

WELCA Board Meeting  
September 14, 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, Joyce Miller, Pat Leonhart, and Sheryl Moeller.

The Statement of Purpose was read by Sheila.

Devotions: Sheryl shared the devotion, "Pine and Mae" from Daily Grace.

Minutes from August 10, 2015, were read. Motion by Joyce, second by Carolee, motion carried to approve the minutes .

The treasurer's report showed a balance of \$2,313.97 in checking, \$0 in regular savings account, and \$667.90 in the special (convention) savings account including Pennies for Poverty. A bill for Fair Trade Coffee- \$167.10 was presented by Brenda; motion to pay this bill by Sheryl, second by Pat, motion carried. Motion by Joyce, second by Carolee, motion carried place the report on file. We will follow-up regarding Thrivent Dollars match for Love Offering and Pie Sales and report at the next meeting.

Mission Growth: Gretchen Syhre, Sheila Mixdorf

- No report.

Mission Action: Dorothy Eggena, Carol Nystrom, Elaine Dove

- Quilting has started. 11 quilts were tied today and many kits have been prepared for shipping. Darlys M. has prepared a quilt for the EWALU Quilt Auction on Sept. 19th.

Mission Community: Joyce Miller

- No report.

Old Business

- Archive WELCA materials – Currently on hold. Sheryl will check with NE IA WELCA Board President.
- Positive feedback was provided regarding the new Bible Study format.
- LWR Shipping Collection will take place in the next few months. Pat on behalf of the Board of Mission approved this request. Brenda will set up the poster and make some envelopes with shipping details.
- Pie Sale Results – Approximately \$450 was received at the Pie Sale on Saturday. Special thanks to Dean and Judy Gleason for hosting the sale in their garage and to our St. Peter members who baked the pies. Brenda will have a final report at our next meeting. A request for Thrivent Dollars will be submitted.
- Graduate Quilts 2016 – There are 7 St. Peter seniors this year. Quilts will be prepared.

New Business

- Fall Cluster Meeting will be held at St. John Church in Sumner on Oct. 17<sup>th</sup>. Program will be "Cowboy Church", a sharing table will be available, and lunch will be served by members of St. John Church.
- Thankoffering Service on Sunday, Nov. 8<sup>th</sup>. Sheila will prepare the letter to be mailed to members. A short temple talk by Sheila and/or Sheryl will be part of the service along with a Thankoffering Litany.
- Alternate Meeting Schedule – Discussion took place regarding the date of our next meeting. It was decided that our next meeting will be Saturday, November 8<sup>th</sup> at 9:00 a.m.
- Bremwood Auxillary Luncheons are scheduled for Friday, Sept. 18<sup>th</sup> and Oct. 16<sup>th</sup>. Carolee has a list of items for their Wish List. Joyce, Marlys, and Carolee are planning to attend on Sept. 18<sup>th</sup>.

- Elaine shared information from the letter sent by our Indian child, Mageshwari Arunagiri.
- Items for our November meeting include: Refreshments for the Thanksgiving Service , Christmas List, and plans for our General Meeting in December (Tentative Date – Saturday, Dec. 12<sup>th</sup>)

Assignments for September:

Letters	Ruth
Serving	Mary
Bingo	Naomi

Assignments for October:

Letters	Mary
Serving	Men
Bingo	None

Devotions – November - Elaine

WELCA Board Meeting: Saturday, November 8<sup>th</sup> at 9:00 in the Library

Meeting was adjourned.

Respectfully submitted,

Sheryl Moeller, Secretary`