



WELCA Quarterly Meeting

August 13, 2018

Minutes

- Call to Order: The meeting was called to order at 10:00 a.m. Twelve women were in attendance.
- Devotions: Kristi Reiersen led the devotions. She read a passage about discipleship.
- Adoption of Agenda: An additional item (men's shelter) was added to the agenda. 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:
 - Social Outings : No outings have been scheduled and/or attended to date.
 - Baby Care Kits: Amelia Nelson will organize this year's drive. A shopping list of kit items was distributed at the Second Quarterly meeting in May. Information will also be published in the September newsletter.
- New Business:
 - Men's Shelter: Karla Tildahl reported that the shelter organization is seeking support as they meet with officials at City Hall in Delavan at 6 p.m August 21. (They are seeking approval of creating a shelter in a house; this is a more permanent solution to the current practice of using church facilities.) Brent Tildahl will represent our church at the meeting. Prayers are requested.
 - Bishop's Installation: This is scheduled for Saturday, October 18 at 2 p.m. at First Lutheran Church in Janesville.
 - WELCA Fall Retreat: Details will be available soon.
 - Hephatha Lutheran (October 14): Arnell Jorgensen and Vera Maurer are in charge of this activity. Arnell will secure a

Thrivent Grant to help defray costs. Women are asked to provide desserts.

- Upcoming Events* / 2018
- Closing Prayer: Kristi Reiersen led the women in prayer.
- Adjournment: A motion to adjourn was carried. The meeting adjourned at 10:20 am.
- Activity: Following the meeting, women packed twelve (12) School Kits for LWR. They will be dedicated on Sunday, August 19.

**Calendar of Events / 2018*

- Thank Offering Service November 18
- Fourth Quarterly Meeting November 18
 - Women are reminded to bring a pie for the pie social following worship.
- Ongoing Projects:
 - Quilting
 - The quilters spent the summer finishing projects. This fall, they will focus on making small quilts to be given locally. Quilt dedication Sunday is in October.
 - Quilters will work from September through November. They will resume work again in January 2019. All women are invited and encouraged to join the group. (Cutters, sewers and tie-ers are needed.)
 - Sentry receipts
 - Cook books
 - Project Promise Kits of Care
 - Personal Care Kits
 - School kits
 - Baby Care Kits
 - Gifts of Gratitude