

**First Lutheran Church (FLC), Marshall, MN**  
**First Lutheran Women Board of Directors Meeting**  
**3/4/15– 5:15 pm – First Lutheran Church**

**Members Present:** Bobbie Carmody, Vicki Lamprecht, Shirley Anderson-Porisch, Corlys Knudson, DeAnna Zimmer, Karen Murphy, Shirley Bruns, Pam Larsen, Marissa Kunde, Audrey Norris, Lorraine Schmidt, Pam Neet, Erin Moline

**Members Absent:** Ruth Quist, Dawn Planting, Kathy Tjosaas

**Guest:** Pastor Julie McCain

**Call to Order**

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

**Devotions & Prayer**

Audrey shared a Kitchen Prayer from Lutheran Church Basement Ladies which described the service the ladies do. Also cited was a poem on “The Ladies Aide”.

**Acceptance of Agenda**

Motion by Pam Neet, seconded by Vicki Lamprecht, to approve the agenda as presented. Motion passed unanimously.

**Review and Acceptance of 2/4/15 Meeting Minutes**

The minutes from the February 4, 2015 Board meeting were reviewed. Motion by Audrey Norris, seconded by Shirley Anderson-Porisch, to approve the minutes as presented. Motion passed unanimously.

**Financial Report Review and Acceptance**

Balances to date for the Women’s checking and savings accounts were reviewed along with the Quilter’s checking account. Discussion followed on the existing CD that is due and if it should be cashed in or reinvested. Motion by Pam Larsen, seconded by Karen Murphy, to cash in the existing CD valued at \$3,334.10 and put it into the Women’s savings account. Motion passed unanimously. Motion by Shirley Bruns, seconded by Erin Moline, to approve the financial report as of 2/28/15 as presented. Motion passed unanimously.

**BOLD Women’s Weekend**

Thanks to the volunteers for serving during BOLD Women’s weekend and a special thank you to Lorraine Schmidt for the beautiful music. It was a very successful weekend.

**2015 Charity Giving Committee Update**

2015 charity gifts were disbursed as agreed upon. Thank you notes were received from some of the organizations/individuals and were shared with the Board.

**Annual Kitchen Cleaning**

Approximately 10 volunteers participated in the annual kitchen cleaning. A special thank you was extended to Audrey and others who helped with this project.

**Tables/Chairs for the Fellowship Hall**

A report was provided on the status of options for new tables and chairs for the fellowship hall. An example of

the proposed chair to be purchased was displayed for the Board to view. The chair is a fabric black chair that can hold up to 1,000 lbs, easy to move, stackable, scotch guarded, and flame resistant. The cost per chair is \$80.46 (includes shipping). Total number of chairs to be purchased is 180. A dolly will also need to be purchased to stack the chairs (15 chairs can be stacked at a time). The cost for the chair dolly is \$142.00. Tables to be purchased will be 30 x 72(6 ft), have a flex topping with sand edging and are light and easy to move. The cost per table is \$157.50 (includes shipping) with a total of 30 tables to be ordered. Total cost for the project is projected as follows: 180 chairs at \$80.46 = \$14,482.00; 30 tables at \$157.50 = \$4,725.00; and one chair dolly at \$142.00 for a total estimated expense of \$19,349.00. Total resources available to be used toward the purchase of the tables and chairs include \$3,027.55 from First Lutheran Church; \$3,603.00 from First Lutheran Women; and \$1,500.00 from the choir fund for a grand total of \$8,130.55.

Discussion followed regarding how to raise additional funds to offset the cost of the project. Requests will be sent to the Executive Committee, Church Council, the Foundation, and the congregation. Motion by Audrey Norris, seconded by Shirley Anderson-Porisch, to request monies from other resources within the church to assist with the expense of purchasing new tables and chairs for the fellowship hall. If monies donated do not meet the amount needed, the Women will consider using the cashed in CD for additional funds. Motion passed unanimously.

#### **Radio Broadcast Sponsorship**

Motion by Shirley Anderson-Porisch, seconded by DeAnna Zimmer, to select December 6<sup>th</sup> as the date for the Women to sponsor the radio broadcast. Motion passed unanimously.

#### **Constitution Revisions/Proposed Amendments**

Proposed edits to the existing First Lutheran Women's Constitution were distributed and reviewed. Amendments will be brought forth and voted upon at the next Women's General meeting scheduled on April 12, 2015.

#### **Women's Prairie Conference Spring Gathering**

Volunteers are needed to help serve at the upcoming Women's Prairie Conference Spring Gathering scheduled on Friday, April 24<sup>th</sup> at First Lutheran Church. Servers are needed for registration, hostess, ushers, welcome & devotions, and meal serving.

The next meeting of the First Lutheran Women Board of Directors is scheduled on April 1, 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