

WELCA Board Meeting
October 23, 2016 @ 10:15 a.m.

President Sheila Mixdorf called the meeting to order. Those present were: Sheila Mixdorf, Joyce Miller, Elaine Dove, Dorothy Eggena, Dori Jurgenson, Carol Nystrom, and Sheryl Moeller.

The Statement of Purpose was read.

Devotions: Sheryl shared a devotion from Daily Grace – “In Community”.

Minutes from September 12, 2016, were read. Correction made to include Dori Jurgenson as present. Motion and second made, motion carried to approve with correction.

The treasurer’s report showed a balance of \$1,696.03 in checking, \$0 in regular savings account, and \$1,101.85 in the special (convention) savings account including Pennies for Poverty. The following bills were presented: Batting- Darlys Milius \$38.99, Ingathering-St. Paul’s WELCA \$25, LWR Soap Elaine \$11.20, Material for School kits-Elaine \$119.70. Motion and second made, motion carried to pay the bills as presented. Motion and second made, motion carried to place treasurer’s report on file.

Mission Growth: Gretchen Syhre, Sheila Mixdorf

- No report

Mission Action: Dorothy Eggena, Carol Nystrom, Elaine Dove

- Ingathering – St. Paul’s Waverly – November 5th

Mission Community: Joyce Miller

- No report

Old Business

- Thrivent Funds – Elaine will follow-up on this request.

New Business

- Kitchen roaster needs to be replaced. Motion by Sheryl, Second by Joyce, Motion carried to reimburse Lavonne Westendorf for purchase of new roaster. Joyce will contact her.
- LWR Ingathering – 11/5 @ St. Paul’s Waverly 8-11 AM Carol has contacted our volunteers to load boxes 11/4. Thanks to all.
- Thankoffering Letter and Service – Thankoffering envelopes are included with offering envelopes. Sheila will revise the Thankoffering Letter for 2016 and send to Roxane. Service will be Nov. 13th.
- Board Meeting 2016
 - Sunday, November 13 @ 10:15 a.m.
 - Sunday, December 10 @ 10:15 a.m.
- Annual Meeting-WELCA 2016 – Saturday, December 17 @ 9 a.m.
 - Advent Devotional (from Gather) and Business-Annual Meeting
- Officers for 2017 – No discussion

- Board Meetings 2017 – Meetings will be scheduled as follows:
 - Sunday, March 12, 2017 @ 10:15 a.m.
 - Sunday May 14, 2017 @ 10:15 a.m.
 - Sunday, September 10, 2017 @ 10:15 a.m.
 - Sunday, November 12, 2017 @ 10:15 a.m.
 - Sunday, December 10, 2017 @ 10:15 a.m. Annual Meeting Date TBD
- Bremwood Auxillary Salad Luncheon – October 20, 2017 – St. Peter will be hostess
- WELCA Changes for 2017
 - “Circles” - Womens fest (Tuesday mornings @ 7:30 a.m.) and Gather Bible Studies (Wednesday afternoon @ 7:30 a.m. and Wednesday evening @ 7:00 p.m.)
 - WELCA Yearbook – will not be printed in 2017. Content will be shared on WELCA page on website. Paper copies will be provided upon request .
 - Proposal to Church Council for responsibilities that WELCA will no longer manage:
 - Sunday Coffee serving
 - Ordering of free trade coffee
 - Support of India child
 - Church decorating
 - Meals for special events (Lent and others)
 - Kitchen management (Ordering supplies, replenish small appliances, etc.)
 - Meals on Wheels
 Sheila will follow-up with Church Council.
 - Proposal for activities that will be continued by WELCA:
 - WELCA Board Meetings/Annual meeting – see proposed 2017 schedule
 - LWR Activities – Quilting, Kits – Spring and Fall Ingatherings
 - Bingo – Denver Sunset Home
 - Bold Women’s Day (February)
 - Love Offering (April)
 - Wellness Screening (April)
 - Graduation Reception (May)
 - Synod/Churchwide WELCA events (SWO Convention, Triennial Gatherings)

Assignments for November

Letters	Naomi
Serving	Ruth
Bingo	Ruth (Date to be confirmed)

Assignments for December

Letters	Ruth
Serving	Men
Bingo	None

Next WELCA Board Meeting: November 13th @ 10:15 a.m. Devotions by:
Meeting Adjourned. Respectfully submitted, Sheryl Moeller

**I have combined notes from our meeting and follow-up email from Sheila. **