

First Lutheran Church Foundation
Minutes – Special Meeting via Email
December 3, 2013

Attendees: Byron Trochman, Mary Carlson, Jon Aarsvold, Brad Keller, Loren Stahl, Rory Beil, Larry Audette, Janie Olson, Evelyn Quigley

- I. **Call to Order:** Byron Trochman called the special meeting of the FLC Foundation to order via email on 11/27/13 at 10:47 a.m.
- II. **New Business:** A request in the amount of \$10,000 was received from Rollie Johnson in support of the First Lutheran Church Canoe Project. Discussion/questions were responded to. A motion by Loren Stahl, seconded by Jon Aarsvold, to approve the request as submitted, was unanimously approved.
- III. **Adjourn.** Meeting was adjourned on 12/3/13 at 9:46 a.m.