

LWML Board Meeting Minutes

September 5, 2019

Conference Room

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

Members not present: Shirley Wright and Jeannette Jensen

- I. Opening Devotion – Illa opened with a Mustard Seed Devotion titled “I am Blessed.”
- II. Secretary’s Report was reviewed.
- III. Treasurer’s Report was reviewed. Jodi made a motion to use the Lois Hammond Memorial Fund toward the state convention delegate expenses. Tammie seconded the motion. All were in favor and the motion carried.
- IV. Old Business
 1. The September 14 Joint Meeting Luncheon is ready to go. Each circle will be responsible for part of the day. Pastor Greg will be available to help with microphones. Jodi will contact Maxine about having Dean set up some tables. Baskets will be located on each table to collect the free-will offering for Cassie.
 2. We will have information available about the Call to Freedom CommUNITY Breakfast 2019 which will be held on Wednesday, October 16 from 7:00am to 8:30am at the Sioux Falls Convention Center. If you are interested in attending, please make your own arrangements by calling 605-261-1880 or emailing operations@calltofreedom.org. You may also register online at <https://calltofreedom.regfox.com/2019-call-to-freedom-community-breakfast>.
 3. 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. We have added examples of items to contribute to include things such as: woodworking crafts, jelly and jams, homemade jarred garden vegetables, knitting, crocheting, fudge, lefsa, candies, cookies, any baked items, snack mixes, layered soups or cookie mixes in mason jars, the items are endless.
- V. New Business
 1. The Executive Board presented a proposed budget for 2020 to the LWML board. The board suggested some revisions. This new budget will be presented to the circle meetings in September for discussion. The final vote on the budget will take place in December. *The proposed budget is attached for you to review.
 2. Beginning in October we will have the monthly board and circle meeting minutes available in the Atrium. Please take a hard copy if you are not receiving an electronic version and review the minutes prior to your circle meeting. Please try to remember to bring the copy you take with you to review to your monthly meeting. We would prefer to not have to increase the number of copies we are already printing.

3. We will pass around a sign-up sheet for various needs on LWML Sunday which is October 6th. Please help if you are able.
4. Speak with your circles about non-profit organizations that they would like to support with our year end gifts. *Attached is a list of mostly small local non-profits that are not funded by a large umbrella company. Feel free to check out all the sites and suggest any additions.
5. We need to begin putting together posters and information to advertise the Book/Bake/Craft Sale on Wednesday, December 11th and Sunday, December 15th.
6. Soupless Soup Supper envelopes and poem will be distributed at the September circle meetings. They may be returned at the October meeting. Thank you for prayerfully consider helping our home general fund through your donation.

VI. Other Business

1. Vice President Report – Cathy – Proposed changes to the bylaws are available. They will be presented to the circles in October and voted on in November. *They are attached for you to review.
2. Mission Coordinator Report – Jody – We will begin an Ingathering for the Veterans. The items collected will be presented to them when they attend the luncheon provided by the Love Kitchen.
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 – no above.
7. Eve Circle Report – Jody and Cathy – October 6th we have a nacho bar and craft event following the second service. Everyone is welcome to join us. Signup and payment of \$20 is required by Sept 25th.
8. Rebekah Circle Report – Kay – no report.
9. Mary Circle Report – Mary – no report.

VII. Upcoming Events

- 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 14th 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 6th Eve Circle is hosting a nacho bar and crafting event. Everyone is welcome. Must sign up and submit a payment of \$20 by September 25th.

- October all circle chairs meet to discuss nominations for President and Vice President beginning January 2020 to serve a three year team. The nominations will be presented to the Board at the October Board meeting.
- Present proposed bylaws to circles during October meetings.
- Vote on 2020 budget at November meetings.
- 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

August 18, 2019 – 9:15 Main Street Living Studio

Members present: Cathy VandeBraak, Jody Huebert, Sara Francis, Judy Bittner, Kristi Hofer, Nancy Bott, Emily Lafrentz, Tammie Schultz, Karen Voegeli, LeAnn Werner, Lanelle Smith, Kay Nelson, Kim Fitterer

Members not present: Nancy Kraayenhof, Jolene Dyce, Deb Hinde, Clare Helling, Cassie Huebert, Jeannette Jensen, Fatima Johnson, Joan Sebesta, Kim Fitterer, Lori Coufal, Judy Eisenbraun, Pam Kludt, Renee Lehr, Mary Ann Zinnel Jolene Hanson

Opening Devotion with Jody. Mustard Seed: My hope isn't in the panic button.

Offerings: Home – \$23.74 (used for general fund for our society giving/use in funding our projects)

Mite - \$28.91 (75% used for state and 25% used for national mission grant funding).

Old Business

1. Eve Circle served VBS dinner (chicken nuggets, carrots, grapes and ice cream bars) on Tuesday, July 23rd. We will add this to our yearly service activities.

New Business

7. Discussion is still needed about various people/groups/organizations to support. Now is the time to gather information about various opportunities before we need to work on the 2020 budget. If

you have a person, group or organization you would like us to learn more about, please share the contact information you have with the LWML Board.

8. Joint LWML Meeting on Saturday, September 14th. 10:00 AM- 1:00 PM (please email Cathy or Jody if you will be attending so lunch can be planned accordingly)
 - a. The tentative schedule: 10:00 meeting, 10:30 Devotion, 10:45 Mission Trip to Haiti presentation by Cassie Huebert, 11:30 lunch, 12:15 LWML National Convention presentation by Mary Dunlap and Jody Huebert and Leadership training on the District Heart to Heart Program by Kay Nelson.
 - b. We will serve a salad bar lunch. A sign-up sheet was passed around to help serve.
 - c. The free-will offering will be donated to Cassie to help cover the cost of her mission trip through Children of the Promise to Lagossette, Haiti.
9. LWML Sunday is October 6th. We are looking for volunteers to help with the early and late service, serve treats during Bible Class time and provide treats. A sign-up sheet will be passed around at the September meeting
10. Crafting Day with Pam Ricke is on Sunday, October 6th. There will be a nacho bar provided for lunch beginning at noon and we will begin the block vinyl lettering craft project around 12:30. This project is open to everyone but **signing up and paying is required by September 25th.**

UPDATE: please note, the cost of this event is \$20 for each attendee. No refunds will be given. A taco/nacho bar will be included in the price.

11. LWML Board and Circle Positions for 2020. Here are the positions and the descriptions:
 - a. Board President
 - i. Preside at all meetings of the Zion Lutheran LWML and Executive Board.
 - ii. Appoint all Standing Committee Chairmen.
 - iii. Be responsible for implementing resolutions adopted by the Zion Lutheran LWML.
 - iv. Be ex-officio member of all committees and perform such other duties as shall be assigned to her by the Zion Lutheran LWML.
 - b. Vice President
 - i. Preside at those meetings of the Zion Lutheran LWML when the President is unable to attend and assume duties assigned to her by the President.
 - ii. Be Publicity President – Announcing meetings and activities of the Zion Lutheran LWML and Circles in the Church bulletin and district News.
 - iii. Maintain an accurate and up-to-date Constitution.
 - c. Secretary for the Board – looking for someone to step in and help complete year two of a two-year term. This person would **start as soon as possible** and go through the next year.
 - i. Record the minutes of meetings of the Zion Lutheran LWML and the Executive Board and keep same in a book provided for that purpose.

- ii. Keep a complete membership list, including officers of the Zion Lutheran LWML and Circles which will be distributed in the February meeting.
- iii. Conduct all correspondence of the Zion Lutheran LWML and perform such other duties as normally fall to the office of Secretary.
- iv. Furnish a copy of the minutes to all board members (including the Zion Lutheran LWML Historian) and to the church office manager after each meeting.

d. Co-Chairmen of the Circles

- i. Preside at all meeting of the Circles.
- ii. Report on Circles activities at meetings of the Executive Board.
- iii. Attend meeting of the Executive Board or secure an alternate.
- iv. Serve as the nominating committee when it is time to fill positions on the Executive Board.

12. 2020 Sioux Falls Zone positions were discussed: treasurer, secretary and archive historian.

13. We would like feedback concerning a possible change to the by-laws that would make the Vice President roll into the President position after one year. This change would mean looking for a Vice President every year that is willing to serve a total of two years. Another option would be to have the Vice President position roll into the President position in the second year and then roll into a Past President position. This would mean looking for a Vice President every year that is willing to serve a total of three years.

Any updates or prayer requests to share?

- Please continue to keep Lanelle in your thoughts and prayers as she continues her treatments.

Adjourn with The Lord's Prayer.

Upcoming Events

- 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.
- 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 14th Joint Meeting see details above.
- 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. More information to come on when to drop off items and a price guideline will be handed out.
- December circle meetings will have all members vote for President and Vice President positions. Cathy and Jody are willing to continue their service as President and Vice President.
- June 2021 National Convention in Lexington, Kentucky.
- Fall Rally in Hartford, SD
- June 2021 National Convention in Lexington, Kentucky.

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

August

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

September

8th Rally Day

14th Joint Meeting Activity see details above

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

21st Possible Outdoor fire pit gathering.

October

6th LWML Sunday. Need volunteers for the service and treats for Bible Class time.

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 Craft, Book and Bake Sale. Some people are crafting already. Are you? We would appreciate any crafts you are willing to donate. Think Christmas!

15th Craft, Book and Bake Sale Concludes

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

REBEKAH CIRCLE REPORT

DATE: 08/20/2019

MEETING PLACE: Conference Room

NUMBER OF MEMBERS: 17 MARIE KRUGER, CAROL HARMS, JAN FRENTZ, COLETTA VENSKE, VAL OHRT, ALVERNA ANDERSEN, AVIS PRIEST, KAY NELSON, ROSIE OLSON, ILLA BITELER, SHIRLEY WRIGHT, SUNHILD MULDBAKKEN, BETTY SCHULTZ, NORMA ROBINSON, LOIS JONES, LU OTTEN, STACY TISHER

HOSTESSES: Alverna Andersen/Avis Priest

TOPIC LEADER: Rosie Olson

OFFERING: \$64.00

MITES: \$56.00

DAYS FOR GIRLS: \$40.25

BUSINESS

The Bible Study "What Joy" was led by Rosie Olson.

Illa reminded everyone of the Secret Sister Program - don't forget to send your cards.

The Call to Freedom Breakfast will be held on Wednesday, October 16 from 7 to 8:30 am. It is free, however, a group can purchase a table for \$150.00 to be a sponsor of Call to Freedom.

Illa reported on The Branch. Pastor John Dawson is very involved with this project. It is a facility near Beresford for recovering addicts and prisoners. Pastor Dawson spoke at the LWML Board Meeting.

Illa explained what needs to be done to change the BY-LAWS regarding the office of President and Vice President. The Rebekah Circle voted to accept the idea of a Task Force to proceed further on this subject. The Board needs to find a Board Secretary for the balance of 2019 and 2020.

All were reminded of the Joint Circle Meeting on September 14 from 10:00 am to 1:00 pm. Cassie Hubert will report on her mission trip to Haiti. Mary Dunlap, Jody Hubert and Kay Nelson will report on the National Convention. The Rebekah Circle is in charge of bringing Desserts for the luncheon.

The Christian Life Workshops will be held on September 20 in Gettysburg, September 21 in Rapid City, October 4 in Delmont and October 5 in Watertown. All Workshops will start at 9:00 with Dr. Gregory Seltz will leading all the workshops.

DATES TO REMEMBER:

September 8 - Rally Sunday at Zion

September 17 - next Rebekah Circle Meeting

October 6 - LWML Sunday (We will need Ushers, Greeters, Readers, etc.)

October 6 - Fall Retreat, Hartford

October 6 - Craft Event sponsored by Eve Circle. Open to all LWML Members

December 11 - Advent meal and Craft, Book, Bake Sale
December - all Circles will vote for President and Vice President

HOSTESSES FOR SEPTEMBER: Lu Otten and Kay Nelson

Closed with Lord's Prayer.

Respectfully Submitted,
Carol Harms, Secretary

Mary Circle

August 20, 2019

Members Present: 7 and 1 guest

Home Offering: \$40.70

Mites: \$30.22

Attending were Judy Eisenbraun, Dorothy Chronister, Marsha Kritzmire, Dianne Corkill, Judy Cain, Sandy Krause, Mary Dunlap and Jerilyn Harris.

We opened with prayer. Sandy led the topic, "God's Time" from the Summer Quarterly.

At the August 1 Board meeting, Pastor John Dawson spoke on his ministry at The Branch. The Branch mentors to guys that are coming out of prison who want to turn their lives around. We discussed that when it comes to donation time, to consider donating to The Branch.

Mary Circle's table for the Call to Freedom Fundraiser Breakfast is full. The breakfast is Wednesday, October 16, 7:00-8:30 AM at the Convention Center. Donations will be asked for.

The Joint LWML Meeting is Saturday, September 14, 10:00 AM – 1:00 PM. Cassie Huebert will give a presentation on her mission trip to Haiti. A free-will offering will be collected and donated to Cassie to help cover the cost of her mission trip. A salad bar lunch will be served. Mary Circle will be at the sign-in table and do clean up.

At the board meeting, discussion was held regarding supporting pastors that are already in the field trying to pay their student loans, rather than supporting a student enrolled in the seminary.

In September, envelopes for the Soupless Supper Free Will Offering will be given out.

LWML Sunday is October 6. There is a need for ushers, greeters, readers, etc.

A reminder to keep in touch with your Secret Sister.

It was discussed to have at the January meeting an ingathering of kleenex, disinfectant wipes, etc.

We discussed dividing up the diapers received for the Alpha Center. Rather than going to one place, giving to Children's Inn, Teddy Bear Den were suggested. We are to think about different places where they could be distributed to.

There is a need for a Research Coordinator. One of the duties is to get speakers.

Lois Hammond Memorial of \$700 was discussed. It was suggested to get a new cross on the altar. Mary will also check with Brian Frenz, regarding any improvements that are needed.

A nice thank you was received from Braedon Thompson who was the recipient of the LWML Scholarship.

The Fall Zone Rally is Sunday, October 6, at Trinity Lutheran Church in Hartford. Registration is at 2:00 PM. Mary Jarratt Smith is the speaker. An in-gathering of dish towels for the Banquet will be collected.

It was brought up regarding cleaning the altar, polishing the candle holders, and the cross that is carried in.

Nominations for President and Vice President will be presented to the Board in October. Beginning January 2020, they will serve a two-year term.

December 11, the LWML will serve the Advent meal. There will be a Craft, Book and Bake Sale that night and the following Sunday. Donated crafts will be appreciated. We welcome Judy Eisenbraun to Mary Circle. Judy transferred from Eve Circle.

The meeting was closed with The Lord's Prayer.

Respectfully submitted,
Jerilyn Harris

Bylaws of Zion Lutheran LWML

ARTICLE I – MEETINGS

1. Meetings of the Circles shall be held monthly following the Executive Board meeting, with exception of January and September, when there will be a combined Circle meeting. Luncheons will be held as set by the executive board and will be open to invited guests.
2. Meetings of the Circles shall meet in the Church unless otherwise designated by the Co-Chairmen.
3. Special meetings of the Zion Lutheran LWML may be called by the President or the Executive Board.

4. Members present at a regular or special meeting of the Zion Lutheran LWML that has been legally announced shall constitute a quorum for the transaction of business.

ARTICLE II – DUTIES OF MEMBERS

1. It shall be the duty of members of the Zion Lutheran LWML to assist by word and deed the officers of the Zion Lutheran LWML in the furtherance of the objectives of the Zion Lutheran LWML.

Members shall be encouraged to:

- a. Attend all meetings regularly
- b. Hold office
- c. Cast their vote
- d. Participate in free will offerings and Mite offerings

ARTICLE III – DUTIES OF ZION LUTHERAN LWML OFFICERS

1. The President shall:

- a. Preside at all meetings of the Zion Lutheran LWML and Executive Board **for a term of one year.**
- b. Appoint all Standing Committee Chairmen.
- c. Be responsible for implementing resolutions adopted by the Zion Lutheran LWML.
- d. Be ex-officio member of all committees and perform such other duties as shall be assigned to her by the Zion Lutheran LWML.
- e. **Become Past President after serving a one-year term.**

2. The Vice President shall:

- a. Preside at those meetings of the Zion Lutheran LWML when the President is unable to attend and assume duties assigned to her by the President **for a term of one year.**
- b. Be Publicity President – Announcing meetings and activities of the Zion Lutheran LWML and Circles in the Church bulletin and district news.
- c. Maintain an accurate and up-to-date Constitution.
- d. **Become President after serving a one-year term and then move into the Past President position the following year.**

3. **The Past President shall:**

- a. **Serve on the Executive Board as a guide/mentor for a term of one year.**

4. The Secretary shall:

- a. Record the minutes of the meetings of the Zion Lutheran LWML and of the Executive Board and keep same in a book provided for that purpose.
- b. Keep a complete membership list, including officers of the Zion Lutheran LWML and Circles which will then be distributed in the February meetings.

- c. Conduct all correspondence of the Zion Lutheran LWML and perform such other duties as normally fall to the office of Secretary.
 - d. Furnish a copy of the minutes to all board members (including the Zion Lutheran LWML Historian) and to the church office manager after each meeting.
5. The Treasurer shall:
- a. Have charge of all funds of the Zion Lutheran LWML and shall pay all bills approved by the Zion Lutheran LWML.
 - b. Keep a record of all receipts and disbursements and make a monthly report to the Executive Board.
 - c. Submit audited report to the President by December 31.
 - d. Remit all monies collected or allocated for memorials or scholarships to the designated fund or organization.
 - e. **Furnish a copy of the monthly report to all board members (including the Zion Lutheran LWML Historian).**
6. The Co-Chairmen of the Circles shall:
- a. Preside at all meeting of the Circles.
 - b. Report on Circles activities at meetings of the Executive Board.
 - c. Attend meeting of the Executive Board or secure an alternate.
 - d. Serve as the nominating committee when it is time to fill positions on the Executive Board.

IX.

7. The Executive Board shall:
- a. Administer the affairs of the Zion Lutheran LWML.
 - b. Cause to be audited the accounts of the Treasurer prior to December 31.
 - c. Ordinarily meet at least once each month to receive reports of the Circle Co-Chairmen and to discuss and perfect resolutions and recommendations to be presented at the meetings of the Circles.
 - d. Present yearly budget for discussion in October to be approved the November Circle meetings.
 - e. The individual outgoing officers will meet with the incoming officers to explain procedures, duties and turn over all records prior to January 1.

ARTICLE IV – STANDING COMMITTEES

1. The Zion Lutheran LWML President shall appoint the Chairmen of the following Standing Committees:
 - a. Library
 - b. Fundraising and Special Events
2. The Zion Lutheran LWML President shall appoint a Coordinator in charge of:

- a. Missions Coordinator
- b. Research Coordinator
- c. LWML Resources Coordinator
- d. Archivist/Historian

ARTICLE V – DUTIES OF STANDING COMMITTEES

1. The Library Committee shall:
 - a. Keep the library in order.
 - b. Keep a record of books checked out and returned.
 - c. Order any new books that would add to the usefulness of the Library.
 - d. Inventory yearly for outdated and duplicated materials.
 - e. Shall prepare a written report by December 31 to be included in Zion Lutheran LWML Yearly Reports.
2. The Nominating Committee shall:
 - a. Prepare and present the slate of new officers at the October Executive Board meeting.
3. The fundraising and Special Events Committee shall:
 - a. Perform duties as requested by the Executive Board.
 - b. Prepare a written report by December 31 to be included in Zion Lutheran LWML Yearly Reports.
4. Duties of Appointed Coordinators:
 - A. Mission Coordinator shall:
 - a. Prepare a written report by December 31 to be included in Zion Lutheran LWML Yearly Reports.
 - b. Perform other duties as set forth in the guidelines and as requested by the Executive Board.
 - B. Research Coordinator shall:
 - a. Prepare a written report by December 31 to be included in Zion Lutheran LWML Yearly Reports.
 - b. Perform other duties as set forth in the guidelines and as requested by the Executive Board.
 - C. LWML Resources Coordinator shall:
 - a. Prepare a written report by December 31 to be included in Zion Lutheran LWML Yearly Report.
 - b. Perform other duties as set forth in the guidelines and as requested by the Executive Board.
 - D. Archivist/Historian shall:

- a. Keep a record of activities of Zion LWML and a file of Zone, District and National Projects and events.

ARTICLE VI – FUNCTIONS OF THE CIRCLES

1. The Circles of the Zion Lutheran LWML shall ordinarily meet once each designated month and shall elect the following officers in the November meeting: [Co-] Chairman and Secretary-Treasurer.
2. All meetings of the Circles shall have devotion and/or a topic discussion.
 - a. All requested voting shall be by ballot; favored or opposed.
 - b. Mission projects are encouraged; one fundraising project is suggested.

ARTICLE VII – DUTIES OF CIRCLE OFFICERS

1. The [Co-]Chairmen shall:
 - a. Perform the duties of her office as stated in Article III, Section 5 of the By-Laws.
2. The Secretary-Treasurer shall:
 - a. Keep an accurate record of the meetings of the Circles in a book provided by the Zion Lutheran LWML.
 - b. Remit at least monthly to the Treasurer of the Zion Lutheran LWML all funds collected by the Circle of the Zion Lutheran LWML treasury.
 - c. Notify the Secretary of the Zion Lutheran LWML of all membership changes.

ARTICLE VII – ELECTIONS

1. Elections of Circle officers of the Zion Lutheran LWML shall be held at the November Circle meetings and installed in January during Church Services along with the other Church Officers.
2. **A Vice President of the Zion Lutheran LWML shall be elected each year. After serving in the role of Vice President for one year, she will move to President for the following year. After serving in the role of President for one year, she will move to Past President for the following year.**
3. **Secretary and Treasurer** Officers of the Zion Lutheran LWML shall be elected to serve for two years.
4. All elections of Zion Lutheran LWML and Circle officers shall **be** by ballot. A majority of the votes cast shall be necessary for election.

ARTICLE IX – OFFERINGS

There will be no dues to be a member of the Zion Lutheran LWML or Circles. A freewill offering will be collected at each meeting for Mite boxes and General Fund.

ARTICLE X – DISSOLUTION

This Zion Lutheran LWML cannot be dissolved as long as ¼ of the membership is opposed to dissolution. In case of dissolution, the money and property of the Zion Lutheran LWML shall be given to the congregation.

ARTICLE XI – RULES OF ORDER

Robert’s Rules of Order, revised, shall govern the proceedings of all meetings except where they are in conflict with the provisions of this constitution and By-Laws.

ARTICLE XII – AMMENDMENTS

These By-Laws will be amended at a regular or special meeting of the Zion Lutheran LWML provided that the proposed amendment has been submitted in writing at the previous meeting of the Circles. A 2/3 vote favoring the amendment shall be necessary to adopt a proposed amendment.

Standing Rules:

1. The amount of money to be contributed by the Zion Lutheran LWML for memorials shall be \$50.00 on the occasion of the funeral of a Zion Lutheran LWML member. The money is to be given to such a cause as is designated by the Zion Lutheran LWML.
2. The Zion Lutheran LWML shall pay the expenses of 2 duly elected delegates to the State conventions of the Lutheran Women’s Missionary League.
3. Standing rules may be amended or suspended at a regular or special meeting of the Zion Lutheran LWML by a majority vote favoring such amendment or suspension.

Revised 09/05/19

CHARITABLE ORGANIZATIONS

The LWML Board would like you to review the following charitable organizations. All of these organizations provide much needed support to the community of Sioux Falls in a variety of ways. Please take the time to click on the links to be taken directly to the page of each organization. We are asking you to learn about these organizations and add any others you would like us to know more about. We will then use this list to determine which organizations we would like to support with year-end donations.

Call to Freedom Mission: to provide supportive services for victims and survivors of human trafficking and sexual exploitation. We serve victims and survivors in Sioux Falls and the surrounding areas.

Website <http://calltofreedom.org/>

Dress for Success Mission: to empower women to achieve economic independence by providing a network of support, professional attire and the development tools to help women thrive in work and life. Website <https://siouxfalls.dressforsuccess.org/>

HorsePower Mission: Equestrian programs/therapies for individuals with physical, emotional, and/or cognitive challenges, in a quest for personal independence, accomplishment, and self-pride. Website <https://horsepowersf.com/>

South Dakota Parent Connection Mission: Connecting families caring for children (birth to 26) with the full range of disabilities and special health care needs to information, training, and resources in an environment of support, hope and respect. This assistance can range from information and training to referrals or individualized assistance. Website <http://www.sdparent.org/web/index.php?siteid=2825>

Children's Inn/Children's Home Society Mission: To empower victims of domestic violence, sexual assault, and child abuse to overcome trauma and rebuild their lives, free from abuse. Website <https://chssd.org/childrensinn>

St. Francis House Mission: moving people from homelessness to hope. Website <http://stfranchishouse.com/>

International Friends of Sioux Falls Mission: to teach English to immigrants. Paul and Bonnie Haugen

Days for Girls International, South Dakota Chapter Mission: to increase access to menstrual care and education by developing global partnerships, cultivating social enterprises, mobilizing volunteers, and innovating sustainable solutions that shatter stigmas and limitations for women and girls. Website <https://www.daysforgirls.org/>

Teddy Bear Den Mission: to promote healthier pregnancies, healthier babies and a healthier community. Website <http://teddybearden.org/>

Furniture Mission Mission: To share the love of Christ through the acceptance and distribution of gently used furniture to those in need. To give families and individuals the basic furnishings needed to make a house into a home by collecting donations of gently used furniture from the community and then distributing the furniture to those in need free of charge. Website <http://www.furnituremission.org/>

The Compass Center Mission: The compass center exists to break the cycle of sexual and domestic violence. Website <https://thecompasscenter.org/>

Lunch Is Served Mission: to deliver simple sack lunches for working men and women who are attempting to break the chains of poverty and hunger. Website <http://lunchisserved.org/>

Family Connection Mission: to provide low cost temporary housing for inmate families. Website <http://sdfamilyconnection.org/>

Teen Town Mission: Teen Town allows parents of teenagers (13-18) to choose a gift for their teen after choosing gifts for their younger children at the Salvation Army's Toy Town. While Toy Town provides gifts for children up to age 12 as well as food for the family, there was still a need with the teens, so the Holiday Clearing House created Teen Town in early 2000. Serving and Learning Together (SALT) at

Augustana University was honored to begin the coordination of Teen Town in 2012. Over 3,200 gifts have been given to teens between 2012 and 2017. Website <http://www.augie.edu/student-life/getting-involved/volunteer-services/salt/teen-town>

Helpline Center Mission: making lives better by giving support, offering hope and creating connections all day, every day. They provide the 211 Helpline; suicide prevention and crisis support and connect volunteers. Website <http://www.helplinecenter.org/>

Family Visitation Center Mission: to provide safe supervised visits and exchanges with the goal that, while in our care, children are emotionally and physically safe. Website <https://www.fvcenter.org/>

The Branch Mission: The Branch helps young men grow in the faith, realize their purpose, and discover the gifts they can share with others. We are a safe place that provides mentors and resources at no cost. Website <https://www.outdoorpastor.com/branch/>

Mission Central Mission: Jesus is calling us to be engaged in His mission to redeem and save the world. Through people and through projects, we have the honor of playing a part in this mission. Website <https://missioncentral.us/>

LWML Budget 2020 proposal

Donations/Gifts for our Church and Missions

Pastoral Debt Relief	\$600.00
LWML Member Memorials	\$200.00
Sharing & Caring Fund	\$500.00
Shut-in Ministry	\$500.00
College Ministry	\$500.00
Fulltime Churchwork Student Scholarship	<u>\$400.00</u>
TOTAL donations/gifts	<u>\$2,700.00</u>

ZION LWML Operating Expenses

Greeting Cards	\$200.00
LWML Hi-lights and Quarterlies	\$275.00
Speakers/Programs	\$400.00
Days of Doing	\$200.00
LWML Sunday Flowers	\$50.00
LWML Zone Dues	\$200.00
LWML Supplies	<u>\$100.00</u>
Total Operating Expenses	<u>\$1,425.00</u>

INCOME

Greeting Cards	\$400.00
Offerings (home)	\$1,200.00
Fundraising	\$1,350.00
2019 Hostess Remaining	<u>\$1,175.00</u>

Total Income **\$4,125.00**

TOTAL INCOME/EXPENSES 2020 **\$4,125.00**

TOTAL INCOME **\$4,125.00**