

WELCA of Messiah Minutes

July 15, 2018, 11AM

1. **Call Meeting to Order-Prayer:** Meeting was called to order by Vice President Kim Quandt in the absence of President, Stacey Pawling
2. **Devotion:** Devotion was led by Kim in which members shared ways that God had been present in their lives recently along with prayer requests.
3. **Approval of April Minutes:** April minutes were presented to the group by Secretary, Sarah Lyon. Marj Junker made a motion to approve with a second by Marilyn Vrana. Motion carried. Minutes will be added to the Messiah website.
4. **Old Business**
 - a. **April General Meeting**
 - i. **2018 Budget:** The current balance as reported to 8,173.05. Beth Johnson, Treasurer, presented possible options for donations, as were made in past years. Discussion included the backpack program which Parma Werner volunteered to support privately. Discussed giving an additional \$200 for tablets for the Lutheran World Relief school kit items. Helping hands donation was not made this year as the account is full. A motion was made by Diane Stewart to approve the following donations, second by Marilyn Vrana, motion carried.
 1. LWR Quilts \$500
 2. MLC Youth \$1000
 3. UNK Lutheran Center \$500
 4. UNL Lutheran Center \$500
 5. Backpack Program \$500
 6. Food Pantry \$500A motion was also made by Cheryl Frickel to reimburse Beth Johnson for \$1000 that she floated to the MLC youth when there was immediate need for their youth trip. Motion carried.
 - ii. **Bold Women Day** To be headed by Beth Johnson. Beth presented ideas from WELCA website. Sarah Lyon volunteered to assist in coordinating.
 - iii. **Carol Joy Holling Donation** \$100 to NLOM for backpacks. Discussion of Quilt Day at Carol Joy as an additional way to support the camp. First donation donated quilt will be auctioned 28th of July.
 - iv. **Committee Reports**

1.

5. New Business

- a. **Spa Day Fellowship-** Scheduled for Sunday August 26th at 2pm. Information and sign-up at the information center.
- b. **NSWO Autumn Renewal-** Saturday, October 8, 2016 8:30 am- 3:00 pm
Lutheran Church of the Good Shepherd, Hastings, NE. Information in the narthex.
- c. **Central Spring Gathering:** Hosted at Messiah (but planned by an independent committee) in March 2019. Conference of women with bishop led bible study and speaker. Women from GI, Walbach, Hastings, etc. will gather at Messiah. More to come.

6. Closing Prayer- Meeting closed in prayer led by Kim Quandt

Respectfully submitted by
Sarah Lyon, Treasurer