

**ST. JOHN'S LUTHERAN CHURCH OF NORTHFIELD FOUNDATION, INC.**  
**MEETING MINUTES**  
**August 10, 2015**

- Members Present: Wil Brosz, Jeff McLaughlin, Jonathan Norrie, John Ophaug, Jane Rizzo, and Chris Weber.
- Members Absent: Cheryl Buck, Rosalyn Eaton-Neeb, Jenny Nystrom
- Meeting commenced at 7:07pm by Jeff McLaughlin.
- Prayer by Jonathan Norrie
- April 13, 2015 meeting minutes were reviewed & approved. (Ophaug, Norrie)
- Treasurer's Report was reviewed & approved. As of July 31<sup>st</sup>, we had paid out roughly \$10,447 to the congregation. Our Coca Cola bond was called earlier this year, and our Lehmann Brothers bond continues to be illiquid. Our overall mutual fund performance is up about 2.4% for the year. We are matching the performance of the overall market. (Norrie, Ophaug)
- We agreed that we would wait for the congregational visual identity guidelines to be completed before we continued work on a new brochure for the Foundation.
- The next Foundation Board meeting will be **Monday, November 9, 2015** at 7:00pm. Jane Rizzo is responsible for devotions in November.
- Meeting adjourned at 7:42. (Ophaug, Brosz)