

First Lutheran Church (FLC), Marshall, MN
Women of First Lutheran Board of Directors Meeting
1/7/15 – 5:15 pm – First Lutheran Church

Members Present: Bobbie Carmody, Vicki Lamprecht, Shirley Anderson-Porisch, Corlys Knudson, DeAnna Zimmer, Karen Murphy, Pam Neet, Erin Moline, Ruth Quist

Members Absent: Shirley Bruns, Pam Larsen, Marissa Kunde, Dawn Planting, Audrey Norris, Lorraine Schmidt, Kathy Tjosaas

Call to Order

Corlys Knudson called the Board of Directors meeting to order at 5:15 p.m.

Devotions & Prayer

Shirley A.P. provided the devotion from Hebrews 4:16 which states we should be fearless, confident, and walk boldly unto the throne of grace so we can receive forgiveness and trust in the power of grace.

Acceptance of Agenda

Motion by Karen, seconded by Ruth, to approve the agenda with the addition of Radio Sponsor Broadcast. Motion passed unanimously.

Review and Acceptance of 12/3/14 Meeting Minutes

The minutes from the December 3, 2014 Board meeting were reviewed. Motion by Vicki, seconded by Karen, to approve the minutes as presented. Motion passed unanimously.

Financial Report Review and Acceptance

The financial report for the Women's checking and savings accounts was presented with monthly expenditures, deposits, and balances as of 12/31/14 being reviewed. Corlys noted the Women do receive dollars from families for serving at funerals (normally \$1.00/per person served) and also that the Women received a \$50.00 gift from the Banks family for utilizing the church for Sarah's bridal shower. Motion by Ruth, seconded by Pam N., to approve the financial report as of 12/31/14 as presented. Motion passed unanimously.

New Horizon Crisis Nursery & Heart to Heart

A thank you was received from New Horizon Crisis Nursery on the generous donation received from First Lutheran with over \$500.00 being collected. The Heart to Heart donations also went very well with several gifts collected.

Christmas Brunch Evaluation

The Christmas Brunch was well attended with positive comments received. The theme was Letters of Love and consisted of attendees writing a note to a loved one, a devotion by Pastor Julie, special music, lessons of life shared by keynote speaker Sandy Jerstad, cookies being available for purchase from First Lutheran Youth, and servers dressed in postal shirts. It was noted in the future to be mindful of those sitting in the back who may have a hard time hearing and to check on the sound system prior to beginning. A suggestion was also made to possibly set up the room sideways instead of full length.

Birthday Party for Jesus Evaluation

Approximately 25 children and parents attended the birthday party for Jesus event. Dawn Planting organized and

was thanked for doing an excellent job. The day was filled with games and activities, gift bags, heart to heart donations, a birthday cake, and ice cream.

E-News Faith Messages for 2015

Openings still remain for authors of the monthly faith messages. Karen has a list of verses to choose from for each month; however, if someone has a particular verse that speaks to them, they can surely use that instead.

General Meeting

The next Women's General Meeting is scheduled on Sunday, January 11th at 9:30 a.m. in the Fellowship Hall. Esther's Circle is scheduled to serve. The agenda will consist of BOLD Women's Weekend.

Quilter's Lunch – 1/19/15

Corlys indicated she will organize the Quilter's luncheon scheduled on January 19th at Noon. Soup, bread, and dessert will be served.

Kitchen Cleaning

The Annual Kitchen Cleaning is scheduled on Saturday, February 21st from 10:00 a.m. to Noon. Inventory of items will not be done, only general cleaning. Please sign up to help, if you are available.

BOLD Women's Weekend

BOLD Women's Weekend is scheduled on February 7-8, 2015. A sign-up sheet was distributed for individuals to volunteer for certain duties – lessons, greeters, ushers, prayers and litany, prayer of the day, children's message, special music, etc. Pastor Julie will provide the sermon at all three services. Corlys will address BOLD Weekend at the upcoming General Meeting on January 11th. A sign-up sheet will also be placed in the narthex and distributed at upcoming circle meetings.

Charity Gifts from Quilters/FL Women

A sub-committee was formed to bring 2015 charity giving recommendations to the Board for approval in April. Dawn, Shirley A.P., Ruth, Karen, and Corlys volunteered to serve and will bring back a report for discussion in March. Dawn will also discuss charity giving with the Quilters. 2014 charity recipients and dollar amounts were reviewed.

Radio Broadcast Sponsorship

A question was asked if the Women would be willing to sponsor a Radio Broadcast. The cost is approximately \$100.00. Motion by Shirley, seconded by Vicki, to have First Lutheran Women sponsor a radio broadcast as presented. Motion passed unanimously. Discussion followed if a specific month should be selected – i.e. February for BOLD Women's Weekend; May for Mother's Day; or December for the Christmas Brunch or sponsor it in honor of our pastors, quilters, or women of the church in general. The schedule will be checked as far as weekend's that are currently available, which will determine who to have the broadcast be in honor of.

Next Meeting

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

The meeting adjourned at 6:10 p.m. with the Lord's Prayer.

Respectfully Submitted,
Bobbie Carmody, Secretary