WELCA Board Meeting

May 5, 2019 at 10:30 a.m.

President Sheryl Moeller called the meeting to order. Those present were Dori Jurgenson, Elain Dove, Brenda Wolter, Joyce Miller, Carol Nystrom, and Sheryl Moeller

The WELCA Statement of Purpose was read by all and the meeting was opened with prayer.

Secretary’s Report: The April 7, 2019 minutes were reviewed prior to the meeting. Joyce Miller’s name was added to those present. Motion to approve as amended, second, motion carried. (*Thank you to Joyce Miller for recording minutes of today’s meeting.)*

Treasurer’s Report – Brenda Wolter shared the Treasurer’s Report as follows: balance in checking $2,683.76, balance in savings $0, and balance in Convention Savings $1,172.85. Motion/second to place report on file; motion carried. No bills were presented.

Mission Growth Report

Mission Action Report

Mission Community Report

Old Business

**Wellness Screening** – Joyce reported that 49 people were present for the screening. Thank you to Joyce, Terry, Pat, and Nancy for organizing and helping with this activity.

**Bremwood Auxiliary Luncheon** – April 12, 2019 – Marilyn Mueller attended.

 **Spring Ingathering** - April 13, 2019 – Final Summary – Carol, Elaine, Sheryl

 Tally: Quilts – 2,163 (St. Peter – 222)

 Baby Care Kits – 202

 Personal Care Kits – 744 (St. Peter – 44)

 School Kits – 332

 Fabric Kits – 58 (St. Peter – 10)

 Blankets – 41

 Soap – 35 lb

*Thank you notes* from two attendees were shared with the Board. Many thanks to the Board and other WELCA members for their help with planning and activities of the day as well as those who helped with loading of the boxes.

 *Worship Offering* for House of Hope totaling $892 has been given to them.

*Semi rental* of $400 has been mailed to Gray’s Transportation. The balance will be held until the Fall Ingathering with consideration of using these monies to reducing shipping costs for all congregations. Additional discussion will take place at future meetings. & Project Comfort

**Fall Ingathering** - November 9, 2019

 **Spring Ingathering 2020** – April 2020 – St. Timothy’s Hudson – Notebook will be mailed.

**Love Offering 2019** – Offering currently totals $863. Request for Thrivent Match has been submitted.

New Business

**Bremwood Auxiliary Luncheon** – May 17, 2019 – Joyce, Carolee, and Marilyn are planning to attend.

 **Graduate Coffee** – May 26, 2019 – Planning by Ruth Circle (Evening Bible Study)

 **SWO Gathering** – 06/22/2019 – Delegate: Carol Nystrom, Alternate: Elaine Dove

Convention Offering will be shared with Katie’s Fund, WELCA Churchwide, and AMMPARO (Accompanying Migrant Minors with Protection, Advocacy Representation & Opportunities). Motion/second to give offering of $150; motion carried.

**Summer Bible Study** – Tuesday afternoon Bible Study is planning to continue. Discussion has taken place regarding meeting at 506 Café for lunch and Bible Study. We are uncertain if the room is available. (See update dated May 19, 2019).

 **WELCA News & Events (St. Peter website)** – June-December – Sheryl will update.

 Bingo – May – None scheduled due to Memorial Day

Closing Blessing – Sheryl

Next WELCA Board Meeting: July 21, 2019 at 10:15 a.m.

Meeting was adjourned with the Closing Blessing.

Respectfully submitted,

Joyce Miller/Sheryl Moeller

**Opening Prayer (The Cup of Our Life Joyce Rupp p. 169)**

O Divine Life, guide and direct our time of sharing. May we listen attentively to one another as we remember your presence within us and among us. Amen

**Closing Blessing (Prayers and Blessings)**

May the blessings of the Lord be upon you, dwell within you, and flow through you.

Go in peace. Serve the Lord.