

# WELCA Quarterly Meeting

February 11, 2018

## *Minutes*

- Call to Order: President Arnell Jorgensen called the meeting to order at 10:47 a.m. Twelve (12) women were present.
- Devotions: Kristi Reiersen presented a “*Litany of Boldness*”.
- Adoption of Agenda: Motion to accept the agenda by Pam Christensen and seconded by Carlene Sensenbrenner. Motion carried.
- Approval of Treasurer’s Report as Presented: see Financial Report. Treasurer Gail Nelson presented the report. A motion to accept the Treasurer’s Report by Tracy Volbrecht and seconded by Gert Moritz. was carried.
- Unfinished and Old Business:
  - Year in Review / 2017: Secretary Kristi Reiersen highlighted items from the 2017 WELCA annual report.
- New Business:
  - Election of Officers
    - Current officers were nominated and elected to a new term.
      - President Arnell Jorgensen
      - Secretary Kristi Reiersen
      - Treasurer Gail Nelson
  - Distribution of Funds
    - A motion to contribute \$700 (\$350 each) to Domestic Abuse Assistance in Elkhorn and the Treehouse was made by Pam Christensen and seconded by Carlene Sensenbrenner. The motion carried.
  - Creation of Task Forces
    - Project Promise: Kits of Care
      - A request for liaisons for each kit was made. These women volunteered:
        - Baby Kits: Amelia Nelson
        - School Kits: Kristi Reiersen

- Personal Care Kits: TBD
- Hephatha Lutheran
  - Gail Nelson and Vera Maurer will head this group.
  - The date is October. 15, 2018.
- Social Outings
  - Fourth Friday outing / Feb. 23
    - Women who are interested in attending will meet at church at 5:30 to carpool. The cost is \$10.
    - Information will be placed in the bulletin.
- Gifts of Gratitude (Ideas for spring project)
  - An idea to plant bulbs and deliver plants was made. Tracy Volbrecht volunteered to head this task force.
- Upcoming Events\* / 2018
  - College Care Kits
    - Name and addresses are needed.
    - Women are encouraged to bring in items for the kits. The kits will be assembled after church on Sunday, Feb. 25.
  - Closing Prayer: *“The Lord’s Prayer”*
  - Adjournment: A motion to adjourn was made by Carlene Sensenbrenner and seconded by Gert Moritz. The motion carried. The meeting adjourned at 11:15 a.m.

Note: Congratulations to the winners of the table centerpieces drawing: Donna Gilbert, Carlene Sensenbrenner, Grace Churchill, Pastor Elizabeth Lee and Amelia Nelson.

Respectfully submitted,

Kristi Reierson  
WELCA Secretary

*\*Calendar of Events / 2018*

- Gifts of Gratitude / May meeting

- Second Quarterly Meeting May 6
- Third Quarterly Meeting August 12
- Thank Offering Service / November 18
- Fourth Quarterly Meeting November 18
- Ongoing Projects:
  - Quilting
  - Sentry receipts
  - Cook books
  - Project Promise Kits of Care
    - Personal Care Kits
    - Baby Care Kits
    - School kits