event will be finalized. It was suggested to leave it at \$8.00 per ticket and to also give Julie \$50.00 for the afternoon session.

The meeting adjourned at 7:00 p.m. with the Lord's Prayer.

Respectfully submitted,  
Bobbie Carmody, Secretary