

**First Lutheran Church Foundation**  
**Minutes**  
**September 21, 2017**

**Attendees:** Jon Aarsvold, Larry Audette, Mark Hanson, Sandy Korbel, Janie Olson, Loren Stahl, Lindsey Little, Susan Brudvik, John Vastag, Rollie Johnson, Gary Hanson, John Holmen, 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 5/18/17 were reviewed. John Vastag motioned to accept the minutes. Janie Olson seconded. Motion approved.

IV. **Financial Reports:** Jon Aarsvold reviewed the YTD and monthly financial reports. Larry Audette motioned to accept the financial reports. John Vastag seconded. Motion approved.

VIII. **New Business:**

a. **Welcome New Members:** Lindsey Little and Susan Brudvik

b. **Election of Officers:** Mark Hanson motioned to accept the officers nominated as follows: Jon Aarsvold, President; Larry Audette, Vice President; and Loren Stahl, Secretary. Janie Olson seconded. Motion approved.

c. **Approval of 2017-2018 Budget:** Sandy Korbel motioned to accept the 2017-2018 Budget. Mark Hanson seconded. Motion approved. NOTE – there was discussion amongst the members as to the "cushion" and what that amount should be, but no action was required.

d. **New Grant Requests:**

i. **FLC – Eastern ND Synod Gathering:** A motion was made by Loren Stahl to re-allocate \$4,400 in funds that were originally distributed to First Lutheran Church for the Sky Ranch Bible Camp trip last June, which did not happen, to be used for registration fees for the EaND Synod Youth Gatherings for Middle School and High School this September/October. Any remaining funds are to be used for the registration fees for the National ELCA Youth Gathering taking place in June of 2018. Mark Hanson seconded. Motion approved.

ii. **FLC – Lighting upgrades:** John Vastag motioned to table this request until the next meeting so that members could ask questions, specifically in regards to the renovation and new build and how that would affect the areas mentioned in the grant. Larry Audette seconded. Motion approved.

iii. **FLC – 7 Habits of Effective Families:** Mark Hanson motioned to approve the request for \$2,100 to be used for the 7 Habits of Effective Christian Families teaching materials. Janie Olson seconded. Motion approved.

iv. **Center for Christian Education - Slovakia:** Larry Audette motioned to table this request until the next meeting so that members could discuss questions specifically about whether this amount is an ongoing operating expense. Mark Hanson seconded. Motion Approved.

v. **Restoration Anglican Ministry:** Mark Hanson motioned to table this request and will follow up with Molly Stawarz in regards to her request for a three year commitment

of \$10,000 per year, which is not in the scope of the Foundation. The members were concerned about sustainability and Mark Hanson will discuss this with her for the next meeting. John Vastag seconded. Motion approved.

vi. **HERO**: Larry Audette motioned to approve the request for up to \$4,000 in order to attain their matching grant with the Alex Stern Family Foundation with Jon Arrsvold to follow up as to what other funds have been raised and the exact amount needed. Janie Olson seconded. Motion approved.

vii. **Fields of Faith**: Mark Hanson made a motion to approve \$1,500 toward the request of \$3,000. Loren Stahl seconded. Motion approved.

e. **Meeting Schedule**: Members approved the current meeting schedule of Thursdays at noon.

**IX. Old Business:**

a. **There was no old business**

**X. Reports**

a. Giving Consultant Report: reported on the Capital Campaign and thank you visits. Information on Planned Giving was sent to the congregation.

b. President's Report: an article in Ranch Magazine (Dakota Boys Ranch publication) which mentioned First Lutheran Church Foundation's gift to their sensory room.

d. Council Report (Loren Stahl): updated the committee on the 6 Task Forces which will begin meeting next week and continue for 8-12 weeks. Their objective is to help the architects with ideas and solutions to Education, Nursery, Worship, Gathering/Coffee, Technology and the Chapel/Columbarium areas.

XI. **Adjourn** – Larry Audette motioned to adjourn. Loren Stahl seconded. The meeting was adjourned.

**Upcoming Meeting Schedule:**

**Thursday, October 19, 2017**

**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 Brudvig – 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

Sand Korbel – FY 2018, 19, 20