

## ***LWML Board Meeting Minutes***

July 10, 2020 – 5:30 PM via ZOOM

Members present: Cathy VandeBraak, President; Jodi Huebert, Vice President; Shirley Wright, Treasurer; Betty Schultz/Kristi Hofer, Co-Secretary; Illa Biteler, Past President; Mary Dunlap; Donna Crichton; Tammie Schultz; Kay Nelson; Jolene Hanson, Archivist/historian; Maxine Kirlin, Hostess Coordinator; Mary Ann Zinnel. Not attending: Emily Lafrentz, Mission Coordinator.

Opening Devotion – Jody – Mustard Seed “Walking with My Lord – Life with God is good!”

Secretary’s Report – Betty Schultz

Treasurer’s Report - Shirley Wright

### Old Business

The Facebook page idea was brought to each circle via the circle chairs during their June meetings. All circle chairs report the Facebook page is functioning effectively the way it is currently set up. There will be no changes made to the Eve Circle page. Everyone is welcome to share any information they would like posted to Zion’s Facebook page to the office. The office will then determine whether to pass the information along or not.

Zion Drive Thru Baby Shower on Sunday, June 14<sup>th</sup> had 30 cars drive thru on a beautiful day. 30 boxes of diapers, 13 containers of baby formula, Baby clothes and \$570.00 in cash were collected. Emily also has an amazing story to share about serving Jesus Christ by serving others in the Wal-Mart parking lot. Thank you to Mary Ann, Mary and Emily for their efforts in planning and to everyone else that helped make this event successful. We received a very nice thank you from the Alpha Center.

### New Business

Reminder that Christmas in July packages can be delivered at any time during the month of July. There are few packages remaining in the church office hallway that need to be picked up and delivered. If you are able to help with those, it would be very much appreciated.

Joint Circle Meeting in September. Tentative plan is that Kay Nelson will give her presentation on the Heart to Heart Sisters Program and Tammy Schultz will organize a skit or two.

There is a Sioux Falls Zone LWML meeting taking place on Monday, July 27<sup>th</sup> at Faith. At that time a fall retreat will be discussed along with developing a nominating committee to find women to fill the zone positions of President and Vice President.

With the COVID-19 disrupting many of the charities that we have supported in the past, a motion was made by Mary Dunlap, and seconded by Illa Biteler, to give each circle \$350 now instead of waiting until the end of year. Each circle when then decide which charity (ies) to support. Motion passed.

### Reports

Past President – Illa Biteler

President – Cathy VandeBraak

Vice President – Jody Huebert

Treasurer – Shirley Wright

Secretaries – Kristi Hofer and Betty Schultz

Chair of Mary Circle – Donna Crichton and Mary Dunlap

Mary Circle gathered together on Tuesday, June 16<sup>th</sup> at McKennan Park. July meeting will be gathering again on July 21 at McKennan park.

Chair of Rebekah Circle – Kay Nelson

Rebekah Circle met at noon on Tuesday, June 16<sup>th</sup> at Sertoma Park. July meeting will be held in the Atrium.

Chairs of Eve Circle – Jody Huebert and Cathy VandeBraak

11 ladies from Eve Circle met on Sunday, June 14<sup>th</sup> in the upper parking lot at Zion. We will be hosting our July meeting in the same way on Sunday, July 19<sup>th</sup>.

Resource Coordinator – Tammie Schultz

Archivist/Historian – Jolene Hanson

Library Committee – Illa Biteler

Hostess Coordinator – Max Kirlin

Mission Coordinator – Emily Lafrentz and Mary Ann Zinnel

Adjourn with the Lord's Prayer.

Respectfully submitted,

Kristi Hofer

## **UPCOMING EVENTS**

### **August**

6<sup>th</sup> LWML Board Meeting 5:30 via Zoom

### **September**

3<sup>rd</sup> LWML Board Meeting 5:30

19<sup>th</sup> Joint Circle Meeting

### **October**

1<sup>st</sup> LWML Board Meeting 5:30

4<sup>th</sup> LWML Sunday. We will not be able to serve treats during Bible Class.

## ***LWML Eve Circle Meeting Minutes***

June 14, 2020 – 11:30 in the upper parking lot

Members present: Cathy VandeBraak, Jody Huebert, Sara Francis, Renee Lehr, Mary Ann Zinnel, Emily Lafrentz, Tammie Schultz, Lori Brunick Nancy Bott, Lori Coufal, Kristi Hofer

Opening Devotion – Jody has a Mustard Seed devotion titled “How, Lord...Can I face the Unknown?”

Offerings: Home (used for general fund for our society giving/use in funding our projects) - \$121

Mite (75% used for state and 25% used for national mission grant funding) - \$131.08

## Old Business

Mini Mission Walk. 21 ladies attended and 15 ladies took a little walk around the block and enjoyed the beautiful weather on Sunday, May 31<sup>st</sup>. Thank you to everyone that came out. It was great to see everyone wearing a mask to protect our fellow sisters in Christ. A special thank you to Tammie Schultz for sharing this idea. \$456.45 was collected for the Mission Goals (Way to go!). \$93.91 was collected in mites.

Convention election/voting results:

Proposed Budget of \$127,073 which includes a mission goal of \$123,573. APPROVED

2020–2022 Approved Mission Grants, plurality ranking:

1. Concordia Theological Seminary Food and Clothing Co-op, Fort Wayne, IN — \$5,000.
2. LCMS Missionary Support at just the RIGHT Time, LCMS Mission Central — \$5,000.
3. I was a Stranger: Lutheran Books for Immigrants in SD, Lutheran Heritage Foundation — \$5,000.
4. Equipping and Strengthening the Early Learning Ministry to Children and Families, Hot Springs, SD — \$4,000.
5. Community Outreach Mission at Trinity Lutheran, Belle Fourche, SD — \$5,000.
6. Dakota Boys and Girls Ranch, Chapel Audio Equipment, LCMS RSO — \$3,000.
7. Lutheran Center for Religious Liberty, LCMS RSO — \$4,000.
8. Graduate School Support for International Students Concordia Seminary, St. Louis, MO — \$5,000.
9. Christ's Mercy in Russia, LCMS RSO — \$5,000.
10. Sioux Falls Lutheran Schools, Playground Equipment and Musical Instruments, Sioux Falls — \$5,000.
11. 12. Nursing Student Mercy Medical Team Scholarships, LCMS RSO — \$3,000.
12. Lutheran Books for Schools in Papua New Guinea, LCMS RSO — \$5,000. \$3,500

President: Patty Peters

VP of Christian Life: Susan Buxcel

VP of Gospel Outreach: Jan Larson

Treasurer: Melissa Brock

Pastoral Counselor: Rev. Clint O. Thorson

Nominating Committee: Ann Cruse, chairman; Nancy Bogenhagen; Pat Reichert

Officer installation will be done via Zoom June 14, 2020 at 7 p.m. Our webmaster will have a link on the website and our Facebook page to view the installation afterward.

All proposed bylaws revisions were approved.

Convention offerings:

Offering #1: Toward our 2020-2022 Mission Goal: \$6,571.80

Offering #2: Bethesda Lutheran Home: \$2,000

## New Business

Zion Drive Thru Baby Shower, TODAY, Sunday, June 14<sup>th</sup> 1:00-3:00. Items and cash gathered will be given to the Alpha Center. Items needed are sizes 4 and 5 Diapers, Enfamil formula, NEW boys and girls clothing sizes 18 - 24 months, 2T and 3T. If you are unable to “drive thru” on June 14, please take your items directly to the Alpha Center (3405 S. Kiwanis Ave.) any week day between 8:30 am and 5:30

pm. PLEASE, DO NOT DROP OFF YOUR ITEMS AT THE CHURCH! Thank you to Mary Ann, Mary and Emily for working on this.

Christmas in July gifts for the shut-ins of Zion are available today. Mary Ann Zinnel and Emily Lafrentz have put these together and we need your help with the delivery. Please check the addresses and see if there are a couple near you. We ask that you deliver the gift sometime during the month of July. Due to COVID, we are simply asking for you to drop off the gift and not stay and visit at this time. Thank you, Emily and MaryAnn, for putting the baskets together.

Adjourn with The Lord's Prayer.

Respectfully Submitted,  
Sara Francis

## **Eve Circle**

### **2020 EVENTS**

**- Dates are subject to change-**

#### **July**

Service Project - Deliver "Christmas in July" Cheer Baskets

**CANCELLED** Service Project – Serve VBS meal

**19<sup>th</sup>** Eve Circle Meeting

#### **August**

**16<sup>th</sup>** Eve Circle Meeting

#### **September**

**19<sup>th</sup>** Joint Meeting

**20<sup>th</sup>** Eve Circle Meeting

#### **October**

**4<sup>th</sup>** LWML Sunday. Serve treats at Bible Class

**TBD** Service Project – Raking Leaves

**18<sup>th</sup>** Eve Circle Meeting

#### **November**

**15<sup>th</sup>** Eve Circle Meeting – Change of time, we will meet following second service. Potluck with family welcome and assemble treats for Craft, Bake and Used Book Sale

#### **December**

**5<sup>th</sup>** Service Project – Gift Wrapping for Children's Inn at the Empire Mall. Meal together at Red Robin (families are invited to join.)

**9<sup>th</sup>** Service Project – Advent Meal

**9<sup>th</sup> – 13<sup>th</sup>** Craft, Bake and Used Book Sale

**20<sup>th</sup>** Eve Circle Meeting

### ***LWML Rebekah Circle***

*June 16, 2020 - Sertoma Park*

*Members Present: 8 Illa Biteler, Jan Frentz, Max Kirlin, Audrey Hein, Kay Nelson, Stacy Tisher, Betty Schultz, Shirley Wright*

*Members Not Present: 13 Marie Kruger, Carol Harms, Lois Jones, Carol Ekse, Alverna Andersen, Barbara Langpap, Sunhild Muldbakken, Lu Otten, Norma Robinson, Avis Priest, Val Ohrt, Roselyn Olson, Coletta Venske,*

**JANUARY OFFERING:** Home \$33.00 Mites \$34.00 Days 4 Girls \$23.00 ( TOTAL \$90.00)

*Agenda handed out. While practicing social distancing, individuals enjoyed personal sack lunch.  
(God provided ample air circulation to promote our COVID19 Precautions)*

*Open with PRAYER and DEVOTION:*

*Kay Shared Reading about **History of the hymn “Children of the Heavenly Father”***

*Kay led discussion of Devotion: **Be Happy; Don’t Worry***

*Treasurer Report Discussion*

*No discussion at this time*

*Old Business*

*Betty Schultz shared experience and success of the Drive-By Baby Shower.*

*New Business*

*Encouraged individuals to send a card to a male and include **Building Materials** Devotion*

*Mask Pattern and devotion are available on the SDLWML.org site*

*Handouts : WAYS TO SERVE (SD District), Devotion **Encountering “What IFS” on the Expressway of life***

*Next Meeting: After discussion with the Board of Directors our next meeting will be in the Atrium on July 21 at 1:30 pm. This is contingent that our church is still in Phase 2 and we practice social distancing, utilize hand sanitizer, not eating and wear mask if able. If there is a change in the leadership committee’s restrictions, Illa Bitener has offered her garage as a place to possibly meet.*

*Prayer Requests: nephew who is struggling and friend’s fear of developing blood clots after a surgical event.*

*Adjourned with Prayer*

*Respectfully Submitted, Stacy Tisher, Rebekah Circle Secretary*

## **Mary Circle**

June 16, 2020

Number Attending: 7 members

Met at McKennan Park

Home Offering: \$40.00

Mites: \$42.00

Attending were Lenny Hendry, Dianne Corkill, Donna Crichton, Dorothy Chronister, Val Strandell, Sandy Krause, and Jerilyn Harris.

We met at McKennan Park at 5.00. The weather was pleasant. It was good to meet together once again as a circle. Sandy opened with prayer and led the LWML "Looking to Jesus" Bible Study – "The Race of Life."

Donna gave an update on Zion's Drive Thru Baby Shower that was held June 14. Collected were 30 boxes of diapers, 13 baby formula containers and baby clothes. Also collected was \$570.00 in cash. The items and cash were taken to the Alpha Center.

The \$3000.00 for the Hostess Program has not been given to us as there is no need of it at this time.

Discussed Eve Circle's LWML Facebook page. Mary Circle does not wish to participate at this time.

On Sunday, May 31<sup>st</sup>, 21 ladies attended the Mini Mission Walk. Fifteen ladies took the walk around the block. For the Mission Goals, \$456.45 was collected. Another \$100.00 will be added to that which will be a total of \$556.45. Collected in mites was \$93.91. \$100.00 will be sent to Bethesda.

Christmas in July baskets for shut-ins are in the hallway at the church and can be picked up.

Attached to the Board minutes were the 2020-2022 approved Mission Grants. Patty Peters was elected President.

Also attached, was the Ways to Serve form for the SD District LWML. If we are able to help, we are to fill out the form and mail it to Lisa Asmus at the address listed on the bottom of the form.

In July, we will, again, meet at McKennan Park at 5:00. In case of inclement weather, we will choose a different place to meet or pick a different night. In July, we will bring our items for St. Francis House.

We closed with The Lord's Prayer.

Respectfully submitted,  
Jerilyn Harris