

LWML Board Meeting Minutes

November 5, 2020 – 5:30 PM via Zoom

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

Opening Devotion – Jody – Walk with My Lord – Always walk with Jesus

Secretary's Report – Kristi Hofer and Betty Schultz

Amendment to the October Board Minutes to reflect a donation of \$500 given to Eve Circle for the college ministry.

Treasurer's Report - Shirley Wright

Old Business

Soupless Soup Supper. Shirley was not present to give an amount collected.

2021 proposed budget. Eve and Rebekah Circles have approved the budget. Mary Circle has chosen to delay the vote until next month.

2021 proposed bylaw change that would have the secretary and treasurer elected in alternate years was approved by all Circles.

New Business

Nomination committee presents the following candidates for the LWML Board:

Vice President - Mary Dunlap or Kay Nelson

Treasurer - Sara Francis or Mary Ann Zinnel

Secretary - Jerilyn Harris or Kristi Hofer

All Circles need to vote on the positions. You may use the attached ballot, create your own, email or phone your Circle members in order to gather a vote. We need to be creative during this time.

Circle Chairs for 2021.

Mary Circle-Donna Crichton

Eve Circle-Jody Huebert and Cathy VandeBraak

Rebekah Circle-Kay Nelson

Year-end reports are due from everyone no later than December 31, 2020. Please summarize your duties and activities for the year and send them to Kristi Hofer. She will compile them and they will be sent to all board members and uploaded to Zion's website. You are welcome to submit your report early.

Veterans Project. All members are encouraged to write to Veterans to help them celebrate Veteran's Day. Kay Nelson will gather information about where to drop off cards.

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.

Respectfully submitted,

Kristi Hofer

UPCOMING EVENTS

December

3rd Board Meeting

March

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

April

23rd-24th South Dakota District Spring Rally in Brookings, SD

June

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

Zion LWML Board Candidates

Please vote for one person for each position

Vice President - Mary Dunlap _____ Kay Nelson _____

Treasurer - Sara Francis _____ Mary Ann Zinnel _____

Secretary - Jerilyn Harris _____ Kristi Hofer _____

LWML Eve Circle Meeting Minutes

October 18, 2020 – 11:45 in the Atrium

Opening Devotion – Jody has a devotion titled “Why Do Something for Others?”

Offerings: Home - \$34.78 (used for general fund for our society giving/use in funding our projects)

Mite - \$40 (75% used for state and 25% used for national mission grant funding).

Old Business

Envelopes for the Souplless Soup Supper may be returned at any time. You may place them in the offering plate if you did not remember to bring them with you today.

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.

LWML Hostess Information Packet has been updated. We are always looking for more volunteers to serve as a hostess.

A proposal was made to update our bylaws to have the secretary and treasurer be elected in alternating years. **Vote: passed (7/0)**

The bylaws currently read: Secretary and Treasurer Officers of the Zion Lutheran LWML shall be elected to serve for two years.

Proposed Change: Secretary and Treasurer Officers of the Zion Lutheran LWML shall be elected in alternating years to serve for two years.

Reasoning for the change is to have more consistency within the executive board. As a result, the secretary position for the year of 2021 will only be a one-year term. A new secretary will be elected in December 2021 to serve a two-year term beginning in January 2022. This will get the secretary and treasurer positions elections happening in alternating years.

2021 Proposed Budget. Everyone should have a copy of the proposed budget. **Vote: passed (7/0)**

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.

College Bible Class: This is the class that Jacob and Chez offer at church for the local college students. Cathy provided a Welcome Bag. Cathy also provided her phone number for the students to contact her if they need anything while at school.

Zion College Students: Cathy will be sending out treats and a card to the students. She is hoping to send this out within the next couple of weeks as some of the students will be coming home from school before Thanksgiving break and will not return until after the new year.

November Eve Circle: will be at noon and making treats following our meeting. Feel free to bring lunch for yourself.

Adjourn with The Lord's Prayer.

Eve Circle

2020 EVENTS

– Dates are subject to change–

November

15th Eve Circle Meeting – Change of time, we will meet following second service. We will be making treats to share.

December

9th Service Project – Advent Meal (at this time, no meal will be served)

20th Eve Circle Meeting

2021

March

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

April

23rd-24th South Dakota District Spring Rally in Brookings, SD

June

24th–27th 2021 National Convention in Lexington, KY. Theme: Running the Race ... Looking to Jesus

LWML Rebekah Circle

October 20, 2020

Zion Conference Room

Members Present: 7 Illa Biteler, Jan Frentz, Audrey Hein, Max Kirlin, Stacy Tisher, Betty Schultz, Shirley Wright

Members Not Present: 12 Alverna Andersen, Carol Ekse, Carol Harms, Lois Jones, Marie Kruger, Sunhild Muldbakken, Kay Nelson, Val Ohrt, Roselyn Olson, Norma Robinson, Avis Priest, Coletta Venske

October OFFERING: Home \$53.00 Mites \$43.00 Days 4 Girls \$36.00 (TOTAL \$132.00)

Open with PRAYER and DEVOTION: Illa Biteler

Bible Study: Lord, I can't Handle This

Treasurer Report Discussion

Review and discussion with Shirley Wright.

Correction to Rebekah Circle September Offering: Gen Fund \$41 Mites \$24 Days4 Girls \$24 (\$89)

Discussion of Gaat Well Project of \$900

Old Business

Updated Hostess Event Sheets

REMINDER: Souplless Supper Envelopes to be turned into Shirley Wright, Stacy Tisher or church office

New Business

Book, Craft, and Bake Sale has been postponed till Spring. Sioux Falls Zone Rally had been cancelled.

By-Law for Secretary and treasurer will serve a one year term this year to promote the secretary and treasurer by elected to a 2-year term on alternating years. Motion made by Stacy Tisher to accept By Law Proposal; Second the motion by Betty Schultz. Unanimous Approval

LWML Hi-lights and Quarterlies have been removed from the budget. Motion made to accept budget change by Stacy Tisher; Second the motion by Betty Schultz. Unanimous Approval. At the January Joint Meeting will have an order form available to purchase the Quarterly at a cost of \$7.50 to be delivered directly to your home.

Due to COVID-19 surge there was discussion on future meetings. Motion was made by Stacy Tisher that Rebekah Circle would NOT have meetings in November, December and January. Shirley Wright seconded the motion. The January Joint meeting date and time has not been set at this time. Stacy Tisher will send mailing to Rebekah Circle members to notify of change of schedule.

*Stacy Tisher will continue to fill the position of Rebekah Circle Secretary/Treasurer.
Rebekah Circle Chairperson needed....*

Betty Schultz updated "fish bowl" names.

Next Meeting: February 16, 2021

Adjourned with Prayer

Respectfully Submitted,

Stacy Tisher,

Rebekah Circle Secretary

Mary Circle

October 27, 2020

Number Attending: 8 members

Met in the Atrium

Home Offering: \$45.00

Mites: \$43.98

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

Opening with prayer, Donna led the Bible Study, "Inspired to Share His Story", from the Fall Lutheran Woman's Quarterly.

Old Business: LWML Hostess Program event sheets have been updated. A request will be submitted to the church board for \$550.00 to cover hostess events for 2020.

The Joint Circle Meeting was held September 19 with 19 in attendance. Collected for Mites was \$250.00.

New Business: The Bake, Book and Craft Sale will be postponed until spring.

Sioux Falls Zone Rally at Memorial Lutheran Church, scheduled for Sunday, October 11, was cancelled. If you have dinner napkins to donate, they can be taken to Memorial Lutheran Church at 5000 S. Western Avenue. The napkins can also be dropped off in the conference room at Zion and Emily Lafrentz will pick them up.

The Nominating Committee has a slate of candidate names for the positions of Vice President, Secretary and Treasurer for 2021.

Vice President - Kay Nelson, Mary Dunlap

Secretary - Kristi Hofer, Jerilyn Harris

Treasurer - Mary Ann Zinnel, Sara Francis

Jody Huebert will be President.

A Proposal, by the Board, was made and seconded to change the By-Laws so that the secretary and treasurer be elected to a two-year term on alternating years for more consistency. A motion was made, seconded and passed to the By-Law change as stated on the ballot.

The 2021 Proposed Budget was discussed. It was suggested, as an outreach to the community, that each circle choose an organization to support as a mission. The Budget will be voted on in November.

Funding for the LWML Hi-Lites and Quarterlies has been removed from the Budget. At the January Joint Meeting, an order form will be available if we wish to purchase the Quarterly. The cost is \$7.50 and will be mailed to our home.

Discussion was held regarding items for care packages for Eric Sebesta and Josh Schlueter, who are in the service. Donna will send a list of items needed.

The Soupless Soup Supper envelopes were turned in.

In November, a Chairman and Secretary-Treasurer will be elected for our circle. Be thinking about running for these positions.

We will bring our in-gathering of items for the St. Francis House in November.

There will be no circle meeting in December.

Respectfully submitted,
Jerilyn Harris