

First Lutheran Church Foundation
Minutes – Regular Meeting
February 21, 2013

Attendees: Byron Trochman, Gary Hanson, Mary Carlson, Rory Beil, Brad Keller, Evelyn Quigley, Janie Olson, Larry Audette, Loren Stahl, Pastor Corey

Absent: Jon Aarsvold, Jack Rydell (Council Representative)

- I. **Call to Order:** Byron Trochman
- II. **Devotions:** Pastor Corey
- III. **New Members:** Welcome to the following new members: Larry Audette, Janie Olson, and Loren Stahl.
- IV. **Approval of January Minutes:** Upon a motion by Evelyn Quigley, seconded by Brad Keller, the minutes of the Foundation Board meeting held January 17, 2013 were approved as presented.
- V. **Financial Reports:** Hanson presented the financial reports through January, 2013. With regard to the \$6,000 distribution to Churches United which was approved for payment in January, payment of this request was not made until February 14 at the request of Jon Aarsvold in order to take advantage of the Giving Hearts Day matching funds grant; this amount will be reflected on the February statement. Upon a motion by Rory Beil, seconded by Brad Keller, the financial reports were approved as presented.
- VI. **Correspondence:** Correspondence received was tax-related and was given to Gary for processing.
- VII. **New Business:**
 - a. **Officer Nominations/Election:** Upon a motion by Evelyn Quigley, seconded by Rory Beil, the appointment of Jon Aarsvold to Vice Chair of the FLC Foundation was approved.
 - b. **Requests:**
 - i. A request in the amount of \$5,500-\$6,000 was received from the University Lutheran Center to help sponsor their Mystery Mission Trip to Nashville, TN on March 3-9th. The group has already received funds from FLC in the amount of \$600 raised from a Mission Soup Sunday held earlier in February. Upon a motion by Brad Keller, seconded by Evelyn Quigley, an additional distribution of \$1,000 was approved, with the condition that the Board receive a report back from the group (written, in-person, or by powerpoint) on what was accomplished on their trip.
 - ii. Board reviewed a request submitted by Mount Carmel Ministries in the amount of \$5,000 with funds to be used for redesigning their website. Upon a motion by Evelyn Quigley, seconded by Rory Beil, a distribution in the amount of \$3,000 was approved.
 - iii. A request in the amount of \$6,000 was received from MSUM Lutheran Campus Ministries. Funds would be used for painting the exterior of their “Blue House”, a place where young adults meet. Upon a motion by Brad Keller, seconded by Evelyn Quigley, the request was tabled for review at the March meeting so additional information can be gathered.

VIII. **Old Business:**

a. **Change to Fiscal Year-End:** Discussion held on whether the fiscal year of the Board should stay on a calendar-year basis, or change with the church now that it has been approved at the annual meeting. Only major issue if change were to be made is that new Board members would have to serve an additional six months for their term; all agreed this would be satisfactory. A motion to change the fiscal year-end of the Foundation to June 30 was made by Brad Keller, seconded by Loren Stahl. Motion carried.

IX. **Pastor's Report (Pastor Corey):**

a. **Upcoming Requests:** A request will be forthcoming regarding a need to upgrade computers, etc. in order to provide livecasting of both services to stay connected with snowbirds and individuals not able to attend worship on Sundays.

X. **President's Report (Byron Trochman):**

a. **Whistleblower Policy:** A copy of the Foundation's "Whistleblower Policy" was given to all members for their review/signature.

XI. **Council Report:** No report – Jack Rydell absent.

XII. **Adjourn.** Upon a motion by Brad Keller, seconded by Janie Olson, the meeting was adjourned.

Upcoming Meeting Schedule:

March 21: Lunch to be provided by Loren Stahl

April 18: Lunch to be provided by Brad Keller

May 16: Lunch to be provided by Janie Olson