

LWML Board Meeting Minutes

July 7, 2022

Members Present: Mary, Stacy, Mary Ann, Tammie, Max, Julie, Illa, Shirley

Opening: Mary-Summer Stress

Secretary's Minutes

Minutes were reviewed.

Treasurer's Report

The Treasurer's report was reviewed.

Old Business

Convention

A motion was made by Mary that the \$700 Lois money pay \$75 each for 3 registrations. The \$475 that is left will be divided by 3 for hotel/mileage for Tammie, Stacy, and Cathy. Each will get \$158.33. Tammie seconded the motion. The motion passed.

Diaper Derby

Diapers were delivered by Stacy (Alpha Center), Illa (Children's Inn) and Julie (Teddy Bear Den). All were very appreciative. 8,111 diapers were collected.

Call to Freedom

Val read through the Argus Leader article and other documents. After reading this information, Val is still comfortable with Call to Freedom presenting on October 8. All 7 items have been resolved. Mary will leave a copy of the Executive Summary on the clipboard in the slot by the office. Each Circle will vote at their August Circle meeting to see if we are still okay for Call to Freedom to come and talk on October 8.

Rebekah Circle

Shirley will be the new Chair. Barb will be the Bible Study Leader.

September Joint Meeting

Start time is 10 am and try to be done by noon. Illa will be making food—possibly egg bake. She will let us know what we can do to help. Food will be ready at 9:30.

Julie applied for a Thrivent grant to help with food costs. Leftover money will go to an in gathering. Illa will check with Children's Inn to donate wrapping paper and tape.

Pastor will do a devotion. Trey will have 30-45 minutes to talk. YWR representatives Grace and Jessica will share about the convention for 10-15 minutes.

Julie and Tammie will sit at the Welcome Table. Julie will have a spreadsheet for members to update their information. Tammie will make name tags with an ice breaker question and table number. Max will be hostess and show/help members to their tables.

After the speakers are done. Members will work on Streets of Bethlehem momentos. We will also work on boxing up and wrapping the blankets for Sequel Academy. We will need 60 boxes-dimensions are: 17 ¼ x 11 ½ x 2 ½ .

Board Treasurer

Mary Ann's term for Treasurer will be done in December. Start thinking if you are interested in volunteering for this position. It's never too early to start learning/training.

July Joint "See You Later" Party

Stacy is moving to Alaska and we will celebrate her on July 16 with a "See You Later" luncheon. Time will be 11-2:30. There are 28 signed up. Illa will add 4 to this count for a final of 32. Catered lunch by Tony's and it will be a charge of \$10. Board will pay for the difference and provide the tip. Menu will be broasted chicken, red potatoes, baked beans and fruit salad. Lunch will be served at 11:30. Max and Mary will provide a 9x13 pan of dessert. Stacy and her girls will serve the meal so they can visit with everyone that goes through the line. Mite baskets, Minutes for June circle meetings and July Board minutes will be out. 5 tables will be decorated.

July 16—"See You Later" Luncheon 11:00

August 4-Board Meeting-5:30

September 17-Joint Meeting 10:00 am

October 2-16-Book Sale

October 2-LWML Sunday

October 8-Call to Freedom

October 15-Fall Rally

The meeting was closed with the Lord's Prayer.

Respectfully Submitted, Julie

LWML Rebekah Circle
June 21,2022 Zion Conference Room

Members Present: 14 Alverna, Mary, Jan, Carol, Audrey, Max, Marie, Precious, Barb, Val, Norma, Stacy, Coletta, Shirley

Members Not Present: 5 Carol, Lois, Sunhild, Rosie, Lu

JANUARY OFFERING: Home \$67; Mites \$42; Rebekah's Heart \$46 (Total \$155)

Open with LWML Pledge and DEVOTION: Knowing the Unknowable

Treasurer Report Discussion

Conventions donations SD District \$350 ; Puppet Place \$150
Donation to Uvalde Support for \$500

Old Business

Diaper Derby total 8,111 diapers were delivered to Children's Inn, Teddy Bear Den and Alpha Women's Center

Stacy's See Ya Later Party is on July 16 at 11 am. \$10 donation for catered meal. No Rebekah Circle meeting in July

September 17 - Joint Meeting 10am-noon. Illa is preparing brunch. Tray from Sequel Academy will speak. Grace and Jessica will speak about experience being Young Women Representative at Yankton Convention. Sign up sheet for LWML Sunday. Sign up sheet for Fall Rally Desserts. Service project is Max's ornaments. No September Circle Meeting

October 2-16 is the Book Sale. Start to drop off books in September. Bake Sale only on October 2 (Muffins for Mites)

October 2 - LWML Sunday Muffins for Mites. Guild will be greeters at early service.

October 15 - Book Sales from this day will be given to Mites. Guild is to provide approximately 75 desserts.

New Business

Call to Freedom in Argus Leader article read. Rebekah Circle voted to wait to schedule results until the proceedings are complete.

Barb is our new Member
Norma celebrated her 90 birthday

Shirley volunteered to be Rebekah Circle Chairperson. Barb volunteered to lead Bible Study

Adjourned with Prayer

Respectfully Submitted,
Stacy, Rebekah Circle Secretary

Mary Circle Minutes

June 21, 2022

Members Present: Mary, Tammie, Dorothy, Betty, Illa, Julie, Sandy, Lenny, Judy, Donna, Jerilyn

Secretary's Minutes

Minutes were read and reviewed.

Treasurer's Report

Hostess money: The Board Treasurer will ask for money when the balance gets to \$250. The Zion Board will be notified 2 months before funds are needed.

Home Offering: \$43 Mites Offering: \$57.99 Total: \$100.99

Old Business

LWML Sunday

Eve Circle will provide flowers this year. Volunteers for early/late service will alternate between Eve Circle and Guild. Guild will do the baking this year and Eve will do the setup and clean up.

Convention Offering

\$350 was given to for the SD District Mission Goal and \$150 was given to the Puppet Place.

\$500 was sent to Uvalde, Tx to aid in services needed after the tragedy that occurred at Robb Elementary School.

Diaper Derby

8,111 diapers were collected. These were divided into 3 groups. Stacy, Julie and Illa delivered them to the Teddy Bear Den, Children's Inn and the Alpha Center.

Call to Freedom

Mary included the Argus Leader article: "DOJ audit says Call to Freedom lacked documentation" to be read and reviewed. Val is looking at the article and other documents and will get back to Mary on her thoughts. This will be discussed at the July Board meeting.

Book Sale and Fall Rally

Any sales need to go to Mites. Bake sale will be held on October 2. Books will be kept out on October 16.

September Joint Meeting

Start time is 10 am and try to be done by noon. Illa will be making food—possibly egg bake. Food will be ready at 9:30. Julie applied for a Thrivent grant to help with food costs. Leftover money will go to an in gathering. Mary will check with Trey from Sequel

if there is a need for any items.

Pastor will do a devotion. They will have 30-45 minutes to talk. Think of questions for him. YWR representatives Grace and Jessica will share about the convention for 10-15 minutes. After the speakers are done. Members will work on Streets of Bethlehem momentos. We will also work on boxing up the blankets for Sequel Academy. We will need 60 boxes.

New Business

Board Treasurer

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July Joint "See You Later" Party

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Other

Shirley will be the new chair for Rebekah Circle.

St. Francis House Dinner-Monday, July 25

Lunch is Served (sponsored by Love Kitchen). Approx 12 people are needed on August 24 12-2 to prepare lunches. A sign up sheet will be available on July 16.

Sandy led the Bible Study—Hope Abounds

July 7—Board meeting—5:30

July 16—"See You Later" Luncheon 11:00

September 17—Joint Meeting 10:00 am

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The meeting was closed with the Lord's Prayer.

Respectfully Submitted, Julie