

MEETING OF THE BOARD OF DIRECTORS OF THE WELLS FOUNDATION
October 16, 2016

Present: James Davies, Kathy Goodale, Tom Brandt, Bob Oganovic, Richard Helling, Karen Sandness, Inez Bergquist, Lee Brant

James Davies opened the meeting at 12:18 with the prayer for the poor.

The agenda and the minutes were approved.

Tom Brandt gave the Treasurer's report. There is nothing major to report, and all expenditures are as expected for this time of the year.

We have signed the contract for the MAP review, and Joan Johnson has received the necessary materials and will be reporting back.

Bob Oganovic asked how much had been budgeted for grants. Tom Brandt thinks that it may be \$80,000-85,000.

Lynette Reini-Grandell was absent, but she has put the grant applications on Google Drive and given instructions for finding them. Bob Oganovic offered to put the apps and scoring sheet on PDF.

There are both new applicants and old ones who have not returned. James Davies said that some organizations have experienced turnover in grant writers. There was some discussion of the "missing" organizations.

The grants committee will meet at a later date to be coordinated with everyone's schedule.

The "missing" grantees will be contacted at the beginning of next year and reminded of the application deadline.

Concert planning: James Davies now has received a list of the pieces to be played for the concert. The Wells Foundation will be featured in the "Marks of Mission" series on November 6, so we should have pamphlets and flyers available by then. Board members should recruit sponsors to give money in memory or honor of a veteran.

Inez Bergquist announced that MPR publicity has been arranged, and she and James Davies divided up the PR for various local media outlets.

Bob Oganovic reported on the website. It will be moving website to Wordpress, but Bob need help with the technical details. He is going to make a proposal after the first of the year to hire Richard Rasch as an assistant.

In reference to the "Marks of Mission" event on November 6, the Dean wants more people to know about Wells as a model for partnering with the community. Lee Brant noted that the Wells Foundation has never been well-known among the congregation, and with the reorganization of Outreach, it will be especially relevant.

The meeting concluded with a round robin update of personal news.

The meeting was adjourned at 1:20PM.

Respectfully submitted,
Karen Sandness