

ELY U.M.C. MEMORIAL FUND TASK FORCE
Meeting minutes: November 7, 2023

Present: Marge Forsberg, Margie Olson, Sharon Luthens, Carol Linneman

Meeting was called to order at 8:58.

Secretary's Report: Motion to accept the minutes from the August meeting made by Margie Olson, 2nd by Marge Forsberg; approved.

Treasurer's Report: \$710 was received since the last meeting; the bank balance as of 10/29/23 is \$26,349.71. Motion to accept the treasurer's report by Sharon Luthens, second by Marge Forsberg; approved.

Items of Discussion:

- 1. Advent Bible Study:** Twenty study guides were purchased for the Advent Bible study along with Advent candles at a total cost of \$173.37. Motion to dedicate these in memory of Joan Nicholas made by Margie Olson, second by Sharon Luthens; approved.
- 2. Photos for the new church directory:** Memorials agreed to pay the \$15 cost for all photos submitted by individuals for the new directory. No bill has been submitted to Memorials as yet so the final cost and dedication are yet to be determined.
- 3. Signers for the Memorial checking account:** It was determined that Blaine "Butch" Diesslen will be removed as a signer on the Memorial checking account at Highland Bank (formerly Boundary Waters Bank). In his place, Sharon Luthens and Marge Forsberg will be added to the signers along with Margie Olson.
- 4. Change in committee chairmanship:** Carol Linneman has stepped down as chair of the Memorial Committee but will continue to serve on the committee, Marge Forsberg will be the new chair.
- 5. Memorial Sunday:** Memorial dedication at the November 5th service went well and it was agreed to use the same format next year. Cake, candy and nuts for fellowship were purchased with Memorial funds from accrued interest and not dedicated to any individual.

Meeting adjourned at 9:17

Next meeting: February 6, 2024 9:00