

# ***LWML Board Meeting Minutes***

January 7<sup>th</sup>, 2021 – 6:30 PM via Zoom

Members present: Jody Huebert President, Mary Dunlap Vice President, Mary Ann Zinnel Treasurer, Kristi Hofer Secretary, Cathy VandeBraak Past President, Jolene Hanson Archivist/historian, Maxine Kirlin Hostess Coordinator, Emily Lafrentz Mission Coordinator, Sara Francis Resource Coordinator, Donna Crichton, Kay Nelson. Not attending: Illa Biteler Library Committee Representative

Opening Devotion – Jody – Invitation to a Fresh Start

Secretary's Report – Kristi Hofer - Update on Yearly reports

Missing yearly reports from Jolene Hanson, Betty Schultz and Tammie Schultz. An email reminder to get those emailed to Kristi as soon as possible.

Treasurer's Report – Mary Ann Zinnel – Update on Transition

Mary Ann will be meeting with Shirley this Saturday to go over the books and new paperwork for the changes to checking account will be signed on Sunday.

Old Business

New Board Members/Positions – Welcome

President - Jody Huebert  
Vice President - Mary Dunlap  
Past President - Cathy VandeBraak  
Treasurer - Mary Ann Zinnel  
Secretary –Kristi Hofer  
Archivist/Historian – Jolene Hanson  
Library Committee Representative – Illa Biteler  
Hostess Coordinator – Max Kirlin  
Mission Coordinator – Emily Lafrentz  
Resources Coordinator – Sara Francis  
Chair of Mary Circle-Donna Crichton and Mary Dunlap  
Chair of Rebekah Circle-Kay Nelson  
Chair of Eve Circle-Jody Huebert and Cathy VandeBraak

Revised 2021 Budget Attached – Update requested by the Mary Circle to lower the LWML Zone dues from \$200.00 to \$50.00. We can always send more if our budget allows.

Motion was made by Mary to lower the LWML Zone dues from \$200 to \$50. Seconded by Jolene. Motion passed.

Mid December – Private Installation service was held for the SF Zone at Faith. Tina Lenz will serve as President, and Cathy VandeBraak will be Vice President. Pastor Greg Lehr will be the Zone Counselor for the next 2 years. – Thank you for serving.

Souplless Pie total was \$1055.00

## New Business

Installation of Officers on Jan 10<sup>th</sup> 2021- Installation will be after offering at each service.

Circle Chairs – Update of Members names and contact information. Would like to have current information on all our ladies

January Joint Meeting – With the COVID pandemic still with us we need to be creative – We will not be having a January Joint Meeting. Would like to consider a summer picnic for our gathering. Bake/Book sale will also be consider for later in the year.

Quarterly- Since no joint meeting how will we get a list and order for the ladies unable to call or order online? Payment? Deadline?

Circle chairs will encourage members to sign up online or use the form/attach payment and turn into circle chairs. Kristi will then send them forms/payments in for processing.

Fundraisers – Possible Cookbook – Committee?

Circle chairs will talk with members for interest in pursuing this fundraiser. If interested need a couple of volunteers to head this project up.

Reminder on Secret Sister – Not an official reveal this years, participants feel free to reveal to your secret sister at any time. We will not be doing Secret Sister in 2021

Prayer Sister Program – new program we discussed last year, with the decline in participation with Secret Sister. Hoping something new will boost participation. How can we make this work? Should we pair people up? Let people pick whomever they want? How do you see this working? Let Circles decide?

Seeking input from circles as how they would like to see this program work.

Prayer Service scheduled for March will be a streamed/recorded service.

The SD Spring Rally scheduled for April 23-24 in Brookings will be moved to the fall.

The National Convention in Kentucky has not been canceled. Hotel Reservations begin Jan 5<sup>th</sup>, Charter bus registration begins Jan 15<sup>th</sup> (separate fee, more to come) Early Bird Registration is Feb 1 – March 14 (\$150) Regular registration is March 15 – May 10 (\$170) and Late registration begins May 11<sup>th</sup> (\$195). If LWML cancels you will receive a full refund minus process fee of \$3. If you cancel you will receive a refund minus \$45 processing fee. Please refer to the quarterly or the LWML website for full detail. They will be live streaming the convention for those not able to attend.

LWML Minute for Ministry --- Would like to bring back one Sunday a month to share with our Congregation the amazing work this organization does – share information about who receives our grants locally and nationally. Large mite box can be in the back of the church to help us collect our much need mites. Would you or members of your circle be willing to share the message?

Sara will coordinate this ministry and will check with church office to set up a monthly schedule. Looking for volunteers that would be willing to share in this ministry.

Mites – We once again need to be creative to gather our mites. We tell them to keep collecting. Couple thoughts. Pick a specific day and time for a drop off drive thru? How about a Mite Round Up? We

could have people sign up on SignUpGenius and we go to them to pick up. This would only work if we have enough volunteers to drive around. Other thoughts?

Members are encouraged to bring mites to church and place in big mite box in atrium. Motion was made by Mary to split the offerings left in the big mite box at the church ½ to home and ½ to state. Jody seconded the motion. Motion passed.

Valentine Shut in cards – Mary

Mary reported that 44 cards were made and given to Betty Schultz who will get them into the mail. At this time Betty does have enough to cover postage for mailing.

January meetings:

Eve Circle will be meeting via Zoom on Jan 18<sup>th</sup> at 6:30 PM

Mary Circle will meet as a group

Rebekah Circle will be notified by Kay

## Reports

Past President – Cathy VandeBraak

President – Jody Huebert

Vice President – Mary Dunlap

Treasurer – Mary Ann Zinnel

Secretaries – Kristi Hofer

Chair of Mary Circle – Donna Crichton and Mary Dunlap -- Status of meeting and how information is getting to ladies

Chair of Rebekah Circle – Kay Nelson – Status of meeting and how information is getting to ladies

Chairs of Eve Circle – Jody Huebert and Cathy VandeBraak Status of meetings and info

Resource Coordinator – Sara Francis

Archivist/Historian – Jolene Hanson

Library Committee – Illa Biteler

Hostess Coordinator – Max Kirlin

Mission Coordinator – Emily Lafrentz

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.

Respectfully submitted,  
Kristi Hofer  
Secretary

## **UPCOMING EVENTS**

### **February**

**4<sup>th</sup>** Board Meeting via Zoom at 5:30

### **March**

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

### **April**

**23<sup>rd</sup>-24<sup>th</sup>** South Dakota District Spring Rally in Brookings, SD – Postponed until fall.

### **June**

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

