

WELCA of Messiah
Messiah Lutheran Church
Sunday, January 13th, 2019
10:30-11:15 a.m.

- I. Call to Order: President, Stacey Pawling.
- II. Prayer & Devotion: Led by Stacey
- III. Approval of Minutes: Minutes from fall meeting were misplaced and thus could not be approved.
- IV. Treasurer Report: Treasurer, Beth Johnson presented her report. A balance of 9,503.10 was shown. Will discuss distribution of funds at next meeting. Cheryl Frickel made a motion to approved. The motion was seconded by JoAnn Landenberger. The motion carried.
- V. Old Business
 - A. Bold Women's Day: Will be recognized Sept. 22nd. Nominations of bold women were encouraged. Sarah Lyon and Beth Johnson will help coordinate the day.
 - B. Central Spring Gathering: Messiah will be hosting this WELCA even for our section of the state on March 16th from 9-3. Volunteer needs were discussed including: registration table, fair trade table, and fashion show. Marj Junker, Nancy Obermeier, Tammy Chaney, Cheryl Frickel volunteered to assist. The event is open to the community.
 - C. Movie Fellowship: We will be hosting a movie fellowship on Feb. 17th at 4:00 at Beth Johnson's home. Move is TBD.
 - D. WELCA Winter Retreat: January 19th in Grand Island. Stacey will be attending if anyone would like to carpool!
 - E. Thankoffering Service: More boxes are available to continue collecting coins for upcoming thank offering.
 - F. 2019 Directory: Will be available in February!
- VI. Committee Reports
 - A. Altar Guild: Chair not present
 - B. Banner: Tina is looking into new banners to be purchased.
 - C. Funeral Dinners: The committee assisted with 0 funerals this last quarter.
 - D. Kitchen: Cheryl is looking into a stove that may not be working.
 - E. Quilting: No more crochet thread is needed at this point.
 - F. Soup & Pie: New electric cooker to be purchased. Calls are going out to line up volunteers.
- VII. New Business
 - A. Election
 1. Diana Schafer was nominated for Vice Chair.
 2. Beth Johnson was nominated to continue her role as treasurer. Marj Junker motioned the election of both individuals the and the motion carried.

B. Annual Meeting

1. Budget was passed around. And discussion began about best way to allocate surplus funds.

VIII. Closing Prayer: Led by Sarah Lyon.