

WELCA Board Meeting

June 13, 2016 – 7 p.m.

President Sheila Mixdorf called the meeting to order. Those present were: Sheila Mixdorf, Joyce Miller, Brenda Wolter, Elaine Dove, Dorothy Eggena and Sheryl Moeller.

The Statement of Purpose was read.

Devotions: Sheryl shared a devotional, The Gift, by Bishop Kay Ward.

Minutes from May 9, 2016 were read. Motion and second made, motion carried to approve as read.

The treasurer's report showed a balance of \$2,075.47 in checking, \$0 in regular savings account, and \$1,072.74 in the special (convention) savings account including Pennies for Poverty. Bills of \$41.91 for soap and towels (LWR) presented by Elaine and annual fee of \$300 for our Indian child were presented. Motion and second made, motion carried to pay these. 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

- Caryl and Darlys have been working on quilt prep. Approximately 50 personal care kits were packed in June.

Mission Community: Joyce Miller

- Summer Gathering – Tour lasting about 1 hour has been scheduled at Retrieving Freedom near Waverly on Saturday, July 23rd, at 1 p.m. Will plan to carpool and possibly stop for ice cream and fellowship at Duos after the tour. All are welcome.

Old Business

- Graduate Quilts for 2017 – Possible consideration for use of tied quilts next year.
- SWO Convention at Wartburg – Sheila, Elaine, and Carol N. plan to attend.

New Business

- Future of St. Peter WELCA – Pastor Ron joined us for discussion about the future of our WELCA organization..An inventory of our current activities was shared by all. Questions to consider include: What is core to our mission? Who should be included? Early WELCA meetings centered around Bible Study and fellowship – should we consider returning to these activities as basis for our meetings? Discussion to be continued.
- WELCA/Serving Booklet – will not be printed for 2017.

Assignments for June

Letters	Ruth
Serving	Men
Bingo	None

Assignments for July:

Letters	Mary
Serving	Naomi
Bingo	Mary

Assignments for August:

Letters	Naomi
Serving	Men
Bingo	None

Next WELCA Board Meeting: Monday, August 8 at 7 p.m. Devotions by Sheila.

Meeting was adjourned.

Respectfully submitted,
Sheryl Moeller