

LWML Board Meeting Minutes

September 1, 2022

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

Guest Speaker: Jon 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 \$3,000 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 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 September 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, Secretary