

**First Lutheran Women of the ELCA Board of Directors Meeting  
August 2, 2017 – First Lutheran Church, Marshall**

**Present:** Corlys Knudson, Ruth Quist, Bobbie Carmody, Pam Russell, DeAnna Zimmer, Shirley Anderson-Porisch, Sue DeSaer, Kim Christianson

**Absent:** Shirley Bruns, Audrey Norris, Erin Moline, Janet Landby, Pam Larsen, Karen Murphy, Dawn Planting

**Call to Order**

Bobbie Carmody, Secretary, called the First Lutheran Women's Board of Directors' Meeting to order at 5:23 p.m.

**Devotions/Prayer:**

Sue DeSaer shared an opening prayer from the All Anew Series Ready or Not asking God to help us hear His word; give us wisdom to hear His call and be a part of what He is doing in this world; and give us courage to answer that call with joy.

**Secretary's Report**

The minutes from the June 7, 2017 meeting were accepted as presented.

**Treasurer's Report**

The treasurer's report as of 8/31/17 was reviewed with account balances for quilters at \$543.97; Women's savings at \$16,469.77; and Women's checking at \$3,419.31. No bills were presented for payment. It was noted that donations are still being received for the funeral fund and that a line item has been identified in the church general fund for the kitchen remodel project as requested. Motion by Kim Christianson, seconded by Sue DeSaer, to approve the treasurer's report as of 7/31/17 as presented. Motion passed unanimously.

**Kitchen Report**

A list of committees and cleaning assignments was brought forth to the Church Council. Kitchen Use Checklist posters have been laminated and will be posted in the kitchen. Other kitchen signage was also updated and will be posted by area.

**Funeral Committee**

The funeral for Randy Bahn was held. It was noted the (ELL-John) serving group has been filled. Thanks to everyone for volunteering!

**Triennial Gathering**

The Triennial Gathering was held with over 3,400 in attendance. In-kind offerings (gift cards/hygiene kits, etc.) of \$50,000 were collected on Thursday with \$64,000 in monetary donations collected on Sunday, which will go to ongoing churchwide ministries and the solar power project for the Phoebe Hospital in Liberia. Sara Larson was elected as an at-large delegate. Congratulations to Sara!

**Summer Bible Study**

A Summer Bible Study is scheduled on Wednesday, August 9<sup>th</sup>. The study will begin at 9:00 a.m. and conclude at approximately 3:00 p.m. A \$5.00 free will offering will be collected to help offset the cost of lunch. Pastor Julie will be leading the study from The Gather Magazine. Shirley Anderson-Porisch will work with Dawn Planting regarding refreshments and lunch.

A Mary and Martha DVD will also be made available to view on Wednesday, August 9<sup>th</sup>, at 5:30 p.m. It was also suggested to have the DVD incorporated into the bible study that day.

#### **Want Ad for New Board Members**

The help wanted ad for new board members will be reviewed at the September board meeting.

#### **New Business**

##### **TLC Supper**

Tonya asked if the Women would be interested in serving a TLC Supper in October. It was the consensus of the Board to serve the TLC Supper on Wednesday, October 25<sup>th</sup> with the menu to be determined at the September board meeting.

##### **Other**

Kim has confirmed the speaker for the Christmas Brunch on Saturday, December 2<sup>nd</sup>. His message is on the Lefse Catechism.

The Fall Gathering is scheduled on October 7<sup>th</sup> at First Lutheran Church. Volunteers will be needed for registration and serving. Discussion was held regarding possible organizations the offering will be designated to. Motion by Corlys Knudson, seconded by Ruth Quist, to have the offering from the October 7<sup>th</sup> Fall Gathering go to ARAHA (American Relief Agency for the Horn of Africa). Motion passed unanimously.

The next regular meeting of the First Lutheran Women Board of Directors will be held on Wednesday, September 6, 2017 beginning at 5:15 p.m. in the Movie Room.

Motion by Pam Russell, seconded by Sue DeSaer, to adjourn the meeting. The meeting adjourned at 6:07 p.m.

Respectfully submitted,  
Bobbie Carmody, Secretary