

## WELCA MINUTES JANUARY 15, 2014

Sara Munson led our meeting which we began with the opening prayer from our WELCA book. Eleven members were present. Claire Herland moved to accept the agenda which Jamie Bischoff seconded. Julie Brorby accepted the minutes and Deb DeMoe seconded.

There was a discussion regarding an expense from the bakesale on the end of year treasurer's report. Julie Brorby, treasurer, said it was the removal of cash that went into the cash boxes and was later put back into the account after the sales. Claire Herland accepted and Val Uhlir seconded the treasurer's report. Julie will reimburse Val for the lard donations.

It was decided we needed to make some ground rules for funerals.

Baptism ladies gave 3 blankets for baptisms.

Monthly project suggestions:

- February – Food Pantry – Mistie Flint will get cart and put out
- March – Women's Pregnancy Center – Baby Bottles
- April 12 – Spin 4 Kids – need a leader
- May – School & Health Kits

Fish Fry Dates are March 14, 28 and April 11. Donut making will be February 22.

There will be no potluck in February.

April 29 – Birthday party at Valley Memorial 4000

OLD BUSINESS:

- TV is up
- Tables are here, but came damaged – others are enroute
- Suggested we get 4 new tables for classrooms. An 8' table is \$210.10 from Mighty Light Co. Can we purchase for the Sunday School rooms? It was suggested that maybe we could mention it at the annual meeting – perhaps some would make donations towards these tables. Claire made a motion to propose to the education committee to raise the money and WELCA will match up to \$1000. Deb DeMoe seconded it.

Annual budget should be presented in our October meeting. We need a budget item for Festival of Tables and Fall Frenzy so we know how much we can spend.

We are getting a WELCA email address and will put it in our WELCA book and newsletter.

Feed My Starving Children is the weekend of April 4-6. Julie Brorby will head this.

Deb DeMoe made motion to adjourn and Mary Welsh seconded. At our February meeting we will vote on the 2014 budget.

Respectfully submitted,

Sharon Gustafson