

LWML Board Meeting Minutes

June 13, 2019
Conference Room

Members Present: Illa Biteler, Mary Dunlap, Kay Nelson, Shirley Wright, Jody Huebert, Marie Kruger and Cathy VandeBraak

Members not present: Tammie Schultz and Jeannette Jensen

- I. Opening Devotion – Illa opened with a Mustard Seed Devotion titled “Mary, Who Sat at the Lord’s Feet.”
- II. Secretary’s Report was reviewed. The following corrections were noted: Sandy Krause was not in attendance. Jeannette Jensen was in attendance. The first item under old business relating to treats on the bus should be deleted. The last item under old business should direct any items to archive to Marie.
- III. Treasurer’s Report was reviewed.
- IV. Old Business
 1. Craft, Bake and Book Sale request for donations. Mary will contact Maxine in the office about having an announcement in the bulletin when space permits. A Minute for Ministry can be done at a later date.
 - a. Mary shared a fundraising opportunity with the Canaries to explore in the future.
 2. Orphan Grain Train update was tabled until next month as Tammie was not able to attend the meeting.
 3. Library Committee Update. Outdated books have been removed from the system. The books will be taken to Goodwill for donation. New books have been purchased and will be cataloged and then placed on the shelves after new casters are installed on the book shelves.
 4. Diaper Derby. This Sunday, June 16th is the last day for collection. Currently the count is over 11,200. Jody, Cathy and Rebecca will meet at church on Monday, June 17th and have Dean help load up the diapers and take them to the Alpha Center.
 5. Scholarship Applications. One has been received but does not contain all the required documentation. The deadline is July 1.
 6. LWML National Convention offering. Jody made a motion to increase the offerings from 3 gifts of \$100 to 4 gifts of \$100. Kay seconded the motion. All were in favor and the increase in the offering was approved. The offerings will be used to fund the following missions:
 - a. Day 1 - 2019-2021 Mission Goal
 - b. Day 2 - Expanding the Disability Ministry in the Dominican Republic and Medical Mission Teams
 - c. Day 3 - James Storehouse Louisiana and Spiritual Care for Unaccompanied Refugee Children
 - d. Day 4 - LCMS Disaster Response/Community Relief

V. New Business

1. Discussion of increasing the support for the seminary student. Rebekah Circle has suggested an increase from \$50 per month to \$200 per month. Tuition is covered 100%. Students are responsible for housing, book and health insurance. Work Study jobs are available. There is a food pantry they are able to use twice per month and the amount they are able to take for free is based on family size. There is also a "Goodwill" available on campus that students and their families are able to shop at whenever they desire. Students can also be matched with a host congregation for support in addition to the support from their home congregations and other congregations. Please discuss the amount of financial support with the circles and review when the 2020 budget is proposed.
2. Mission Central helps support LCMS missionaries. Please discuss with the circles to see if a one-time or ongoing gift would be something to explore.
3. Mary made a motion to support the College Ministry project sponsored by the Eve Circle with a donation of \$500 to be given immediately. Jody seconded the motion. All were in favor. It was discussed to add the College Ministry project to the annual budget. Currently all students that have provide address information are contacted 4 times per school year. This funding will allow more frequent contact and an increase in the gift sent to them encouraging them to purchase a little treat while studying for finals. It also will help with the postage for the survival care package that is mailed to them toward the end of the school year.
4. Supporting our shut-ins. We would like to find more ways to stay connected and support the shut-ins from Zion. Please brainstorm different ideas of how to accomplish this at the circle meetings. We also need a number of people to help at various times to make this ministry consistent and successful.

VI. Other Business

1. Vice President Report – Cathy – Proposed changing the date of the Board Meetings to the first Thursday of each month rather than the second Thursday. This change will allow the secretary a little buffer to complete the minutes and get them to Maxine. It will also allow Maxine more flexibility to get them online, print them, etc when her schedule allows versus the one day she has with the current schedule. All were in agreement and the new meeting date will begin in August and continue monthly.
2. Mission Coordinator Report – Jody – Diaper Derby reported above.
3. Resource Coordinator Report – Tammie – no report.
4. Research Coordinator Report – position vacant.
5. Archivist/Historian Report – Marie – Please continue to print any pictures and get them to Marie.
6. Library Committee – Illa – reported above.
7. Eve Circle Report – Jody and Cathy – July 13th will be a service project for the Furniture Mission. The information has been shared with all the circles and we appreciate any support with this project.
8. Rebekah Circle Report – Kay – July 10th service project for Lunch is Served. Illa will notify the other circles if more volunteers are needed.
9. Mary Circle Report – Mary – There will be a summer fellowship opportunity and gathering of donations for the St. Francis House.

VII. Upcoming Events

- June 20-23, 2019 National Convention in Mobile, Alabama. The theme is “In Praise to the Lord.”
- August 15th Sioux Falls Zone Board Meeting at Faith Lutheran. The Fall Rally and National Convention will be discussed.
- September 8th Rally Sunday at Zion
- Fall Rally at Trinity Lutheran in Hartford, SD. Election will be held for the Zone treasurer and secretary.
- September TBD Joint Meeting with mission presentation by Cassie Huebert. Offering will be collected to offset the cost of her next mission to Haiti in January 2020.
- October 6th LWML Sunday. Need ushers, greeters, readers, etc. We will also provide treats for Bible Class.
- October all circle chairs meet to discuss nominations for President and Vice President beginning January 2020 to serve a two year team. The nominations will be presented to the Board at the October Board meeting.
- December 11th Advent Meal with Craft, Book and Bake Sale.
- December circle meetings will have all members vote for President and Vice President positions.
- June 2021 National Convention in Lexington, Kentucky.

VIII. Adjourned with The Lord’s Prayer

Respectfully submitted,
Cathy VandeBraak, Board Vice President

LWML Eve Circle Meeting Minutes

May 19, 2019 – 9:15 Main Street Living Studio

Members present: Judy Bittner, Kim Fitterer, Sara Francis, Kristi Hofer, Jody Huebert, Cathy VandeBraak, Karen Voegeli, Mary Ann Zinnel, Pam Kludt

Members not present: Nancy Bott, Jolene Dyce, Jolene Hanson, Deb Hinde Clare Helling, Cassie Huebert, Jeannette Jensen, Fatima Johnson, , Joan Sebesta, Lanelle Smith, Lori Coufal, Judy Eisenbraun, Nancy Kraayenhof, Emily Lafrentz, Renee Lehr, Tammie Shultz, LeAnn Werner

IX. Opening Devotion – Jody – Mustard Seed: Judgmental Moments

X. Offerings: \$30.60 - Home (used for general fund for our society giving/use in funding our projects)

\$29.80 - Mite (used for state and national mission grant funding).

XI. Old Business

7. Fundraising.

- a. Souplless Soup Supper. In September we will distribute envelopes at the circle meeting. Those wishing to participate are asked to return the envelope at the October (LWML month) meeting.
 - b. December 11th Advent Meal and Sale. We will serve chili and hotdogs prior to the Advent service. Dessert will be ice cream treats. We will also host a Sale at the same time. We are asking you to help with books, crafts and baked goods/snacks. The sale will carry over on to Sunday, December 15th and 22nd. This will be a perfect time to be thinking of Christmas goodies and gifts.
8. South Dakota District Retreat April 26th and 27th in Black Hawk, SD. Total attendance was 120. Seven ladies from Zion along with Pastor Greg were able to attend. They report lots of fun was had and encourage others to attend in the future. Mites were collected and totaled \$947.70. It is amazing what pocket change can do.
9. Library. The library committee has been busy updating the look of the library area by adding foam behind the books. This is lining them all up and creating a sleek, clean look. Old books have been removed and new books are being added. You can find a list of all books at <https://www.librarything.com/catalog/BevKerr>.

XII. New Business

5. Diaper Derby. Jody has created a poster and it is up in the entryway along with a playpen. Diapers will be collected from Mother's Day through Father's Day. They will be donated to the Alpha Center on June 17th. Our goal is 10,000 diapers.
- a. The Alpha Center has made a special request for larger size diapers (size 4-5). Aldi has the best price on diapers if you purchase the store brand.
6. LWML National Conference offering. The Zion LWML will be giving \$300 (*the board will discuss at the July 13th meeting to increase this to \$400 since there are 4 missions*) toward the offerings. They will be used to fund the following missions:
- a. Day 1 2019-2021 Mission Goal
 - b. Day 2 Expanding the Disability Ministry in the Dominican Republic and Medical Mission Teams
 - c. Day 3 James Storehouse Louisiana and Spiritual Care for Unaccompanied Refugee Children
 - d. Day 4 LCMS Disaster Response/Community Relief

We found out there will be a "bus mom" who will take care of drinks and snacks for the ride to Mobile, AL.

7. **LWML Scholarship.** Applications are available for any student attending Concordia College and planning to pursue a career in full-time church work. The application must be completed and submitted to the church office by July 1 and include a short essay about career goals, a transcript to verify a 3.0 GPA and a copy of a course schedule to show full-time student status.
8. **Game Day.** Saturday, June 8th at 2:00. Bring your friends and family along with your favorite games and join us for a fun afternoon of fellowship in the Youth Room (note the location change). Bring a snack to share. Water and lemonade will be available.
9. **Furniture Mission.** Saturday, July 13th from 8-12 - we will be serving them in the laundry room and by personalizing the Bibles that are given to families. We have also agreed to help supply them with "Welcome Home Baskets." These baskets are given to families and contain items that they are unable to purchase with their snap benefits. All the items can be purchased at the Dollar Tree. Please bring your completed basket with you on the 13th. If you are unable to attend on the 13th but would still like to help you may provide a financial donation or bring your completed basket prior to or at our June 16th meeting. The Welcome Home Basket needs to include the following items inside a **SMALL ROUND BASKET**.
 - Kitchen size garbage bags
 - Shower curtain and rings
 - Hand held broom and dust pan
 - 4 pack toilet paper
 - Roll of paper towels
 - Bleach wipes
 - Toilet brush
 - Calendar
 - Small notebook (pens will be provided by Zion)
 - a. There will be a sign-up sheet in June so we can have a headcount on how many people the Furniture Mission can expect to help on Saturday, July 13th.
 - b. July 1st - Sara Francis will do the shopping with the funds received from all the circle groups.
 - c. Cathy will send out an email with a picture of the basket.
10. **Secret Sister:** just a reminder to stay up to date with your Secret Sister. If you have not received contact from your sister, please notify Cathy.
11. **Days for Girls:** This occurs on the 3rd Monday of every month (May 20, June 18, July 18) at Sioux Falls Christian from 6p-8p.

12. Thank You cards: we received 2 more cards from colleges students. One student is changing schools but will make sure we have her current address so she can continue to receive our notes/care packages!!! This goes to show we are making an impact for our younger faith family members.

XIII. Upcoming Events

- May 31 -June 1 SD District Mission Trip to Orphan Grain Train headquarters in Norfolk, NE. We will work on sorting donations they have received. There will be a cost of approximately \$156 to cover the cost of the transportation and lodging.
- June 20-23, 2019 National Convention in Mobile, Alabama. The theme is "In Praise to the Lord."
- August 29th- September 2nd South Dakota State Fair LWML sponsors the Puppet Place. Donna Crichton is in charge. Workers are from Zion - Canistota, Resurrection - Sioux Falls, Trinity - Hartford.
- Fall Rally in Hartford, SD
- June 2021 National Convention in Lexington, Kentucky.

XIV. Adjourned with the Lord's Prayer.

Upcoming Events for Eve Circle *please note these dates in your calendar.**

June

8th Game Afternoon beginning at 2:00 in the Youth Room. Please bring a snack to share, your favorite games and family members.

16th Regular Eve meeting in the MLS Studio at 9:15

July

13th Service Event at the Furniture Mission

21st Regular Eve meeting in the MLS Studio at 9:15

August

18th Regular Eve meeting in the MLS Studio at 9:15

24th Movie Night in the Atrium. Please bring a snack to share.

September

8th Rally Day

TBD Joint Meeting Activity

15th Regular Eve meeting in the MLS Studio at 9:15

21st Possible Outdoor fire pit gathering (Sara Francis' house)

October

6th After 2nd service Nacho Bar and crafting event with Pam Ricke.

20th Regular Eve meeting in the MLS Studio at 9:15

November

10th Regular Eve meeting in the MLS Studio at 9:15 (Note the change of date to avoid the annual voter's meeting.

10th After 2nd service Potluck and cookie/candy cooking event in the Atrium.

December

7th Service Activity at the Empire Mall in the gift wrapping booth for the Children's Inn

11th Advent Meal and Sale
15th Regular Eve meeting in the MLS Studio at 9:15

MAY REBEKAH CIRCLE REPORT

05/21/2019

SECRETARY: Carol Harms
MEETING PLACE: Conference Room
NUMBER OF MEMBERS: 12
HOSTESS: Betty
TOPIC LEADER: Rosie
OFFERING: \$38.00
MITES: \$30.00
DAYS FOR GIRLS: \$28.30

BUSINESS

Rosie's devotion was "The HOLY Spirit and the Word" from the April Lutheran Witness. Rosie did an excellent job.

Kay (our chairman) was absent. Illa lead the meeting.

Discussion of the Book, Bake and Craft Sale which we will do in conjunction with the LWML serving the Advent meal on December 11. We will serve Chili, Hotdogs, Crackers, Beverages, Ice Cream Bars/Sandwiches. Jody Huebert will apply for a Thrivent Grant to help offset the cost of the food. The Chili will be made at the church when the time comes. Rebekah Circle said yes to serving the Advent Meal, and the Bake, Book and Craft Sale

Sunhild made a motion and was seconded by Lu that we increase the stipend for our seminary student from \$50.00 to \$200.00. This will be taken to the Board for approval.

The Board suggested that we continue with the "Souplless Supper" Offering. The Circle said yes.

The Diaper Derby is in effect from Mother's Day to Father's Day consider donating.

It was decided to send \$300.00 to the National Convention for the offering that will be taken. The Convention is June 20-23 in Mobile, Alabama. Kay, Jody and Mary will be attending.

The Eve Circle is collecting items for the Furniture Mission. These are welcome baskets that go to families who come to the Mission. These will be taken in July. It was decided to put an extra Basket out in June for donations and then someone can go shop for the items. All items can be purchased at the Dollar store.

Items on the Roster that are incorrect: Avis Priest - Phone #: 332-5198 and Zip: 57105;
Rose Olsen should be Olson; Val Ohrt's Birthdate: 4-02 and Sandpiper should be E Sandpiper.

May 31 to June 1 is the Mission Trip to Orphan Grain Train in Norfolk NE. We'll be sorting donations.

A signup sheet was passed for the Circle's servant project to help at "Lunch is Served". You can sign-up in June. The date is July 10 at Emmanuel Baptist Church -1600 E 12th Street.

NEXT MEETING: June 18

HOSTESS FOR JUNE: Illa AND Carol

Closed with PRAYER

Respectfully Submitted,
Betty Schultz

Mary Circle

May 21, 2019

Members Present: 7

Topic Leader: Sandy Krause

Home: \$30.00

Mites: \$33.34

Attending were Dorothy, Mary, Dianne, Judy, Marsha, Sandy, and Jerilyn.

President Mary Dunlap reviewed the LWML Board Minutes from May 9, 2019. The \$70.00 for Days for Girls that was in question on the February Treasurer's Report came from donations.

It was suggested to have a Book, Bake, and Craft Sale with serving the Advent meal, which would include chili, hot dogs, crackers, and beverage, on Wednesday, December 11. It was discussed as to whether this would be a good time to have a Book Sale.

It was considered to again have a Soupless Supper. Circles will discuss at the September meetings and collect donations in October.

Eight people from Zion attended the LWML SD District Retreat in Black Hawk, SD on April 26-27. It was well attended with 120 women, six pastors, one deaconess and one lay worker. Judy Cain commented that it was a very good retreat.

The Library has been updated by cleaning and organizing. Foam was put behind the books for easier viewing. Some books were deleted/removed; about 20 new books will be added. The library committee will continue working on the updates.

The Diaper Derby will run from Mother's Day to Father's Day for the Alpha Center. The goal is to collect 10,000 diapers. All sizes are needed; especially sizes 4 and 5.

Discussed at the board meeting were funds from treats provided for upcoming Bible Study to go to National Convention LWML Mite offering. Motion made, seconded and approved to give money from our funds to Kay, Jody and Mary to take to the convention. Motion was made, seconded and approved to send \$300.00.

Regarding scholarship applications – none have been received as of yet.

If anyone has anything for Marie to archive, give to Mary.

Eve Circle's service project in July is Welcome Baskets for the Furniture Mission. If interested in helping put together baskets, items included are garbage bags, shower curtain with ring, hand held broom and dust pan, toilet paper, paper towels, beach towel, toilet brush, calendar and small notebook with pen. Items can be purchased at the Dollar Store.

Mary Circle discussed to have a summer gathering where we would have food, fellowship, and possibly playing Bunco. July was suggested. It was also suggested to have a donation gathering for the St. Francis House at that time.

Sandy led the topic "Running the Race" from the Lutheran Woman's Quarterly. We opened with prayer and closed with prayer from the Quarterly.

If a brightness to the stained class windows was noticed, we stayed and cleaned them after our meeting. This was our service project.

Respectfully submitted,
Jerilyn Harris