

WELCA Board Meeting
November 13, 2016

President Sheila Mixdorf called the meeting to order after the worship service. Those present were: Sheila Mixdorf, Elaine Dove, Joyce Miller, Carol Nystrom, Dori Jurgenson, Dorothy Eggena, Pat Leonhart, and Brenda Wolter.

Devotions: Sheila shared a devotion from the WELCA All Anew entitled "Gratitude and Encouragement".

Minutes from the October 23, 2016 meeting were read. Correction made to change the date of the December meeting from the 10th to the 11th. Motion and second to approve minutes as amended.

The treasurer's report showed a balance of \$1,714.84 in checking, \$0 in regular savings account, and \$1,115.79 in the special (convention) savings account, including Pennies for Poverty. The following bills were presented: reimburse LaVonne Westendorf \$45.11 for a new roaster and \$10.70 for table covers, \$37.63 to St. Peter for postage for the Thankoffering newsletter, \$138.45 to Brenda Wolter for coffee. 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 and Sheila Mixdorf
No Report

Mission Action: Dorothy Eggena, Carol Nystrom, Elaine Dove
Ingathering at St Paul's in Waverly on November 5th

St. Peter delivered:

110 quilts

14 fabric kits

46 baby care kits

60 personal care kits

Will start quilting again on January 9th

Mission Community: Joyce Miller

Joyce will once again put up the Christmas tree in the Friendship Room during the week of December 13th for the collection of Christmas gifts to be distributed by the Wartburg Social Work Club.

Old Business:

OFFICERS FOR 2017:

WELCA will continue to do those things we have chosen as our organization's focus and will also continue to recruit new people to be on the Board. Thanks to Sheila for

offering to lead the group during 2017. Her leadership has been vital to WELCA's mission for many years. Sheryl would like to give someone else the opportunity to be secretary. A big thanks to her as well for her commitment to the Board.

Roxane will be asked to include recruitment of volunteers on Sign-Up Genius to provide weekly cookies, make and serve coffee, and play BINGO at the Sunset Home on designated months.

ANNUAL MEETING:

The meeting will be held on Saturday, December 17th at 9:00. The devotion will be an abbreviated lesson from the December Gather magazine. There was discussion about the possibility of a special program. Kit Kleinhans from Wartburg will be asked to present about our new Bible study at the annual meeting or to come on a Sunday morning in January after worship.

Treats will be served.

CHRISTMAS GIFT LIST:

It was determined that we have \$1283 available for Christmas gift giving once the matching funds arrive. After going through last year's gift list and eliminating those organizations that received donations from St Peter's Board of Missions during 2016, we chose the following as this year's designees:

Pastor Ron.....\$100

Roxane Franzen and Jan Hartman.....\$75 each

\$140 to each of the following organizations:

- *Christian Crusaders
- *ELCA-Fund for Leaders
- *Global Health Ministries
- *Navajo Indian Mission
- *WELCA Church Wide
- *Retrieving Freedom

\$180 to Phebe Hospital in rural Liberia

New Business:

BREMWOOD AUXILARY MEETING:

St Peter will be hosting the Bremwood Auxilary Meeting on October 20, 2017. Joyce will take care of the details. Women will be encouraged to attend and take salads to share for the luncheon.

SENIOR QUILTS:

There are six St Peter students graduating from Denver this May. Darlys Milius has

already made several quilts that could be used for the seniors. No letter will be sent to students inquiring as to what their personal likes or dislikes might be concerning quilt design and color. This will help eliminate some of the cost for specific fabrics.

GIFTS OF LOVE:

Brenda will contact Marilyn Mueller to see if she is interested in doing the Gifts of Love again this Christmas season.

ASSIGNMENTS FOR DECEMBER:

Letters	Ruth
Serving	Men
BINGO	None

Next WELCA Board Meeting:

December 11th at 10:15

Brenda will do devotions

Respectfully submitted,

Pat Leonhart