

First Lutheran Church Foundation

Minutes

February 19, 2015

Attendees: Byron Trochman, Mary Carlson, Larry Audette, Carrie McLeod, Gary Hanson, Janie Olson, Jon Aarsvold, Nancy Ruud, Pastor Corey

Absent: Evelyn Quigley, Loren Stahl, John Holmen

- I. **Call to Order:** Byron Trochman called the meeting to order.
- II. **Devotions/Prayer:** Pastor Corey
- III. **Approval of January Minutes:** Minutes of the Foundation's meeting held 01/15/15 were reviewed. Upon a motion by Jon Aarsvold, seconded by Larry Audette, the January minutes were approved as presented.
- IV. **Financial Reports:** Gary Hanson reviewed the YTD and monthly financial reports, including the Financial Statement and the Bucket Summary. Upon a motion by Janie Olson, seconded by Jon Aarsvold, the January/YTD financial reports were approved as presented.
- V. **New Business:**
 - a. **Current Requests:**
 - i. Foundation reviewed a request in the amount of \$15,000 received from Friends of Accion to assist with the purchase of a new pickup for the Executive Director of Accion Ministries in the Yucatan of Mexico, a long-term/ongoing mission partner of FLC. A motion to approve the request in the amount of \$7,500, with the remaining balance of \$7,500 to be requested from the Global Missions Committee, was made by Jon Aarsvold, seconded by Nancy Ruud. Motion carried.
 - ii. A request was reviewed from Katie Gross, FLC Parish Nurse, in the amount of \$5,000 for financial support of matching funds raised through Team First Lutheran, benefiting Wellspring. A motion to approve the request as submitted was made by Carrie McLeod, seconded by Jon Aarsvold. Motion carried. Note that Larry Audette abstained from voting due to client relationship.
 - iii. A request submitted by Shelly Erickson, Director of Children/Family Ministry, in the amount of \$6,000, for financial support of Luther Crest Bible Camp tuition for the summer of 2015 was reviewed. A motion by Jon Aarsvold, seconded by Janie Olson, to approve the request as submitted was approved.
 - iv. A request submitted by Lutheran Social Services in the amount of \$5,000, to be used for marketing/development of new powerpoint presentation materials, was reviewed. A motion to deny the request based on it not being within the contribution guidelines of the Foundation, was made by Jon Aarsvold, seconded by Carrie McLeod. Motion carried.
- VI. **Old Business:** Revised IRS Form 990 has been completed/filed for fiscal year ending 6/30/14.
- VII. **Reports:**
 - a. **Senior Pastor's Report:** Nothing new to report this month.
 - b. **Giving Consultant – John Holmen:** No report for this month.
 - c. **Council Report:** Council has approved a feasibility study to be completed by the Kairos Consulting Firm regarding contemporary worship center.
- VIII. **Adjourn:** Upon a motion by Jon Aarsvold, seconded by Nancy Ruud, the meeting adjourned.

Upcoming Meeting Schedule:

March 19: Lunch – Carrie

April 16: Lunch – Larry

May 21: Lunch – Loren

Board Member Terms

First Terms:

Jon Aarsvold – 2014, 6/2015

Evelyn Quigley – 2014, 6/2015

Larry Audette – 2014, 15, 6/2016

Janie Olson – 2014, 15, 6/2016

Loren Stahl – 2014, 15, 6/2016

Nancy Ruud – 2015, 16, 6/2017

Carrie McLeod – 2015, 16, 6/2017

Second Terms:

Byron Trochman – 2014, 6/2015

Jon Aarsvold – 2015, 16, 6/2017

Mary Carlson – 2015, 16, 6/2017