

LWML Board Meeting Minutes

August 6, 2020 – 5:30 PM via Zoom

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

Opening Devotion – Jody – “Joy in Knowing Jesus”

Secretary’s Report – Kristi Hofer

Treasurer’s Report - Shirley Wright

Old Business

Christmas in July packages. Hopefully they have all been delivered. Thank you to everyone who helped deliver the gifts. We have received a number of thank you notes. Is this a tradition to continue?

The decision of when the cheer baskets will be delivered will be left to the coordinator of the project.

New Business

The Puppet Place at the 2020 South Dakota State Fair. The following information was shared with LWML.

The LWML SD District does not expect zones to follow the worker schedule for the year unless the workers are comfortable attending the Fair. We are instead putting out a plea for workers from the entire district. If your group has anyone who is willing to help with The Puppet Place this year, please contact Jan Larson (605-280-0862) or Pastor Utecht (605-828-2695) with the day and the times they would be willing to help. That being said, if you decide to help and have not contacted anyone, please do not hesitate to stop by the booth and assist for any amount of time you can.

Please keep The Puppet Place ministry in your prayers in the days to come and especially during the week of the State Fair September 3–7, 2020.

Event sheets for LWML Hostess Program.

At this time we will continue to use the old sheets. Max and Tammie will work on getting them freshened up.

Joint Circle Meeting September 19th. 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. We will be

collecting a donation to go toward National LWML Mites as giving has been low during the time of COVID.

LWML account balance. What is the minimum balance we should carry in our checking account? What is needed to continue to keep the LWML ministry running at Zion? We need to look ahead to the future and plan. Thrivent Action Team Grants should not be used in our equation.

Financial commitments remaining for 2020.

\$50 to Zone.

\$1000 to a South Dakota pastor in need. President Sailer will direct the money once the district office has received it.

Tammie Schultz made a motion to give \$1000 to the SD District to provide support to a pastor in need. Mary Dunlap seconded the motion. Motion was approved.

\$500 to college ministry.

Much discussion was given to as to what should be the minimum balance we should carry in the checking account. No decision was made.

Envelopes for the Soupless Soup Supper will be handed out at the joint meeting with a collection date of October.

Circles will be asked for input on doing a Bake/Book Sale sometime in December.

At the Joint Meeting in January we will see if there is any interest in putting together an LWML Cookbook. We would need a committee to work on this project.

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

The ladies chose to donate their \$350 to Feeding South Dakota

Chair of Rebekah Circle – Kay Nelson

A few ladies from the Rebekah circle met and chose to divide their \$350 donation in the following way: The Banquet, the Furniture mission each \$100.00 and the Branch \$150.00. Kay has mailed out the Bible study for the August meeting and the Quarterlies that had not been picked up.

Chairs of Eve Circle – Jody Huebert and Cathy VandeBraak

Eve Circle met on Sunday, June 19th in the upper parking lot at Zion. We chose to donate all \$350 to the Furniture Mission. We also purchased 12 “Welcome Baskets” to donate.

Resource Coordinator – Tammie Schultz

Archivist/Historian – Jolene Hanson

Library Committee – Illa Biteler

Hostess Coordinator – Max Kirlin

There are some events scheduled in August that will need hostesses.

Mission Coordinator – Emily Lafrentz and Mary Ann Zinnel

Adjourn with The Lord’s Prayer.

Our Father who art in heaven,

Hallowed be thy name.

Thy kingdom come.

Thy will be done

on earth as it is in heaven.

Give us this day our [daily](#) bread,

and forgive us our trespasses,

as we forgive those who trespass against us,

and lead us not into temptation,

but deliver us from evil.

For thine is the kingdom,

and the power, and the glory,

for ever and ever

Amen.

UPCOMING EVENTS

September

3rd LWML Board Meeting 5:30

19th Joint Circle Meeting

October

1st LWML Board Meeting 5:30

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

11th Sioux Falls Zone Rally at Memorial Lutheran. They are also working on a live stream option.

LWML Eve Circle Meeting Minutes

July 19, 2020 – 12:00 in the upper parking lot

Members present: Cathy VandeBraak, Jody Huebert, Sara Francis, Mary Ann Zinnel, Nancy Bott, Jeannette Jensen

Opening Devotion – Jody has a Mustard Seed devotion titled “With the Lord, We Face a Bright Tomorrow!”

Offerings: Home: \$18 (used for general fund for our society giving/use in funding our projects)

Mite: \$27.10 (75% used for state and 25% used for national mission grant funding).

Old Business

Zion Drive Thru Baby Shower on Sunday, June 14th 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

Christmas in July gifts for the shut-ins of Zion should be delivered soon if you have not done so already. The Eve Circle will continue this next year.

Joint Circle Meeting September 19th. 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.

Since COVID has disrupted the work of so many charitable organizations, the board has made \$350 available for each circle to distribute in a way they choose. Eve Circle unanimously decided to direct our \$350 to the Furniture Mission. Cathy VandeBraak and Sara Francis purchased 12 Welcome Baskets for the Furniture Mission after the meeting.

Adjourn with The Lord’s Prayer.

Eve Circle

2020 EVENTS

– Dates are subject to change-

August

16th Eve Circle Meeting – will sign college cards

September

19th Joint Meeting – Tentative

20th Eve Circle Meeting

October

4th LWML Sunday. We will not be serving treats at Bible Class

TBD Service Project – Raking Leaves

18th Eve Circle Meeting

November

15th 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

5th Service Project – Gift Wrapping for Children’s Inn at the Empire Mall. Meal together at Red Robin (families are invited to join.)

9th Service Project – Advent Meal

9th – 13th Craft, Bake and Used Book Sale

20th Eve Circle Meeting

LWML Rebekah Circle

July 21, 2020

Zion SF Atrium

Members Present: 3 Carol Harms, Kay Nelson, Stacy Tisher,

Members Not Present: 18 Alverna Anderson, Illa Biteler, Carol Ekse, Jan Frentz, Lois Jones, Max Kirlin, Marie Kruger, Audrey Hein, Barbara Langpap, Sunhild Muldbakken, Lu Otten, Norma Robinson, Avis Priest, Val Ohrt, Roselyn Olson, Betty Schultz, Coletta Venske, Shirley Wright

July OFFERING: Home \$30.00 Mites \$ 29.00 Days 4 Girls \$29.00 (TOTAL \$88.00)

Open with PRAYER led by President Kay Nelson

Thank you note from Edith Wrage shared with the group

Treasurer Report: No Discussion at this time

Old Business

Correction to June Rebekah Circle minutes: “June Offering” not January.

New Business

The Board has tentative plan for in-person meeting on September 19 meeting.

The Board decided each circle to donate \$350 from each circle to charities of their choice during this COVID19 Pandemic

Rebekah Circle \$350 donation: Furniture Mission (\$100); The Banquet (#\$100); The Branch in Beresford (\$150)

Discussion items for Board meeting on August 6: Need for President and Vice President in Sioux Falls Zone

Shared Bible Study: **Encountering “What Ifs” on the expressway of Life**

August Bible Study: **It would have been enough**

Next Meeting: August 18 @ 1:30 in Atrium (subject to change)

Adjourned with Prayer

Respectfully Submitted, Stacy Tisher, Rebekah Circle Secretary

Mary Circle

July 21, 2020

Number Attending: 7 members

Met at McKennan Park

Home Offering: \$31.65

Mites: \$43.94

Attending were Lenny Hendry, Dianne Corkill, Donna Crichton, Marsha Kritzmire, Mary Dunlap, Sandy Krause, and Jerilyn Harris. Not attending were Val Strandell, Julie Rames, Judy Eisenhower, Dorothy Chronister, and Judy Cain.

Mary stated the Board has been meeting via Zoom, which will work well in the winter.

Christmas in July packages have all been delivered.

LWML Joint meeting will be September 19 in the Atrium. Tentatively, Kay Nelson will give a presentation on Heart to Heart Sisters program and Tammy Schultz will organize a skit or two.

The Sioux Falls Zone LWML meeting will be July 27. Patty Peters is the new District President. Zone President and Vice President positions will need to be filled.

Due to COVID-19, each circle will be given \$350.00 to support a charity now rather than waiting until the end of the year. Mary Circle decided on Feeding South Dakota, which is all over South Dakota.

Instead of having an In-gathering at the September Joint meeting, money will be given to the State and then that will go to National.

Since it is likely we will not be having a fundraiser, it was suggested to have a rummage sale on line.

Mary Circle will wait and see whether we will meet at the park or in the Atrium for our August meeting.

A card was signed for Josh Schlueter.

Opening our Bible Study with prayer, Sandy led “Held by His Word in Uncertain Times” from the Lutheran Woman’s Quarterly.

Respectfully submitted,
Jerilyn Harris