

First Lutheran Church Foundation
Minutes
February 7, 2018

Attendees: Jon Aarsvold, Mark Hanson, Sandy Korbel, Janie Olson, Loren Stahl, John Vastag, Larry Audette, Gary Hanson, Dave Adams, Rollie Johnson and Missy Froeber

I. **Call to Order:** Jon Aarsvold called the meeting to order.

II. **Devotion/Prayer:** Larry Audette

III. **Approval of Minutes:** Minutes of the Foundation's meeting held 11/16/17 were reviewed. John Vastag motioned to accept the minutes and Loren Stahl seconded. Motion approved.

IV. **Financial Reports:** Jon Aarsvold reviewed the December and January financial statements and distribution summary. Loren Stahl motioned to accept and John Vastag seconded. Motion approved. Gary Hanson noted that the portfolio since January 31 is down 2% due to the stock market adjustment. Next month Dustin from Heartland Trust will attend the meeting.

V. **New Business:**

c. **New Grant Requests:**

- i. **First Lutheran Church – Mexico Mission:** A request was made by Rollie Johnson in the amount of \$2400 to be used for bricks and mortar for homes and VBS supplies for the Mexico Mission trip in March. 12 people will be going. Mark Hanson motioned to approve the request in the amount of \$2400. Sandy Korbel seconded. Motion approved.
- ii. **First Lutheran Church – Lenton Books:** A request was made by Dave Adams in the amount of \$4535.40 to purchase 350 of Max Lucado's "Anxious for Nothing" books to be used for the Lenton series. A book will be given to each household and each book will contain a sticker stating the books were donated by The Foundation. Sandy Korbel motioned to approve the request in the amount of \$4535.40. Janie Olson seconded. Motion approved.
- iii. **Lutheran World Relief – Bihar:** The Bihar grant request has been withdrawn.
- iv. **Feed My Starving Children:** A request was made in the amount of \$7000 to cover the cost of First Lutheran's shift at this event. This cost pays for the meals packed. First Lutheran has over 300 people signed up for their shift. Loren Stahl motioned to approve the request in the amount of \$7000. Janie Olson seconded. Motion approved.
- v. **Jail Chaplains:** A request was made in the amount of \$10,000 to help launch the Living Free group. This group will serve as a catalyst to bring together faith based volunteers in area churches to help minister to people who deal with addiction. Specifically the cost will help cover a speaker and training for the program. An initial event brought 93 participants and 24 congregations together. Living Free will be administered by the Jail Chaplains. John Vastag motioned to approve the request in the amount of \$10,000. Mark Hanson seconded the motion with the understanding that the dollars will be earmarked for specific costs of the speaker and training. Motion approved. John Vastag will speak with Gerri from the Jail Chaplains and get a breakdown of the money requested before a check is cut.
- vi. **TeachHaiti:** A request was made in the amount of \$6,000 for chairs to be used in a community wide Bible study at the TeachHaiti school in St. Michel in Haiti. TeachHaiti

had presented to Global Missions and Missy will send the Foundation Members Miquette's Concordia speech. Mark Hanson motioned to approve the request for \$6,000 to be used for chairs and or Bibles as needed. Loren Stahl seconded. Motion approved.

VI. Old Business: none

VII. Reports

- a. **President's Report:** Jon gave the members a heads up that John Holmen is working with someone who is thinking of giving real estate. Jon wanted the group to be prepared for what this would involve.
- b. **Senior Pastor's Report:** Missy reminded everyone of the Congregational Engagement meetings coming up tonight, Wednesday the 7th at 6:40 pm and Sunday the 11th at 10 am. Both meetings will be in the Celebration Hall.

VIII. Other Items

- a. **Board Members Terms.** Mark Hanson and John Vastag will have completed their first terms and have agreed to a second term. Jon Aarsvold has completed his terms and will step down as Chair. A new member will be sought for next year. Foundation Members should think on names and these will be discussed at the next meeting. Katie Soderberg and Kelly Binfet were mentioned.

IX. Adjourn – Janie Olson motioned to adjourn. Mark Hanson seconded. The meeting was adjourned.

Upcoming Meeting Schedule:

The February 15th meeting is canceled.

The next meeting will be March 15, 2018

Respectfully submitted by:

**Missy Froeber
Executive Assistant to the Senior Pastor**

Board Member Terms

First Terms:

Mark Hanson – FY 2016, 17, 18

John Vastag – FY 2016, 17, 18

Susan Brudvik – FY 2018, 19, 20

Lindsey Little – FY 2018, 19, 20

Second Terms:

Jon Aarsvold – FY 2016, 17, 18

Larry Audette – FY 2017, 18, 19

Janie Olson – FY 2017, 18, 19

Loren Stahl – FY 2017, 18, 19

Sandy Korbel – FY 2018, 19, 20