WELCA Spring/Summer Quarterly Meeting 2015

Call to Order: The meeting was called to order at 10:45 a.m. on Sunday, July 19, 2015

Attendance: Nineteen ladies were present.

Devotions: Tracy Volbrecht led devotions with a reading "Notes".

Adoption of Agenda: The agenda was adopted.

Approval of Treasurer's Report as Presented: Two financial documents were combined. A motion to accept the report was made by Arnell Jorgensen, and seconded by Susan Schaid. The motion carried.

Unfinished and Old Business:

- **Update on Quilting:** Forty quilts have been made so far. The ladies are taking the summer off and will resume work in September. Dedication Sunday is scheduled for Oct. 11. Also, twenty book bags have been cut.
- **Update on Cook Book:** The cookbook has gone to print. It is ready to preview a mock-up. A pre-order sign-up sheet will be available soon. The anticipated arrival of the cookbooks is in a month.
- Update of Activities of WELCA:
 - The AED has been purchased. The location of the device and training for church members will be forthcoming.
 - The ladies have served funerals.
 - o Twenty-six personal care kits were assembled.
 - $\circ \;\;$ Help to create bag packs is needed.
 - Home-baked goods for Pastor Elizabeth's installation are requested.
 - Clean up of various areas in the church are on-going.

New Business:

- **Fall Clean up:** There are some small tasks around the church to finish up. There will be a sign up sheet.
- **Update WELCA booklet (phone numbers, e-mail, etc.):** A current booklet was passed around and ladies were asked to review and update their information.

- **Thank Offering Sunday:** This service is scheduled for Nov. 22. The women of the church will plan and lead the service.
- **Hepatha:** This is scheduled for Nov. 15.

Schedule next Quarterly Meeting: The Third Quarter meeting will be held on Oct. 11.

Closing Prayer: Pastor Elizabeth led the women in prayer. **Adjournment:** The meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Kristi Reierson WELCA Secretry