

WELCA Board Meeting  
August 18, 2015 at 7:00 p.m.

President Sheila Mixdorf called the meeting to order. Those present were: Sheila Mixdorf, Elaine Dove, Brenda Wolter, Dorothy Eggena, Carolee Oberheu, Carol Nystrom, and Sheryl Moeller.

The Statement of Purpose was read by Sheila.

Devotions: Sheryl shared the devotion, "Hearing God in the Quiet" by Bishop Kay Ward.

Minutes from May 18, 2015, were read. Motion by Carolee, second by Elaine, motion carried to approve the minutes .

The treasurer's report showed a balance of \$2,126.48 in checking, \$0 in regular savings account, and \$667.90 in the special (convention) savings account including Pennies for Poverty. A bill for soap - \$76.61- was presented by Elaine; motion to pay this bill by Dorothy, second by Carolee, motion carried. Motion by Sheryl, second by Carolee, motion carried place the report on file. We will follow-up regarding Thrivent Dollars match for Love Offering and report at the Sept. meeting.

Mission Growth: Gretchen Syhre, Sheila Mixdorf

- No report.

Mission Action: Dorothy Eggena, Carol Nystrom, Elaine Dove

- On Sunday, August 23<sup>rd</sup>, Group 4 led by Elaine Dove and Carol Nystrom will work on quilts and kits for LWR.

Mission Community: Joyce Miller

- No report

Old Business

- Fall Cluster Meeting will be held at St. John Church in Sumner.
- Archive WELCA materials – Currently on hold. Sheryl will check with NE IA WELCA Board on Aug. 29<sup>th</sup>.
- VBS Serving Schedule - Mary and Naomi Circles have requested that they be removed from the serving schedule for VBS 2016. Sheryl will share this request with Amity.
- Bible Study Leaders Outline/Meeting – The Leader's Guides for our 2015-2016 Bible Study will be included in the Gather magazine each month. No additional outlines will be prepared at this time. Sheryl will ask Roxane to remove the meeting from the schedule. Shorter studies have been planned for these months.
- Tri-Synodical WELCA Convention – Fort Dodge – June 19-20 – A summary of the meeting was given by those who attended. Bible Studies were excellent especially the session led by our NE IA Bishop Ullestad. If you would like additional details, please see Sheila, Brenda, Carol, Elaine, or Sheryl.

New Business

- Next meeting will be moved to Monday, September 14 at 7:00 due to Labor Day.
- Garage Sale Pie Stand – It was decided that we will proceed with the Pie Stand on Saturday, Sept. 12. Brenda will contact Dean and Judy Gleason regarding the use of their garage. Please make calls from the serving month lists. Sheila will ask Roxane to put an announcement in the bulletin and Notes from Rox. Whole pies only will be sold. Carol N. has volunteered to work. Will start around 8:00. Pies may be left at the Gleasons or at church.
- Graduate Quilts 2016 – Brenda will contact Roxane regarding the list of names for 2016 graduates.
- LWR Shipping Funds – We will plan to collect monies to help with the cost of shipping quilts and kits.

- VBS Health Care Kits – 135 health care kits were prepared following VBS. Thanks to all who helped.

Assignments for August:

Letters	Naomi
Serving	Men
Bingo	None

Assignments for September:

Letters	Ruth
Serving	Mary
Bingo	Naomi

Devotions – September - Elaine

WELCA Board Meeting: Monday, September 14 at 7 p.m. in the Library

Meeting was adjourned.

Respectfully submitted,

Sheryl Moeller, Secretary`