

LWML Guild Board Meeting Minutes

November 6, 2022

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

Guest Speaker: Lindie visited us to share about the Bible Study that she participates in through Zoom.

Zion still has a Zoom account. Lindie's ideas: pick leader carefully, her group has become very close even though they have never met in person, members from all over the country, almost perfect attendance, someone has to set up a link and lead meeting/ Bible Study-set up link and send out the night before, weather isn't an issue. One question is there a limit to how many can join a Zoom call?

Opening: Devotion-God Our Gentle Shepherd

Secretary's Minutes

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

Treasurer's Report

The Treasurer's report was reviewed. Illa made a motion to accept the Treasurer's Report and Tammie seconded the motion. The motion passed.

Mary presented the LWML Guild 2023 proposed budget. LWML Quarterlies and Hi Lites will be purchased together. Quarterlies are \$6 and Hi Lites are \$1.50. These will be ordered for all Guild members. Any extras after the season is done for that Quarterly will be sent to our Auxiliary members—e.g. When Summer Quarterlies are sent out the extra Spring ones will be sent to Auxiliary members. The LWML Supplies will be changed to Misc. This category is for stamps, check blanks, etc.

Tammie made a motion to accept the proposed budget and Shirley seconded the motion. The motion passed.

Old Business

Book and Bake Sale

A total of \$1,193.78 was made. Extra books were taken by Dorothy, Jan, Betty and Illa to St. Francis House, VA Outreach, Active Generations, Brighter Transitions/Falls Academy, Ava House and Ronald McDonald House. Pam took books for the library in front of her daughter's house.

Suggestions for next year: Open to the public one day, maybe not in October-there is a lot going on during this month, bake sale in the spring?

Prices were good and probably would be okay to leave the same for next year. \$1 for paperbacks, \$2 for hardcover, and \$4 for games/puzzles. Last day \$5 for a bag of books and ½ price on bag day for puzzles/games.

November Votes-These items need to be voted on at November Circle meetings:

- a. Budget
- b. Treasurer-Lenny Hendry has volunteered to be the Guild Board Treasurer. We will have a vote on this.
- c. Keep Circles the way they are or change to 1 group on 3rd Saturday? Circle chairs and Secretary/Treasurer will be decided/voted on in December after it is decided if we will be 1 Circle or 2.
- d. What Charity/Charities do you want end of year Circles' donations to go to?

There will be paper ballots for these votes. Ballots will be made available for those who are unavailable to attend the meeting. Mary, Tammie and Julie will meet to count the ballots.

Christmas Gathering

The Atrium has been reserved for December 17 from 2-4. We will finish wrapping the blankets for Brighter Transitions/Falls Academy—put bows on the packages and write notes. Other ideas for this day: Pastor or Chez read the Christmas Story, Sing a Long, Chez and children's choir sing songs- Tammie will check with Chez, invite everyone, Board provide sandwiches, apps, punch, Circle members bring cookies, Christmas trivia—Julie will look into this, in-gathering-possibly for Heat Share—have a free will offer to give to this?

The blankets will be delivered on December 19 to Brighter Transitions/Falls Academy-only 10 members will be able to attend. These 10 members will be decided on at the December 17 gathering.

January Joint Meeting

January 21—Atrium is reserved.

Be thinking for December Board Meeting-if we do vote for 1 group, what will change? What will stay the same? Will there be bylaw changes?

November 15-Rebekah Circle-1:30

November 15-Mary Circle-5:30

December 1-Board Meeting-5:30

December 17-Christmas Gathering 2-4

December 19- Brighter Transitions/Falls Academy Christmas Potluck and blanket delivery

January 5-Board Meeting 5:30

January 21-Joint Meeting

The meeting was closed with the Lord's Prayer.

Respectfully Submitted, Julie

LWML Mary Circle Meeting Minutes

October 18, 2022

Members Present: Mary, Marsha, Tammie, Julie, Illa, Dorothy, Pam, Betty, Cheryl, Jerilyn, Dianne

Bible Study: Lord, Teach Us to Pray

Mites: \$53 Home: \$21 Total: \$74

Secretary's Minutes

Minutes were reviewed.

Treasurer's Report

*The Treasurer's report was reviewed.

*\$500 has been set aside for Call to Freedom in January.

*Disaster relief for Florida—\$1000 will be sent through the Synod for Hurricane Ian relief.

Old Business

Book and Bake Sale

*October 15—\$147 was made and will be given for Mites

*Over \$1,100 was made

*Dorothy, Betty, Jan and Illa took leftover books to St. Francis house, the Banquet, VA Outreach, Active Generations, Brighter Transitions/Falls Academy, Ava's House and Ronald McDonald

*Pam also took some to put in the library in front of her daughter's house

LWML Sunday

\$271.36 from Muffins for Mites. Jodi sent the check in.

Fall Rally—October 15

Cassie talked about her Guatemala Mission trip. Colleen talked about the Dress for Success program. 47 people were in attendance in addition to Pastor Greg. Boxes of clothes were donated by members to give to the Dress for Success program. New officers: Lisa-President Cathy-Vice President

New Business

Shut-in Thanksgiving Cheer Baskets

32 bags will be made to deliver to our Shut-ins before Thanksgiving. Mary applied for a Thrivent Grant, Illa will shop for items for the bags and Julie ordered the bags. The bags will be put together at the November Guild Board meeting. Guild members will pick up at Guild Circle meetings to deliver.

November Votes—These items need to be discussed at October Circle meetings and then they will be voted on at November Circle meetings.

*Betty's proposal—Betty suggested that Mary and Rebekah Circles combine and meet together on a Saturday.

*Guild Board Treasurer is needed. Circle Chairs and Secretary/Treasurer are also needed.

*Donation money—where do we want money to go at the end of the year? Probably will be around \$1000.

*Interested in ordering LWML t-shirts? Placing one big order? Each member that chooses to order would pay for their shirt, but this would help with shipping costs.

Christmas Gathering

The Atrium has been reserved for December 17. We will finish wrapping the blankets for Brighter Transitions/Falls Academy—put bows on the packages and write notes. Play Christmas music and visit while we are doing this. Possibly have a cookie exchange. The blankets will be delivered on December 19 to Brighter Transitions/Falls Academy—only 10 members will be able to attend.

Zoom

Having a Zoom Circle has been brought up in the past. Lindie has reached out to us to visit about how she has been involved in this with a Bible Study. We are hoping that she will be able to come and share at the November Guild Board meeting.

Quarterly Magazine

Tammie will check on deadlines to order. Do we want to pay for this for all members and order a few extra for new members.

November meeting—St. Francis House in-gathering.

Betty shared a flier for DIY like a Boss—just an idea for an activity in the future. Julie has the flier
Joint meeting will be held in January.

November 3-Board Meeting-5:30

November 15—Rebekah Circle-1:30

November 15-Mary Circle-5:30

No Guild Circle meetings in December

December 17-Christmas Party

December 19-Deliver blankets to Brighter Transitions/Falls Academy

The meeting was closed with the Lord's Prayer.

Respectfully Submitted, Julie Rames