First Lutheran Church Foundation Minutes  
January 17, 2019

Attendees: Sandy Korbel, Loren Stahl, John Vastag, Susan Brudvik, Mark Hanson, Chris Kennelly, Gary Hanson, Dustin from Heartland, John Holman, Missy Froeber and Pastor Dave Adams.

I. Call to Order: Sandy Korbel called the meeting to order.

II. Devotion/Prayer: Pastor Dave Adams

III. Approval of Minutes: Minutes of the Foundation’s meeting held 12/20/2018 were reviewed. Loren Stahl motioned to accept the minutes. Susan Brudvik seconded. Motion approved.

IV. Financial Reports: Gary Hanson explained the December financial statements. We received a larger gift which helped counter the loss from the down market. $11,500 has been distributed for the Ethiopia/Ordinary Hero trip. $2527.50 is allocated, but not distributed for the LLS cookbook. There is $6,000 still in the Endowment Fund and $19602.50 in the General Fund for distribution. Loren Stahl motioned to approve the December financials. Mark Hanson seconded. Motion approved.

NOTE: Dustin from Heartland went over the market statistics. We are on a slow upward climb.

V. Old Business:
   a. Ordinary Hero Mission Trip: $11,500 or $575/registered person was granted to the Ethiopia/Ordinary Hero mission trip. So far there are 11 people registered, but the group has until the end of the month. It is possible that some of the $11,500 will be disbursed back into the Foundation account.
   b. LLS Cookbook Proposal: $2,527.50 has been set aside for the LLS cookbook, but has not been disbursed as of yet. Larry Audette has been in contact with them and the cookbook is going ahead with printing.

VI. New Business:
   a. Abovo/First Lutheran Church: A request was made for $3,335.00 to produce videos to be used to help promote First Lutheran Church’s involvement with Operation Christmas Child, FMSC, Jail Chaplains, Global Missions and The Foundation. These videos will be used for Giving Hearts Day as well as other occasions. They will be posted on the website. Chris Kennelly motioned to approve the request for $3335.00. Mark Hanson seconded the motion. Motion approved.
   b. Churches United: A request for $5,666.00 was made for an electronic chair lift to serve people with disabilities. Mark Hanson moved to table the request. Loren Stahl seconded. Motion approved. Request was tabled until the next meeting.
   c. New Life Center: A request for $10,500.00 was made for bedding and a washer and dryer for the Genesis project. John Vastag motioned to approve the request in the amount of $10,500.00. Loren Stahl seconded. Motion approved.
   d. Great Plains Food Bank: A request was made for $15,000.00 to support the expansion of their freezer to allow Great Plains to serve more of the state. Loren Stahl motioned to approve $6,000 out of the Endowment Fund. Susan Brudvik seconded. Discussion followed on our strong and continued support of Great Plains Food Bank, however we have limited funds remaining for disbursement this year and this funding was not immediately needed based upon the estimated timing of the project. Motion was withdrawn. Mark Hanson motioned to table the request until the next meeting so that
we could better assess what funds we might have available to disburse this year. John Vastag seconded. Motion approved.

VII. Reports:
   a. President’s Report: Sandy Korbel passed around thank you letters.
   b. Pastor’s Report: As Pastor Corey was not able to attend, Committee skipped this report.
   c. Giving Consultant Report: John Holmen and Pastor Corey are meeting with a couple who are anxious to make a substantial endowment gift. John will be on vacation the middle of February to the middle of April.
   d. Council Report: Loren Stahl was unable to attend Council in January so he took the committee on a tour of the new building.

VIII. Prayers were asked for Lindsey Little, her husband and their new baby boy who was born Tuesday night. There have been complications.

IX. Meeting Adjourned

Upcoming Meeting Schedule:
The Next meeting will February 21, 2019

Respectfully submitted by:

Missy Froeber
Executive Assistant to the Senior Pastor

Board Member Terms

First Terms:
Susan Brudvik – FY 2018, 19, 20
Lindsey Little – FY 2018, 19, 20
Chris Kennelly – FY 2019, 20, 21

Second Terms:
Larry Audette – FY 2017, 18, 19
Janie Olson – FY 2017, 18, 19
Loren Stahl – FY 2017, 18, 19
Sandy Korbel – FY 2018, 19, 20
Mark Hanson – FY 2019, 20, 21
John Vastag – FY 2019, 20, 21