

LWML Board Meeting Minutes

February 4th, 2021 – 6:00 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.

Opening Devotion – Jody – Begin with God – He Gives Joy

Secretary's Report – Kristi Hofer

Treasurer's Report – Mary Ann Zinnel -- Audit will be done by Jody Bymers

Cathy made a motion to pay \$100 to Jody Bymers for conducting this year's audit. Motion was seconded by Mary D. Motion passed.

Old Business

Soupless pie – Total ending Dec 31, 2020 -final \$1,255.00

Minute for Ministry – Will begin March 6th. Any volunteers from circles/board? If no volunteers this probably end after a few months. Would like to see women of all ages get up in front of our congregation, to let them know - no one is too young or too old to join our mission.

March 6th will be the first LWML Minute for Ministry. Jody will do the first one and explain what LWML and inspiring some new ladies to join.

Quarterly Update – Updates – questions or concerns from Circles

Kristi has mailed in the two forms she received. Online orders were done by members and board.

Prayer Sister Ministry – Will replace our Secret Sister Ministry

LWML members will be given postcards to mail to their fellow sister – Postcards say “I Prayed for you today.” More information will be shared by the chairs.

Hope to have everything ready to hand out in March.

YWR (Young Women Representative) for National Convention - Deadline was February 2nd – if you know of any candidates please reach out to Jody or Cathy

New Business

Virtual LWML SD District Bible Study --- Hope you will be able to join – Chairs have you shared with your ladies?

Saturday February 6th 10 am CT via zoom. God's Valentine to Us

Zone meeting also on February 6th – Will report back in March what was learned.

Continue to remind ladies to bring their mites to church and put in the big Mite box if not able to attend meeting.

If you happen to see any Rebekah circle ladies – please invite them to your group until they get started again. Kay is hopeful they will be starting to meet again in March.

Gaat Kids African Ministry – Well Pledge of \$900.00

Jolene Hanson is a Member of the board - will update us on the status of this mission pledge.

Discuss the revocation of our pledge.

Jolene made a motion to discontinue the Well Pledge and put the \$900 toward the National Mites. Mary D seconded the motion. Motion passed.

Balance of bank Account is in good standing. Time to consider some Mission donations. Think we first need to look at our budget obligations and take care of what we can.

Was requested by the Zone President for our Group to consider a donation to the Zone Treasurer for help with the Zone Convention expenses. The suggested amount is a minimum of \$50.00 if possible. Funds can be sent to: Sherrie Bruhn 1019 Sunrise Pl #304, Sioux Falls SD 57108. If this is a go – maybe can sent yearly dues at the same time.

Both the National and State Mission Grants are in need. We have 3 months left of this Biennium for National Missions and the amount still needed as of Dec 31, 2020 is \$144,611.27. And the State Mission grants for 2020-2022 as of 10-31-2020 have reach 24% of the goal of 123,573. Balance of 93,927.

Mary made a motion and seconded by Emily – Motion passed to pay out
\$1,000.00 – Fulfill our 2021 Budget donation – District Pastoral Aid
\$100.00 – fulfill out 2021 Budget Expense – LWML Zone Dues
\$100.00 – Donation to the LWML Zone – Convention Expenses
\$1000.00 – Donation to National Mites
\$300.00 – Donation to State Mites

Bookshelf in Atrium -- Let's review what is there and who is taking care of what.

Stamps and cards-Kay Eye Glasses-Cathy (31) Toiletries-Donated to Banquet

We will no longer be collecting Box Tops as they have moved to online collection.

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 -- in person meeting in Sanctuary

Chair of Rebekah Circle – Kay Nelson – Planning on starting up in March

Chairs of Eve Circle – Jody Huebert and Cathy VandeBraak – planning to meet in Atrium to make tie blankets

Resource Coordinator – Sara Francis

Archivist/Historian – Jolene Hanson

Library Committee – Illa Biteler: We will be purchasing new books sometime this year, Currently making sure books are placed back on the shelves after being returned. Library has seen more use since last March. A \$1,000.00 donation was received a few years ago, which has not been used. Also \$100.00 is in the current church budget for the year.

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

2021

March

3rd Board Meeting via Zoom

March

21st Sioux Falls Zone Prayer Service will be recorded or live streamed. More info to come

April

23rd-24th South Dakota District Spring Rally in Brookings, SD – Postponed until fall.

June

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

Sept

17th – 18th District Retreat in Pierre SD Theme: God's Quilt of Comfort

2022 – LWML SD District Convention, Yankton Zone

LWML Eve Circle Meeting Minutes

January 19, 2021 – 7:00 PM via Zoom

Members Present: Karen Voegeli, Lori Coufal, Jill Powell, Pam Kludt, Jody Huebert, Cathy VandeBraak, Lori Brunick and Jolene Hanson

Opening Devotion – Begin with God – He Gives Friends

Offerings: Home (used for general fund for our society giving/use in funding our projects), Mite (75% used for state and 25% used for national mission grant funding).

Old Business

Soupless Soup Supper total collected \$1255.

New Business

Mites can be dropped off in the church office or the large Mite Box on the LMWL table. All offerings collected in the large Mite Box will be split 50/50 between mites and home. \$345,000 is still needed for the National Mite goal. Approximately \$85,000 is needed to reach the SD Mission Grant goal.

Lutheran Woman's Quarterly will no longer be delivered to church. We encourage you to sign up for your own personal subscription to be delivered directly to your home. It is very affordable and there are different subscription levels available. 1 year (\$7.50) 3 year (\$21.00) 5 year (\$32.00) Place your order by clicking here <https://lutheranwomensmissionaryleague.formstack.com/forms/lwqsubscription> You may also find more information or sign up for an electronic version by clicking here <http://www.lwml.org/lutheran-womans-quarterly>.

Secret Sister. If you have not done your reveal, please do so at your convenience. This year we are looking at a new program called Prayer Sisters. More information will be available at our February meeting. We hope we can get 100% participation in the new program.

Fundraisers. The idea of a cookbook is still being discussed. Lori Brunick and Cathy VandeBraak will get together and gather initial information. Any other fundraiser suggestions: sheets, nuts, Mother's Day corsage.

LWML Minute for Ministry on the first Sunday of each month. The topic will be provided for you. Please let us know if you are willing to help?

College Ministry Cards will be sent in early February. We will utilize Sam's Club again to get goodies to the students. Jesse Coufal and Meghan Hofer will be added to the list as they both are beginning classes this semester.

LWML National Convention. The National Convention in Kentucky has not been canceled. Hotel Reservations begin Jan 5th, Charter bus registration begins Jan 15th or later (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 11th (\$195). If LWML cancels the convention, you will receive a full refund minus a processing fee of \$3. If you cancel you will receive a refund minus a \$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.

It was decided that we will meet in person in the Atrium next month for our business meeting on Sunday, February 21st after the second service. We will also be assembling tie blankets at that time. Please bring fabric scissors if you have them.

Adjourn with The Lord's Prayer.

Respectfully Submitted,
Cathy VandeBraak

UPCOMING EVENTS

February

21st Eve Circle Meeting and service project of tie blankets.

March

21st Sioux Falls Zone Prayer Service will be recorded or live-streamed. More info to come.

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

September

17th – 18th District Retreat in Pierre, SD. Theme: God's Quilt of Comfort

Mary Circle

January 19, 2021

Number Attending: 8 members and 1 guest

Met in the Sanctuary

Home Offering: \$54.00

Mites: \$73.82

Attending were Mary Dunlap, Lenny Hendry, Dianne Corkill, Marsha Kritzmire, Val Strandell, Judy Eisenbraun, Julie Rames, Jerilyn Harris and guest, Illa Bieteler.

Old Business:

New Board/Members/Positions are:

President – Jody Huebert

Vice President – Mary Dunlap

Past President – Cathy VandeBraak

Treasurer – Mary Ann Zinnel

Secretary – Kristi Hofer

New to the position of Archivist/Historian is Jolene Hanson; Mission Coordinator is Emily Lafrentz and Resource Coordinator is Sara Francis.

Update on the Revised 2021 Budget – Mary Circle requested to lower LWML Zone dues from \$200.00 to \$50.00. More can be sent if the Budget allows.

Private Installation Service was held for the Sioux Falls Zone at Faith. Tina Lenz will serve as President and Cathy VandeBraak as Vice President. Pastor Greg Lehr will be the Zone Counselor for the next two years.

The Souplless Soup offerings brought in a total of \$1255,00. A check was received for \$1000.00 for the Love Kitchen and one for the LWML which can be divvied out to State and National. The State gets 75% and National, 25%.

New Business:

Update of members names and contact information is being done.

We received LWML Quarterly sign-up forms. We can go online to sign up or give Mary the form and payment for Kristi to order. A one-year subscription is \$7.50 and three-year subscription is \$22.50. The Quarterly will be mailed to our home.

The 2021 National Convention in Lexington, Kentucky is still on. They are planning on a bus again. Information on the convention is in the Winter Quarterly.

Discussed putting together a Cookbook as a fundraiser to be ready by fall. The Cookbooks could be given as Christmas gifts. If interested in being on the committee, let Mary know.

Secret Sister can be revealed any time. Secret Sister will not be done in 2021.

Discussed having a Prayer Sister Program. We can check on line as to how other churches are doing Prayer Sister.

Zion is hosting the Sioux Falls Zone Prayer Service, March 21. It will be a streamed/recorded service.

The Spring Rally scheduled for April 23-24 in Brookings has been rescheduled for the fall.

The State LWML Convention for 2022 will be in Yankton.

Discussed having, the first Sunday of the month, a LWML Minute for Ministry for Mites. The large mite box would be at the back of the church to collect the mites. Discussed giving one-half to Home and one-half to Mites.

Valentine cards for shut-ins are ready to be mailed. Betty Schultz will get them in the mail.

Dayz of Doing – not sure if we will be doing it.

Opening with prayer, Mary led the Bible Study, “Gold, Frankincense, and ME!” from the Winter Lutheran Woman’s Quarterly.

Respectfully submitted,
Jerilyn Harris