

First Lutheran Church Foundation
Minutes
January 15, 2015

Attendees: Byron Trochman, Mary Carlson, Evelyn Quigley, Loren Stahl, Larry Audette, Carrie McLeod, John Holmen, Gary Hanson, Pastor Corey

Absent: Jon Aarsvold, Janie Olson, Nancy Ruud

- I. **Call to Order:** Byron Trochman called the meeting to order.
- II. **Devotions/Prayer:** John Holmen
- III. **Approval of December Minutes:** Minutes of the Foundation's meeting held 12/18/14 were reviewed. Upon a motion by Loren Stahl, seconded by Evelyn Quigley, the December 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 Loren Stahl, seconded by Evelyn Quigley, the December/YTD financial reports were approved as presented.
- V. **New Business:**
 - a. **Current Requests:** Foundation reviewed a request in the amount of \$14,700 received from FLC for replacement of the current phone system, and an upgrade to the computer server. A motion to approve the request was made by Loren Stahl, seconded by Larry Audette. Motion carried.
 - b. **Form 990 Tax Return:** A draft of the completed IRS Form 990 was emailed to all Foundation members for their review. After members had the opportunity to review the form, one revision to the return was noted and the correction was made. Via e-meeting on 1/22/15, a motion to approve the revised 990 tax document was made by Loren Stahl, seconded by Jon Aarsvold. Motion carried.
- VI. **Reports:**
 - a. **Senior Pastor's Report:** A "Giving Hearts Sunday" is being planned for Feb. 15th. Two services will be held in the sanctuary, and it will be Mission Soup Sunday.
 - b. **Giving Consultant – John Holmen:**
 - i. One more thank-you visit is scheduled.
 - ii. A Planned Giving Seminar has tentatively been planned for in May.
 - c. **Council Report – Loren Stahl:** Council meeting is not until next week so no updates at this time.
- VII. **Adjourn:** Upon a motion by Loren Stahl, seconded by Larry Audette, the meeting was adjourned.

Upcoming Meeting Schedule:

February 19: Lunch – Janie

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