

WELCA Board Meeting

Sunday, December 11, 2016

President Sheila Mixdorf called the meeting to order at 10:15 am following worship. Those present were Sheila Mixdorf, Joyce Miller, Brenda Wolter, Dori Jurgenson, and Elaine Dove. Elaine volunteered to take minutes in the absence of the secretary.

Minutes of the November meeting were reviewed and approved. The treasurer's report showed a balance of \$3004.95 in checking, \$0 in regular savings, and \$1120.29 in the convention savings account, which included \$108.80 for Pennies for Poverty. There were no new bills presented.

After discussion of the gift list it was decided to remove the ELCA fund for leaders, which had received a portion of the Love Offering, and replace it with Bremwood Auxiliary. The revised list will be presented at the annual meeting on Saturday. It includes:

Bremwood Auxiliary	140
Christian Crusaders	140
Global Health Ministry	140
Novako Indian Mission	140
Church wide WELCA	140
Retrieving Freedom	140
Pastor Ron	100
Roxane Franzen	75
Jan Hartmann	<u>75</u>
	\$1090

Gather Bible Studies will begin in January, all to be held at church. Sheila reported she had been unable to reach Kit Kleinhaus to discuss a possible Bible Study presentation. Proposed times for the studies are: first Sunday of the month at 10:15 am, first Wednesday of the month at 1:00 pm, and first Wednesday of the month at 7:00 pm. Discussion of possible other days for the afternoon study. Elaine will check with possible attendees if another day might be better.

Roxane will be asked to use "SignUp Genius" to ask for Sunday Cookies & Coffee Makers and for players for Sunset Home Bingo.

The annual meeting will be held Saturday, December 17 at 9:00 am. Sheryl Moeller will present program, using material from the December Gather Bible Study. Joyce will make coffee and she, Brenda and Dori will bring treats. Brenda will also bring milk and juice.

Respectfully presented,

Elaine Dove