



## WELCA Quarterly Meeting May 6, 2018

### *Minutes*

- Call to Order: The meeting was called to order at 10:35 a.m. Sixteen women were in attendance.
- Devotions
- Adoption of Agenda: A motion to adopt the agenda was 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 was carried.
- Unfinished and Old Business:
  - Gifts of Gratitude: Plant pots will be made and delivered this summer.
- New Business:
  - Report of Task Forces
    - Project Promise: Kits of Care
      - Shopping lists for school kits and baby care kits were distributed. The drive for school kit supplies will be held during June and July; the kits will be packed following the Third Quarter meeting in August. The drive for baby care kit supplies will occur in August and September. Women are encouraged to shop for items throughout the summer.
      - Susie Schaid volunteered to organize the personal care kit drive next year during the Lenten season.
    - Hephatha Lutheran (October 14)
      - Rebecca Roehl will coordinate efforts to involve the middle and high school age youth.
    - Social Outings

- An outing to the Fourth Friday event in Harvard, Illinois was scheduled for June 22. Interested women will meet at church to carpool.
- Women are encouraged to help with the church clean up on Saturday, June 23.
  - Hallway table decorations
    - Amelia Nelson volunteered to take charge of decorating the table (located by the restrooms in the gathering space).
- Upcoming Events\* / 2018
  - The Crop Walk is scheduled for October 21 at 1 p.m.
- Closing Prayer
- Adjournment: A motion to adjourn was carried. The meeting adjourned at 11:05 am.

*\*Calendar of Events / 2018*

- Third Quarterly Meeting August 12
- Thank Offering Service November 18
- Fourth Quarterly Meeting November 18
- Ongoing Projects:
  - Quilting
    - Women will quilt throughout the summer in order to finish projects.
  - Sentry receipts
  - Cook books
  - Project Promise Kits of Care
    - Personal Care Kits
    - School kits
    - Baby Care Kits