

First Lutheran Church Foundation
Minutes – Regular Meeting
January 17, 2013

Attendees: Dave Rogness, Byron Trochman, Mary Carlson, Dallas Boatright, Rory Beil, Brad Keller, Karla Lyngstad, Gary Hanson, Evelyn Quigley, Jon Aarsvold, Pastor Corey

Absent: Brad Williams

- I. **Call to Order/Devotions:** Dave Rogness.
- II. **Approval of December Minutes:** Ev Quigley requested clarification with regard to the Council Report made on perspective of current leadership, the relationship between Church/ Foundation, and challenges for 2013. Discussion was held and upon a motion by Byron Trochman, seconded by Ev Quigley, the Minutes of the December 20, 2012 meeting were approved as presented.
- III. **Financial Reports:** Hanson presented the financial report through December, 2012. The Distribution Summary indicates the full amount of funds budgeted for distribution in 2012 were distributed. Gary indicated a system error was made on the 12/31/12 accounting statement with regard to dividend pricing in one of the mutual funds, and that this needs to be adjusted. Upon a motion by Byron Trochman, seconded by Jon Aarsvold, the financial reports were approved as presented.
- IV. **Correspondence:**
 - a. Correspondence received included:
 - i. Family Healthcare: Thank you letter for donation made to Homeless Health Services.
- V. **New Business:**
 - a. **2013 Budget:** Gary presented the proposed budget for 2013. Calculation of the funds to be distributed is based on the new formula which was approved by the Board in 2012 (4% of 12/31 value, less projected expenses). The Board was reminded it is their responsibility to maintain the integrity of the Fund. Upon a motion by Rory Beil, seconded by Evelyn Quigley, and opposed by Brad Keller, the 2013 budget was approved by majority as presented.
 - b. **Requests:**
 - i. A request in the amount of \$3,727.11 from the FLC Mexico Mission trip was reviewed. A previous contribution in the amount of \$272.89 was approved and paid out of the 2012 budget. Upon a motion by Brad Keller, seconded by Rory Beil, the motion to approve the remaining balance of the initial request, or \$3,727.11, was approved with the stipulation that a report be provided back to the Foundation on how the money was spent, with pictures.
 - ii. Board reviewed a request submitted by Kevin Wallevand seeking funds in support of the FM Haiti Medical Mission trip. Trip has already been completed. A motion to deny the request as submitted was made by Rory Beil, seconded by Evelyn Quigley. Motion carried.

- iii. A request in the amount of \$6,000 was submitted by FLC on behalf of Churches United for the Homeless. Funds would be for financial support for FY13, and represents an oversight of dues not paid as a member church to Churches United. Upon a motion by Evelyn Quigley, seconded by Byron Trochman, a motion to approve the request was made, with the stipulation that Jane Alexander (Director of Churches United) provide a report back to FLC.

VI. **Pastor's Report:**

- a. **Benevolence's Giving List:** Geared towards social services organizations.
- b. **Annual Meeting:** The date for the annual meeting has been set for February 10 at 10 a.m. Church services will be held as normal at 9:00 a.m., but will be combined for the 11:00 service. Dave will represent the Foundation at the meeting, and provide an update to the congregation.
- c. **Sound System Upgrade:** A need has been identified for an upgrade to the radio/video broadcasting/technology. A request for funding may be forthcoming.
- d. **Executive Director Position:** No further update at this time. Pastor Corey continues to assess how best to fill this position.

VII. **President's Report (Dave Rogness):**

- a. **Change to Fiscal Year-End for Board:** A discussion was held as to whether the fiscal year of the Board should stay on a calendar-year basis, or change with the church if approved at the annual meeting. If changed, it would mean the terms for the new Board members would be extended by six months. Pastor Corey will provide the pros/cons of both, as discussed at Church Council, at our next meeting in February, when the outcome of the vote at the annual meeting is known.
- b. **Bulletin Board:** Pastor Laurie has put together a couple different designs for a new logo for the Foundation to use on the bulletin board, and for correspondence. It will be important to display on the bulletin board how the Foundation's dollars are being spent.

VIII. **Council Report (Byron Trochman):** Byron provided brief updates on the work being done with the church budget, the call for pastoral care (congregational care/counseling), and the nominees for the ballot at the annual meeting.

IX. **THANK-YOU** to **Dallas Boatright, Karla Lyngstaad, and Dave Rogness** for their service to the Foundation Board over the past years.

X. **Adjourn.**

Upcoming Meeting Schedule:

February 21 – Evelyn Quigley to provide lunch

March 21

April 18