

WELCA Board Meeting
April 13, 2015 at 7:00 p.m.

President Sheila Mixdorf called the meeting to order (via FaceTime). Those present were: Sheila Mixdorf, Dori Jurgenson, Elaine Dove, Brenda Wolter, Carol Nystrom, Dorothy Eggena, and Sheryl Moeller.

Devotions: Sheryl shared a devotion based on Acts 3:12-19 from The Upper Room Disciplines 2015: A Book of Daily Devotions.

Minutes from March 7, 2015, were read. Motion by Elaine, second by Brenda, motion carried to approve the minutes with spelling corrections.

The treasurer's report showed a balance of \$995.42 in checking, \$0 in regular savings account, and \$660.94 in the special (convention) savings account including Pennies for Poverty. Bills were presented as follows: Quilting/Kit Materials (Elaine D) \$53.80, Supplies for kits (Carol N) \$60.00. Motion by Sheryl, second by Dori to approve payment of bills. Correspondence from NE Iowa Food Bank indicated that there would be no matching funds this year. Motion by Sheryl, second by Elaine, motion carried to give a gift of \$300 to the NE Iowa Food Bank. Motion by Sheryl, second by Elaine, motion carried to place the report on file.

Mission Growth: Gretchen Syhre, Sheila Mixdorf

- No report.

Mission Action: Dorothy Eggena, Carol Nystrom, Elaine Dove

- Elaine presented information regarding a possible match for funds donated to LWR Quilt & Shipping Fund. Motion by Brenda, second by Elaine to give _____ to this fund for possible match as indicated.
- Ingathering Report – Elaine, Carol, Dorothy, and Sheryl attended the Ingathering at Nazareth Lutheran in Cedar Falls. Michael Ferjak, Senior Criminal Investigator, from the Iowa Department of Justice, spoke regarding Human Trafficking Awareness. Thanks to those who loaded the van and to Neil and Jan for delivering our quilts and kits.
 - Quilts 2931 (St. Peter - 245)
 - Health Kits 729 (St. Peter - 22)
 - Baby Care Kits 480 (St. Peter – 61)
 - Sewing Kits 14 (St. Peter – 9)
 - Blankets 33 (St. Peter – 12)
 - School Kits 265 (St. Peter – 0)
 - Soap 111 lb (St. Peter 30 lb)
 - Fabric Kits 38

Mission Community: Joyce Miller

- Wellness Screening has been scheduled for April 21st.

Old Business

- Graduate Quilts – Work continues with plans to gift the quilts on Graduation Sunday in May.
- Archive WELCA materials – In the Good News for April 2015, NE IA SWO President Gloria Tollefson noted that she is working with the Archive Office at Wartburg Seminary for guidelines regarding archiving of WELCA materials.
- Card for Syd Brinkman – Carol brought a card for Syd B to be signed by the St. Peter WELCA Board.

- Love Offering Letter – Sheila will review and update the letter and forward to Roxane for mailing.. It was decided to designate 50% to Christmas Gift List, 25% to ELCA Good Gifts – Simple Water Well, and 25% to Wartburg Seminary.

New Business

- Serving for VBS – WELCA members have been asked to serve supper meals for VBS on July 20-22. It was agreed that we will help. Volunteers from the Serving Committee and/or parents of the students will be welcomed.
- Graduate Reception will be hosted by Ruth Circle in May.
- Bible Study Leaders at Wartburg Seminary will be May 20 and 21. Sheila and Sheryl are planning to attend.
- Tri-Synodical Gathering Fort Dodge – June 19-20 – Sheila volunteered to be our delegate. Registration materials were shared. Registration Fees for Friday and Saturday are \$70 if submitted before May 15 and \$75 after May 15. A listing of hotels is available on the website.
- WELCA Summer Meeting – This item was tabled for our next meeting.

Assignments for May:

Letters	Naomi
Serving	Ruth
Bingo	Ruth

Assignments for June:

Letters	Ruth
Serving	Men
Bingo	None

Bible Study Leaders:

- May Lesson – Outline will be placed/mailed by April 26 – No meeting

Devotions – May - Brenda

WELCA Board Meeting: Monday, May 11 at 7 p.m. in the Library

Meeting was adjourned.

Respectfully submitted,

Sheryl Moeller, Secretary`