

LCM Board Minutes  
ZOOM Mtg.  
Thursday, Nov. 12, 2020

Meeting called to order by President Carmen Fricke at 5:30 pm.

**Present:** Deacon Anna Dykeman, Carmen Fricke, Sue Robb, Brad Hoffarth, Deb Hoffarth, Dick Butts, Troy Langmaack, Gary Johnson, Cheryl Nilsen, Elizabeth, Sherrie Solper, Dr. Melissa James, Jerry Gooch.

**Absent:** Pastor Natasha Kolles, Deidre Wall, Ryan Stander, Jake Thraillkill, Trent Hunskor.

**Agenda:** President Carmen Fricke presented agenda. Gary Johnson moved to approve agenda. Brad Hoffarth seconded. Approved.

**Devotions** were shared by Sue Robb. 'Abundant Gifts from God' out of the Jesus Calling Devotional.

**Secretary's Report** for October 8, 2020, meeting shared by Sherrie Solper. Thanks to Sue Robb for writing these minutes. Deb Hoffarth moved to approve the report. Dick Butts seconded. Approved.

**Treasurer's Report** shared by Troy Langmaack. LCM received \$61,000 from the Lemke estate. A heart felt thank you to Troy for completing much paperwork so that LCM could receive this estate gift. Sue Robb moved to accept this report. Deb Hoffarth seconded. Approved.

**Campus Minister's Report** was shared by Deacon Anna, written shared via email.

\*Emmaus Dwelling: Some fixes need to be made to this property by First Lutheran Church. FLC has hired someone to replace a door jam and glass of the door (Bob). Custodian, Jeremiah, will let students know when the workers will be there. Since the quarantine is over, the heat in the bedrooms upstairs will be fixed.

\*Deacon Anna will meet on Nov. 22 for a meeting with the Emmaus dwellers to review their COVID experience and create a better plan for the next time. Two of the four students tested positive.

**Peer Leader Report** shared by Elizabeth. LCM will be meeting via ZOOM for remainder of this semester. LCM averages 3-7 members in attendance. Last week, Trent led the meeting. Events: Vibe worship before election day. Will do a Friendsgiving for week of Thanksgiving.

**VIP Report** shared by Deidre via emailed report.

**MSU Update** given by Cheryl Nilsen. Students quarantining are attending classes remotely. Faculty gets updates of numbers of students and staff affected by COVID. President Shirley sent out a note allowing students to remotely attend classes for remainder of semester. Faculty is considering how to do final exams remotely. MSU is having COVID testing days for all students and staff.

**Strategic Development** update by Dr. Melissa James.

\*The first donor event was held last Tuesday on ZOOM with Jake presenting.

\*Year end appeal is underway. Sue Robb drafted the letter. Melissa will send it to Anna for printing.

\*Elizabeth has been collecting stories from students.

\*New website is: [www.lcmminot.com](http://www.lcmminot.com)

\*Asking of each board member: Watch for communications to follow up this letter. By Nov. 20, each member is asked to share two or three thoughts (blurbs) about why supporting LCM is important. Share best way to reach donors using social media.

### **Unfinished / New Business:**

- 1) "Soup to Go" update: No soup for the past two weeks and will be postponed for the rest of this semester. LCM feels a need to create a healthy environment for all. LCM will still be involved in the food pantry. LCM may need to partner with someone to feed international students over the holidays. Carmen will send out a note of updating information to participating soup churches.
- 2) Endowment committee members are: Cindy Nordquist, Cody Roteliuk, Jake Thraikill, Deacon Anna Dykeman, and Carmen Fricke. The next meeting date is Thursday, November 19, 2020, at 2pm at Bread of Life or Zoom.
- 3) Finance Committee will prepare a new budget for upcoming year. Meeting time will be Sunday, November 22, 2020, time TBD.
- 4) LCM was a recipient of a generous gift from the Victor & Doreen Lemke Estate. Faith Simeong, former ELCA Endowment coordinator, had met the Lemke's in 2014 and discussed varied ministries in our synod. Thank you to the Lemke's for choosing LCM to receive this gift.

**Next regular board meeting** set for 5:30 on Dec. 10, 2020, ZOOM.

**Devotions for December:** Deacon Anna Dykeman

Gary Johnson shared a well wish for Sue to get well from her COVID experience.