

## ***LWML Board Meeting***

October 8, 2020 – 5:30 PM Conference Room

Members present: Cathy VandeBraak President, Jody Huebert Vice President, Shirley Wright Treasurer, Betty Schultz co Secretary, Illa Biteler Past President, Jolene Hansen, Tammie Schultz, Maxine Kirlin Not present, Kristi Hofer, Secretary, Mary Dunlap, Donna Crichton, Kay Nelson, Emily LaFrentz, Mary Ann Zinnel

Opening Devotion – Jody – The Next Mile

Secretary's Report – Kristi Hofer and Betty Schultz

Treasurer's Report - Shirley Wright

Shirley passed out summary of treasurer report current as of September 2020. Also the treasurer's report stated it balances to check book.

Old Business

Event sheets for LWML Hostess Program have been updated. Suggested adding the table clothes are on the stage in the closet. Also noted that if the church nursery is used an adult must be present. A request will be submitted to the church board for \$550.00 to cover the hostess events for 2020.

Joint Circle Meeting September 19<sup>th</sup> recap. 19 were in attendance. \$250.11 collected for Mites.

Soupless Soup Supper envelopes can be returned at the October circle meetings or at any time. They can be put in the offering plate and they will be given to the treasurer.

It was brought to our minds that we in the past had pledged \$900.00 to the Gaat Mission for a water well. This is just a reminder that we may need to come up with these funds later.

New Business

Bake, Book and Craft sale will be postponed until spring. Please spend some time this winter working on craft projects to donate to the sale.

Sioux Falls Zone Rally at Memorial Lutheran on Sunday, October 11<sup>th</sup> has been cancelled. If you had planned to attend and have dinner napkins to donate, they can be taken to Memorial Lutheran Church at 5000 S. Western Avenue. You may also drop off napkins in the conference room at Zion and Emily Lafrentz will pick them up.

Nomination committee has met and is working to gather more candidates for the positions of Vice President, Treasurer and Secretary. It was indicated that the committee has possibly 2 candidates for each position. Names will be announced once the ballot is complete.

A Proposal was made and second that we change the By-Laws so that the secretary and treasurer be elected to a 2-year term on alternating years. The proposal was made by Jolene Hansen and Seconded by Jody Huebert. This needs to be brought before the circles and voted on before By-Laws can be changed. This means that either the secretary or treasurer will serve a 1-year term this year to get this on track.

Note: The By-Laws were changed last year to reflect the Vice President moving up to serve as President and the President moving up to serve as Past President. Therefore, we will be in need of a new Vice President every year that will be willing to serve a 3-year term on the executive board.

Also, the Circles should be discussing in October the electing of Chairman and Secretary for 2021. Those elected will be sworn in in January with all the church's officers

2021 Proposed Budget. Everyone should have a copy of the proposed budget. The Circle needs to approve. If changes are suggested this need to be brought back to the Board.

Please note that the funding for LWML Hi-lights and Quarterlies has been removed from the budget. We have found that many of the Quarterlies are not being picked up. We thought they might not be wanted and we could eliminate the expense to the society right now as funds are tight. At the joint meeting in January we will have an order form available that Kristi Hofer has designed. You may fill out your name and address if you would like to purchase the Quarterly. The cost is \$7.50 and the Quarterly will be mailed directly to your home.

## 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

Chair of Rebekah Circle – Kay Nelson

Chairs of Eve Circle – Jody Huebert and Cathy VandeBraak

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.

Submitted by,  
Betty Schultz

## UPCOMING EVENTS

### November

5<sup>th</sup> Board Meeting

### December

3<sup>rd</sup> Board Meeting

### March

21<sup>st</sup> Sioux Falls Zone Prayer Service at Zion. 1:30 Registration. 2:00 Service.

### June

24<sup>th</sup> –27<sup>th</sup> 2021 National Convention in Lexington, Kentucky. Theme: Running the Race ... Looking to Jesus

## ***LWML Joint Meeting Minutes***

September 19,2020 @10am Atrium

Members present: Cathy VandeBraak President, Jody Huebert Vice President, Shirley Wright Treasurer, Kristi Hofer Co-Secretary, Mary Dunlap, Donna Crichton, Tammie Schultz, Kay Nelson, Jolene Hanson Archivist/Historian, Maxine Kirlin Hostess Coordinator, Mary Ann Zinnel Mission Coordinator, Illa Biteler Past President, Dorothy Chronister, Lori Brunick, Marica Kritzmire, Pam Kludt, Audrey Hein, and Lois Jones.

Opening Prayer – Jody

Heart to Heart Sister- Kay

Skit-Tammie, Illa and Mary Ann

General Info-Cathy

Thank you for being active during Covid in serving the community and being the hands and feet of Jesus.

Mites giving on the National Level have been lower as well as the Home giving. Soupless Supper envelopes are going out to members and will be collected at October circle meetings. Bake/Book sale planned for December. Stay tuned for details.

January Joint Meeting we will discuss whether we are interested in putting together a Cookbook as a fundraiser.

October 4-LWML Sunday

October 11-LWML Zone Rally @ Memorial Lutheran Church with registration at 1:30pm with a start time of 2pm. More information coming.

Bible Study-Cathy and Jody “Choose Joy”

LWML Pledge

Closing Prayer-Jody

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

September 20, 2020 – NOON in the upper parking lot

Opening Devotion – Jody has a devotion titled “It’s True! Believe it!”

Offerings: Home - \$44.50 (used for general fund for our society giving/use in funding our projects)

Mite – \$38.86 (75% used for state and 25% used for national mission grant funding).

Old Business

Joint Circle Meeting September 19<sup>th</sup> at 10:00 in the Atrium. Kay Nelson gave her presentation on the Heart to Heart Sisters Program. Tammy Schultz organized a skit with Illa and Mary Ann. We completed

a Bible Study titled “Choose Joy – You can live a joyful life.” A collection was taken to benefit National LWML Mites that are very low do to COVID (\$250.11). Nineteen were in attendance.

Envelopes for the Soupleless Soup Supper were handed out at the joint meeting. We have more available for those not able to attend. Please return them at our October circle meeting scheduled on October 18<sup>th</sup> or you may place them in the offering plate any Sunday morning. These funds will go toward our 2021 General Budget.

## New Business

Response to the survey concerning the gift wrapping to benefit Children’s Inn at the Empire Mall. We would need 6-10 people to help with this project. This will also be dependent on COIVD status at that time and if it will even be held.

We are looking for two more individuals to help with LWML Sunday on October 4<sup>th</sup> during the 10:30 service. We need a reader and a greeter. Update: Kay Nelson will read at the 8am service, and Sara Francis will read at the 1030am service.

The October and November (assembling treats for December bake sale) meetings will be after 1030am service in the Atrium. We will try this to comply with social distancing. Masks will be required.

We will be hosting a Book and Bake Sale in December. Please start thinking about what kind of goodies you are willing to share (preferably something that can be kept in the freezer in case we are not able to have the book and bake sale). We will need workers for the sale on the 9<sup>th</sup> – 13<sup>th</sup>. We will plan on getting together to assemble goodies for the sale.

Adjourn with The Lord’s Prayer.

## **Eve Circle**

### **2020 EVENTS**

**– Dates are subject to change–**

#### **September**

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

#### **October**

4<sup>th</sup> LWML Sunday. We will **not** be serving treats at Bible Class

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

18<sup>th</sup> Eve Circle Meeting – AFTER 1030 SERVICE IN THE ATRIUM

#### **November**

15<sup>th</sup> Eve Circle Meeting – Change of time, we will meet following second service. No potluck will be served but feel free to bring your own lunch. We will assemble treats for Craft, Bake and Used Book Sale

#### **December**

9<sup>th</sup> Service Project – Advent Meal (to be determined)

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

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

## ***LWML Rebekah Circle***

*Sept 15, 2020*

*Zion SF Atrium*

*Members Present: 6 Illa Biteler, Audrey Hein, Max Kirlin, Kay Nelson, Stacy Tisher, Shirley Wright*

*Members Not Present: 15 Alverna Anderson, Carol Ekse, Jan Frentz, Carol Harms, Lois Jones, Marie Kruger, Barbara Langpap, Sunhild Muldbakken, Lu Otten, Norma Robinson, Avis Priest, Val Ohrt, Roselyn Olson, Betty Schultz, Coletta Venske,*

**September OFFERING:** Home \$35.00 Mites \$ 20.00 Days 4 Girls \$20.00 ( TOTAL \$75.00) This offering total is reflective of basket totals and check received via mail from Alverna Anderson

*Open with PRAYER led by President Kay Nelson*

*Devotion: **Working together in His Strength***

*Bible Study: **Working Together***

*Treasurer Report: Shirley present for discussion.*

#### *Old Business*

*Bring the plan for sending cards to Zion families to the Joint Meeting. Kay prepared a list of approximately 80-100 families.*

*Soupless Donations envelopes will be handed out at Joint meeting on Sept 19,2020*

#### *New Business*

*Five Rebekah Circle members present at meeting plan to attend Joint meeting on Saturday*

*Bake Sale interest: 4 of 6, by show of hands are in favor of Bake/Book sale*

#### *Upcoming Events:*

*Sept 19, Joint meeting in Atrium from 10-12 am. Masks requires, social distancing*

*Oct 4, LWML Sunday*

*Oct 11 Sioux Falls and Brooking Zone Rally at Memorial Lutheran (Registration begins at 1:30)*

*Possible Live Stream option may be available*

*June 24-27, 2021 LWML 39<sup>th</sup> Biennial Convention in Lexington Kentucky*

*October Devotion Handout: **Be Still***

*Oct Bible Study Handout: **Lord, I Can't Handle This***

*Next Meeting: October 20, 2020 @ 1:30 in Atrium*

*Adjourned with the Lord's Prayer*

*Respectfully Submitted, Stacy Tisher, Rebekah Circle Secretary*