

FIRST LUTHERAN WOMEN'S BOARD MINUTES DECEMBER 2015

Members Present: Corlys Knudson., Karen Murphy, Pam Larson, Kim Christianson, Erin Moline, Sue DeSaer, Audrey Norris, Shairley Bruns, DeAnna Zimmer, Dawn Planting Ruth Quist, Pam Neet

Members Absent: Bobbie Carmody, Marissa Kunde, Shirley Anderson-Porisch

The meeting was called to order by President Karen Murphy at 5:15 pm.

Devotions were led by Corlys Knudson. We had an Advent Prayer and read 1st Corinthians chapter 13 which emphasized the virtues of Faith, Hope, and Love. The greatest of these is LOVE. God's love for us endures forever!!!!

A motion by Sue DeSaer and second by DeAnna Zimmer was made to accept the Agenda as presented. Motion passed

The minutes of the last meeting were approved

Financial report: Marissa was tied up at work and unable to attend the meeting... no report was presented.

A wrap up report was given for the giving tree and the Heart to Heart Tree. The trees were nicely done and well received. A big THANK YOU to DeAnna and Sue for their work in organizing this project. We will wait for the financial report from treasurer Marissa at our next meeting.

We finalized plans for the Christmas Brunch this Saturday December 5th. Set up At 4:30 on Friday night (12/4) Corlys, Pam L, DeAnna and Murphy said they would be able to help at that time. The YOUTH will set up for the cookie sales. Dawn said she would be responsible for setting up the christmas tree for the lunch. Our menu will be scalloped potatoes with ham, green lettuce salad, bread and cupcakes. Isaac Marks will come Friday night to help set up the sound system. Tickets will be available at the door. Our latest count shows around 85-90 people attending.

The schedule for FAITH MESSAGES was passed around for those who feel comfortable writing to sign up to write a message to be shared the first part of each month.

The BIRTHDAY PARTY FOR BABY JESUS will not take place this year as the calendar is very full.

BOLD WOMEN of the church weekend will be held JANUARY 30th and 31st this year as requested by Pastor Scott. Lorraine Schmidt has agreed to organize the music for this event. More planning will take place at the January meeting.

ANNOUNCEMENTS: Don Bartz passed away and the Family has asked for the YOUTH to serve and do an ice cream social on December 12th. The Funeral Committee is working with the Family to get this all organized. Thank You Committee (Shirley A-P, Kim C, Pam L, Shirle B)

NEXT MEETING: Wednesday January 6th, 2016 5:15pm in the Movie Room at First Lutheran Church. DEVOTIONS will be by Ruth Quist.

Meeting Adjourned... motion made by Audrey and 2nd by Corlys to adjourn...passed
Meeting closed with the Lord's Prayer THANK YOU ERIN FOR TAKING NOTES!!!!