

Minutes of the Annual Meeting of First Lutheran Foundation of Marshall, Minnesota Sunday, February 6, 2022

Opening Prayer: Pastor Scott Fuller opened with prayer.

- The annual meeting for the FLC Foundation was held in the Sanctuary at First Lutheran Church in Marshall.

Foundation Voting Board Members:

Present: John Marshall, Denny Oeltjenbruns, Karl Porisch, Norma Raske, Pam Russell, Rebecca Steilen, Leon Werner

Absent: None

Ex-Officio Non-Voting Members:

Present: Scott Fuller, Neil Frost

Call to Order: Karl Porisch, FLC Foundation Vice President, called the meeting to order.

- A quorum was in place per the requirements of the FLC Foundation Bylaws.
- 56 voting members of the FLC Foundation were present at the meeting.

Additions to the Agenda: None

Secretary's Report – 2021 Annual Meeting Minutes: Pam Russell announced that due to Covid, there had not been a FLC Foundation meeting held in 2021. Therefore, she read aloud the minutes of the February 2, 2020 meeting to those in attendance. Pam also shared the information noted in the FLC Foundation's Annual Report (page 33 of the Annual Meeting booklet) that there had not been any requests/distributions in 2020 and what the 2021 distributions had been. *John Marshall moved to approve the minutes and report. A call to vote was made before the motion was seconded. Motion carried.*

- **Treasurer's Report:** Rebecca Steilen reviewed the report on page 34 of the 2021 Annual Report booklet. The Fund Balance of the Primary Account grew by ~ \$20,000 or 5%, while the Kidder account's Fund Balance increased ~ 4%. *Bruce Berg moved to approve the Treasurer's Report and Ron Halgerson seconded. Motion carried.*

Old Business: None

New Business:

- **2021 Annual Report:** Discussed previously.
- **2021 Financial Report:** Discussed previously.

Proposed 2022 Foundation Board of Directors and Roster, including Officers: Karl presented the 2022 proposed FLC Foundation Roster, including Officers (as endorsed by the FLC Foundation Board).

- Norma Raske, President (term ending Jan/Feb 2024)
- Karl Porisch, Vice President (term ending Jan/Feb 2023)
- Pam Russell, Secretary (term ending Jan/Feb 2024)
- Rebecca Steilen, Treasurer (term ending Jan/Feb 2023)
- Marcy Heemeyer, Voting Director (term ending Jan/Feb 2024)
- Dennis Oeltjenbruns, Voting Director (term ending Jan/Feb 2024)age
- Leon Werner, Voting Director (term ending Jan/Feb 2024)

- Pastor Scott Fuller (ex officio...term renews annually)
- Neil Frost (ex officio...term renews annually)

*Mark Mitlyng moved to approve the Board roster as presented. Bruce Lamprecht seconded. **Motion carried.***

Announcements: Karl shared that the Board is preparing to promote the FLC Foundation in 2022.

Lord's Prayer: Karl led the members in closing with the Lord's Prayer.

Adjourn: *The meeting adjourned at 10:05 a.m.*

Immediately following the FLC Foundation meeting adjourned, the First Lutheran Church annual membership meeting was held.