

**ST. JOHN'S LUTHERAN CHURCH OF NORTHFIELD FOUNDATION, INC.**  
**MEETING MINUTES**  
**November 9, 2015**

- Members Present: Wil Brosz, Cheryl Buck, Jeff McLaughlin, Jonathan Norrie, Jenny Nystrom, John Ophaug, Jane Rizzo, and Chris Weber.
- Members Absent: Rosalyn Eaton-Neeb
- Staff present: Pr. Fickenscher
- Meeting commenced at 7:00pm by Cheryl Buck.
- Prayer by Cheryl Buck.
- August 10, 2015 meeting minutes were reviewed & approved with one correction. (Rizzo, Norrie)
- Congregational president Patsy Ophaug offered her thanks for the Foundation board's work and requested that our report be to the church office by December 19. We will provide a rough draft at that point, with final 2015 year-end numbers to be updated soon after the new year.
- Treasurer's Report was reviewed & approved. It appears that we will receive minimal proceeds from the Lehmann Brothers bond in the relatively near future. Our overall return matches the market, and it has been a flat year overall. We again reviewed the international funds in our portfolio but decided not to make any shifts at this time. (Ophaug, Nystrom)
- The congregational visual identity process is not yet complete; so new Foundation materials cannot yet be completed. However, our text is ready to be moved into production when that process concludes.
- We will have a vacancy on the board for 2016-2018 term; we will 'meet' via email to determine a list of candidates.
- The next Foundation Board meeting will be **Monday, January 11, 2016** at 7:00pm. Jane Rizzo is responsible for devotions in November.
- Meeting adjourned at 7:57. (Ophaug, Brosz)