

LWML Board Meeting Minutes

September 1, 2022

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

Guest Speaker: Jon St. Pierre from Brighter Transitions—notes will be shared on September 17.

Opening: LWML Pledge

Secretary's Minutes

Minutes were read and reviewed. Tammie made a motion to accept Secretary's Minutes and Max seconded the motion. The motion passed.

Treasurer's Report

The Treasurer's report was reviewed.

Discuss at the October Board meeting what to put in the budget.

Mary Ann will submit a request to the Board of Directors for \$3000 for the Hostess Program.

Mary Ann needs to order checks in October.

Tammie made a motion for Mary Ann to take \$200 for start up money for the Book/Bake Sale. Illa seconded the motion. The motion passed.

Old Business

September Joint Meeting

Start time is 10 am. Illa is preparing the food. We are expecting about 30 people. We will have 6 tables with 6 people—this allows for extras. Max has envelopes with questions in them. Julie and Tammie will sit at the Welcome Table. Julie will have a spreadsheet for members to update their information. Pastor will do a devotion. YWR representatives Grace and Jessica will share about the convention for 10-15 minutes. Information will be shared from Jon St. Pierre about Brighter Transition. This will be where the fleece blankets will go.

After the speakers are done. Members will work on Streets of Bethlehem mementos. We will also work on boxing up and wrapping the blankets for Brighter Transition.

We will be doing an Ingathering for Children's Inn gift wrapping booth. Items needed: long rolls of wrapping paper (Christmas and Birthday), tissue paper, bows, curling ribbon, scissors, scotch tape, money donations.

Call to Freedom

After discussion Shirley made a motion to postpone Call to Freedom until after the first of the year—date to be determined. Max seconded the motion. The motion passed.

Mary Ann will put a line in the budget for \$500 to give to Call to Freedom.

Book and Bake Sale

Set up on September 30-double checking on this if Stacy will be here. Maxine has put information in the bulletin requesting books, puzzles and games. The book sale starts October 2 and runs through October 16. The bake sale will only be on October 2.

Mary will do a Minute for Ministry on Sept. 25 for the Bake Sale.

LWML Sunday-October 2

Guild will have a sign up for Greeters for the early service. There will be a sign up sheet to provide muffins, breads, donuts and fruit for Muffins for Mites.

Fall Rally–October 15

Guild members will provide dessert-9X13 cakes. There will be a sign up sheet for providing dessert and people to plate the desserts.

Officers Needed for Next Year

Treasurer, Archivist, Rebekah Circle Chairperson, possibly Mary Circle Chairperson.

New Business

Illa brought up that we should do something for our Shut-ins. Cards for Thanksgiving? Maybe baskets? Next year send birthday cards? In addition to this, we may possibly do gift bags—members would supply items for these bags.

What do we want to do for a Christmas Party? Bunco? Cookies and Gift exchange-similar to last year?

Honey fundraiser—Dakota Boys and Girls Ranch would send a Honey Kit in October/November. We would sell honey—take orders and then the honey is shipped directly to purchasers. 30% of the money collected goes to Guild.

Do we have the Synod's disaster trailer brought to share and show with the group?

Ideas for January Joint Meeting?

September 17–Joint Meeting 10:00 am

October 2-16–Book Sale

October 2–Bake Sale

October 2–LWML Sunday

October 6–Board Meeting-5:30

October 15–Fall Rally

October 18-Rebekah Circle-1:30

October 18-Mary Circle-5:30

November 3-Board Meeting-5:30

The meeting was closed with the Lord's Prayer.
Respectfully Submitted, Julie

Mary Circle Meeting Minutes

August 16, 2022

Members Present: Pam, Jerilyn, Dianne, Marsha, Lenny, Judy, Illa, Donna, Julie, Tammie, Betty, Sandy
Bible Study: In the Father's Arms led by Sandy

Secretary's Minutes

Minutes were read and reviewed.

Treasurer's Report

The report was reviewed.

Mites Offering: \$53.00 Home Offering: \$40.00

Old Business

September Joint Meeting

Start time is 10 am and try to be done by noon. Illa will be preparing the food. Food will be purchased with a Thrivent Grant. Jessica and Grace will help Illa serve the food.

After the speakers are done. Members will work on Streets of Bethlehem mementos. We will also work on boxing up and wrapping the blankets for Brighter Transition.

We will be doing an In-gathering for Children's Inn gift wrapping booth. Items needed: long rolls of wrapping paper (Christmas and Birthday), tissue paper, bows, curling ribbon, scissors, scotch tape, money donations.

Call to Freedom

All items have been resolved. We will go forward with Call to Freedom coming on October 8. The Board had made a suggestion to give Call to Freedom \$500. Marsha made a motion to donate \$500 to Call to Freedom. Dianne seconded the motion. The motion passed.

Let Marsha know if you would like to attend the Call to Freedom breakfast. This will be held October 12. Doors open for breakfast at 6:45 am and the Presentation starts at 7:30 am.

Book and Bake Sale

The book sale starts October 2 and runs through October 16. The bake sale will only be on October 2.

LWML Sunday-October 2

Guild will have a sign up for Greeters for the early service. There will be a sign up sheet to provide muffins, breads, donuts and fruit for Muffins for Mites.

Fall Rally–October 15

Guild members will provide dessert-9 X 13 cakes. There will be a sign up sheet for providing dessert and people to plate the desserts.

Officers Needed for Next Year

Board Treasurer, Archivist, Rebekah Circle Chairperson, possibly Mary Circle Chairperson.

New Business

Shut Ins

Illa brought up sending Thanksgiving cards to our Shut Ins. It was decided that Mary Circle will send cards this November.

LWML 80th Year

Illa put a challenge out for members to save pennies and put 80 pennies in a baggie. Continue doing this through December. Bring baggies (that each contain 80 pennies) to the December Circle meeting. All money will be given to Mites.

September 1–Board Meeting 5:30

September 17–Joint Meeting 10:00 am

October 2-16–Book Sale

October 2–Bake 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

July 16, 2022

Joint Meeting

See You Later Party for Stacy

On July 16, LWML members gathered to celebrate Stacy before she moved to Alaska. We had time to visit, eat, and learn facts about the state of Alaska. Five themed tables were decorated by members for us to enjoy while eating a catered lunch by Tony's. The menu consisted of chicken, corn, potatoes, and a bun. Dessert was provided by Mary and Max. After eating, we had an Alaska trivia game. There were prizes for the highest and lowest score. Carol won the Alaska t-shirt and Tammie won the Alaska mug. Stacy was presented with a purple t-shirt signed by members and a knit purple prayer shawl. 30 people were in attendance.

- \$66.95 was collected for Mites.
- \$260 was collected for the Home offering.
- \$280 was collected for lunch payments. Each person was asked to donate \$10 for the meal. Mary Ann added \$30 for 3 people that will drop off the IOU's in the church office. The total deposit for lunch is \$310.
- The meal cost to Tony's was \$268.50, tax was \$20.15, and a \$50 tip. Total cost to Tony's Catering \$338.64.