

LWML BOARD MEETING MINUTES
JANUARY 02, 2020 5:15 ATRIUM

Members present: Cathy VandeBraak, Jodi Huebert, Shirley Wright, Betty Schultz, Kristi Hofer, Illa Biteler, Mary Dunlap, Tammie Schultz, and Marie Kruger

Members not present: Kay Nelson

Jodi led the devotion "A Blessing for the New Year"

Secretary report: accepted as written. Note I will buy 2 letter openers for opening cards and bills they will be kept in the LWML Box

Treasurer's report: much discussion Shirley will make adjustments to the report that will be easier for her to work with and for the members to understand.

Old Business: Discussion was of the Mission Coordinator and changes that will be made, Take off Diaper Derby this is a church project, take off Veterans outreach this is a Love Kitchen project. Cheer Baskets will remain, instead of them being done in December we are looking to do a "Christmas in July" the weather is better and it would be easier for members to deliver. No Icery conditions. Ask Circles for their input. Twenty 29 baskets were delivered in 2019

Bake, Craft and Used book sale raised \$2118.71 plus \$150.00 that still needs to be deposited in bank. The board is wondering if we should try and coordinate with the church office to see what other activities are scheduled in the month of December and that may determine when or if we schedule for next year.

New Business: Discussed the LWML hosting program. Should Maxine Kirlin be part of the Executive board? Can there be more notice to the Hostesses for upcoming events.

Circles we need a list of all members. It has been suggested that it only have names and birthdates and that we use the church directory for phone numbers and addresses.

South Dakota LWML District mission grants are not all funded at this time and time is short to fund the rest. Those not yet funded are \$5,000.00 Orphan Grain Train, \$2,500.00 Operation Barnabas (Comfort Dogs), \$1,666.67 Tech for the Lutheran High School, \$1,666.67 Lutherans for Life. Board votes to send \$2,000.00 to the district. Motioned by Jodi and seconded by Tammie.

Jointed circle meeting is on Saturday January 18 from 10:00 a.m. to noon. Muffins, coffee, and juice will be provided. A Thrivent Grant has been gotten which will provide the food and the rest will go to in gathering (see the bulletin for item need for the in gathering) Zion teachers will have the opportunity to pick from the items gathered on Sunday January 19, all of the others items will be taken to the Lutheran School.

We will reveal our Secret Sister at the January joint meeting. We will have questionnaires available at the meeting for you to fill out if you would like to participate in the 2020 Secret Sister program. Kay did a great job on the questionnaire. We need someone to organize and match the sisters, who would be interested in sharing their gifts with this ministry.

We will serve the Lenten Meal on Wednesday MARCH 4TH; Marsha Kritzmire will apply for a Thrivent Grant to help cover expenses. We have chili in the freezer and we will add chicken Noodle soup to the menu. There will also be dessert this is yet to be determined.

Mary Dunlap is willing to apply for a Thrivent Grant to help cover the cost of postage for the Shut-ins and college student mailings.

Submitted by:
Betty Schultz

UP COMING EVENTS

February

6th LWML Board Meeting

March

4th Lenten Meal

5th LWML Board Meeting

April

2nd LWML Board Meeting

May

7th LWML Board Meeting

29th -30th SD Convention-ST John's Lutheran Church in Yankton SD

LWML Eve Circle Meeting Minutes

December 15, 2019 – 9:15 Main Street Living Studio

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

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

Opening Devotion – The Joy of Christmas – Forever Love (Mustard Seed)

Offerings: Home: \$37.53 (used for general fund for our society giving/use in funding our projects)

Mite: \$42.40 (75% used for state and 25% used for national mission grant funding).

Old Business

Gift wrapping at the Empire Mall and Christmas Gathering at Applebee's on Saturday, December 7th was fun. We had 10 ladies that were able to join us for part of some of the event. Members would like to do this again next year

Craft, Bake and Used Book Sale along with the Advent Meal on Wednesday, December 11 were well attended. Chili and hot dogs were served. The Sale will wrap up today. Unsold treats will be frozen for the love kitchen. Unsold craft items will be picked up by the person who donated them or donated to the SFLS Hearts on Fire Auction. Thank you all for your help with this event especially to Jolene Hanson for sharing a Thrivent Action Team Grant to make the caramels, chocolate peanut clusters and the mason jar hot cocoa.

Cheer Baskets are in the Conference Room. If you are able to help deliver, please see the master list and sign your name by the person you will be delivering to. Discussed to possibly deliver these at another time during the year: "Christmas in July" or an Easter basket to support our members throughout the year.

New Business

Voting for LWML Officers. Cathy VandeBraak is the candidate for President. Jody Huebert is the candidate for Vice President. Betty Schultz and Kristi Hofer have been appointed to complete the term of Secretary through December 31, 2020 that is vacant after Jeannette Jensen's resignation. Illa Biteler will move into the position of Past President for a one-year term. Shirley Wright will continue her term as Treasurer. **According to our Bylaws, the vote is required to be done by ballot. Circle Chairs are responsible for conducting the vote.**

Joint Circle Meeting on Saturday, January 18th 10:00 am – noon. Muffins, coffee and juice will be provided. We have lots to talk about for the upcoming year. Please plan to attend.

Secret Sister reveals will happen at the January Joint meeting. We will have questionnaires available at the meeting for you to fill out if you would like to participate in the 2020 Secret Sister program.

There will be an ingathering at the joint meeting to help the teachers of Zion restock some basic classroom supplies that are not paid for by the district. If you are able to help, please bring any of the following items to the meeting: hand sanitizer, facial tissues, baby wipes and/or disinfecting wipes. We will have the teachers of Zion pick up the supplies they need on Sunday, January 19th. Any remaining supplies will be taken to Sioux Falls Lutheran School.

How would you like to see our meeting run? The group indicated the meeting format didn't need to change

The Eve Circle voted via ballot for 2020 President and Vice President. Votes were tallied and nominees were accepted.

Any updates or prayer requests to share?

Cathy received an update from Lanelle and shared with the group

Adjourn with The Lord's Prayer.

UPCOMING EVENTS

January

2nd LWML Board Meeting

18th Joint LWML Circle Meeting. Secret Sister Reveal. Ingathering for teachers.

19th Eve Circle Meeting

February

6th LWML Board Meeting

14th Servant Event – Serve evening meal for PALS. Nancy Kraayenhof will apply for a Thrivent Action Team Grant. She will use the grant to purchase ingredients and will prepare the meal. We will need ladies to help serve and cleanup the meal.

16th Eve Circle Meeting

March

4th Lenten Meal

5th LWML Board Meeting

15th Eve Circle Meeting

DECEMBER REBEKAH CIRCLE REPORT

DATE 12/17/2019

MEETING PLACE: ATRIUM

NUMBER OF MEMBERS: 19

CAROL HARMS, COLETTA VENSKE, ALVERNA ANDERSEN, AVIS PRIEST, KAY NELSON, ILLA BITELE, SHIRLEY WRIGHT, NORMA ROBINSON, STACY TISHER, JAN FRENTZ, MAX KIRLIN, BETTY SCHULTZ, MARIE KRUGER, ROSIE OLSON, VAL OHRT, CAROL EKSE, AUDERY HEIN, LOIS JONES, SUNHILD MULDBAKKEN,
THOSE NOT IN ATTENDANCE: LU OTTEN, BARB LANGPAP, 1 GUEST: MAXINE FARDEN.

OFFERING: \$60.00

MITES: \$43.20

DAYS FOR GIRLS: \$23.00

BUSINESS

A Chicken Dinner was enjoyed by everyone. We were delighted to have Maxine Farden from the church office join us.

Members voted by ballot for Guild President and Vice-President and also to pass the 2020 budget.

Kay also read “the Christian Meaning of the 12 Days of Christmas.

Members shared memories from this year’s Streets of Bethlehem and of Christmases past.

The joint Guild meeting will be Saturday, January 18 - 10:00 AM to 12:00 PM. Muffins, juice, coffee will be served, but no lunch. We will have an in-gathering for our teachers of hand sanitizer, facial tissues. Baby wipes, and disinfecting wipes. Teachers will pick up items on Sunday January 19

Next Rebekah meeting will be Tuesday, January 21 in the conference room.

Bible Study will be “Balancing Life’s Challenges

Respectfully Submitted,
Carol Harms

Mary Circle

December 6, 2019

Number Attending:20

Met in the Atrium

Home Offering: \$44.00

Mites: \$49.15

Mary Circle had their Christmas Potluck and Bunco party on Friday, December 6th. Husbands were invited. Attending were Dianne Corkill, Judy Cain, Donna Crichton and Jeff Bickel, Mary and Ed Dunlap, Larry and Judy Eisenbraun, Lenny and Steve Hendry, Sandy and Gordon Krause, Marsha and John Kritzmire, Julie and Dave Rames, Val and Bill Strandell, and Jerilyn and Ron Harris. We missed you Dorothy and pray you are doing well.

Mary opened with a Mustard Seed Devotion. All joined in in the common table prayer. We enjoyed an abundance of good food and homemade ice cream made by Sandy and Gordon. Bunco was played, with prizes awarded. Lenny won the door prize. Great fellowship!

Cheer Baskets are in the conference room and are ready to be picked up.

The Budget and officers were voted on.

A cash donation of \$152.00 was collected for the Horse Power Mission which is equestrian programs/therapies for individuals with physical, emotional, and/or cognitive challenges.

Thank you to Lisa Stotts and the Wednesday night middle school group for the \$68.00 donation to Mites for LWML.

Respectfully submitted,
Jerilyn Harris