

# Minutes of the Meeting of the Board of Directors Lutheran Church Foundation of Marshall, Minnesota Wednesday, January 12, 2022

## Attendees:

### **Voting Board Members:**

Present: Denny Oeltjenbruns, Karl Porisch, Norma Raske, Pam Russell, Leon Werner

Absent: Rebecca Steilen

### **Ex-Officio Non-Voting Members:**

Present:

Absent: Neil Frost, Scott Fuller

**Other persons present: N/A**

**Other persons absent: N/A**

- The meeting was held in the Nursery of First Lutheran Church in Marshall. The meeting started at 7:03 p.m.

## Minutes:

- Pam R. read the minutes from the 11/23/21 meeting. Karl P. made a motion to approve the minutes. Denny O. seconded. Motion carried.

## Old Business:

- 1) Back on 11/29/21, Pam R. had emailed Marcy Heemeyer and Nikki Gehrke to invite them to join the First Lutheran Foundation Board. She had not heard from either of them and feels that her emails went to their spam. This morning she forwarded the emails from her work email address. If there is not response, she will follow up with phone calls.
- 2) Pam R. shared that all the Board members had received the follow-up email sent by Rebecca S. on 12/ 2/21. Neil F. had contacted John M. and it was determined that there is not a cap/restriction on the distribution amounts from the Kidder fund.

## New Business:

- 1) Pam R., Rebecca S., and Norma R. had received an email stating that the renewal of the First Lutheran Church Foundation's Business filing with the MN Secretary of State was overdue. Pam R. checked the MN Secretary of State's website and found that the renewal had been completed. An email received from John M. confirmed this. The new Renewal Date is 12/31/22. Pam R. will plan to file the next renewal.
- 2) Board Members' Roster for the Annual Meeting - - Feb. 6, 2022: Terms for both Pam R. and Norma R. are set to expire January/February 2022. Both agreed to another 3-year term - - to January/February 2025.

Following discussion, a slate of officers was proposed to be presented/voted on February 6:

President	Norma Raske
Vice President	Karl Porisch
Treasurer	Rebecca Steilen
Secretary	Pam Russell

Denny O. motioned to approve the slate of officers. Leon W. seconded and the motion carried.

- 3) Promote the First Lutheran Church Foundation: It was discussed to promote the Foundation via the bulletin, newsletters, temple talks, etc. It was decided to distribute flyers at the Annual Meeting and at worship services for the next two weekends. Pam R. will prepare a flyer and send it out for review and comments. She will then have some printed. Pam R. will also check with Russ S., Accountant, to find out how often member giving statements are mailed, and how many. The flyer could then be included in the next mailing.

**Next Meeting and Adjournment:**

- The next meeting will be held Wednesday, April 27, 2022, with the time to be determined.
- The meeting adjourned at 7:41 p.m.