

LWML Guild Board Meeting Minutes

January 12, 2023

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

Opening: Devotion-Light Up!

Secretary's Minutes

Minutes were read and reviewed. Shirley made a motion to accept the 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 Max seconded the motion. The motion passed.

Mary Ann pointed out some of the highlights from the December report and the year end summary report. There is \$830 remaining in the Hostess money. The \$500 Mary Circle donation for the Union Gospel Mission has been sent but not cashed. Rebekah Circle is still deciding on where to send their \$500 donation. Guild will start the year with \$2483.58. Once it is decided, Lenny will write and send the check. Mary Ann has the letter for signature transfer on the checking account. All the paperwork should be in place for Lenny to transfer to Treasurer. Mary Ann will order the Quarterlies and Hi Lites since the deadline is soon.

There was discussion about auditing the Treasurer's books. Does it need to be done every year? Every 2 years at the end of the Treasurer's term? Need to check the by-laws-these will be changed after our meeting on January 21 since our Circles are combining. It was proposed that the person doing the audit will be given a \$50 gift card.

Heat Share-Julie will fill out the paperwork with Maxine to send this in. Lenny will write the check for this.

Old Business

Christmas Party-See the attached summary of the December 17 gathering

Brighter Transitions -Thank you notes were shared

Mary's Letter-Mary sent members a letter discussing upcoming January 21 meeting and items that will need to be discussed

New Business

Name

The Board is proposing our name to become LWML Guild. This will be open for discussion at the Jan. 21 meeting. Then we will vote.

By-Laws

These will need to be looked at and revised. This will be done by Tammie and 2 other members. The changes will be done by our February 18 meeting.

Board-positions, meeting time

The Board will include the offices of President, Vice President, Secretary, and Treasurer. Other members of the Board will be 2 Members at Large(they will serve a 4 month term), Hostess person, 1 Archivist, Illa's position-Fundraiser/Library

The Board meeting will be held right after the Saturday Guild meeting. No more monthly Thursday night Board meetings.

Quarterlies

Mary Ann will order 40 of these. She is doing it since the deadline is coming up very quickly.

Bible Studies-Options

Video supported Bible Study?—on LWML Website. Pastors? Jacob? Chez? Quarterlies? Members interested in taking turns? This will be discussed at the January meeting. For the February meeting, a Bible Study will be done from the Quarterly. Bible studies will be kept to 45 minutes to an hour.

Food at Meetings

Food will be provided for the January meeting. Going forward, do we want to have food at meetings? Have Fellowship from 9:30-10? Meeting starts at 10. Discuss at January 21 meeting.

Mission Projects

Call to Freedom—Illa will call to see if they can come on March 18 at 10:00

Shut ins—Easter Cards, Christmas cards, Cheer Basket sometime during the year

Alumni Auxiliary—will be remembered with cards and gifts

Servicemen—do we continue supporting them? 3 that are Zion members. Packages, Cards, Prayers?

Looking for a committee of 2 members to send cards to our Servicemen, Alumni-Auxiliary and Shut-ins.

Brighter Transitions-Do we continue this?

Disaster Trailer-Bring to Zion? Have donuts and a speaker during Bible Study?

Diaper Derby--Office project, but LWML Guild helps with this--separating and delivering

Quarterly In Gatherings—What do we want to do?

Fund Raisers—Honey, Book, Bake and Craft Sale, Souplless Supper, Muffins for

Mites. Other ideas? *We will serve the Lenten Meal on March 8. We will do a Baked Potato Bar. Members will bring desserts.*

January Meeting

Food will be served before. 1. League Pledge Responsive Reading 2. Vote on name 3. Board-need 1 Archivist, 1 Member at Large(Shirley is the other) 4. Other committees needing members—2 members for the by-law committee, 2 members for the Card Committee 5. In-Gatherings/Projects 6. Fundraisers 7. By-laws

January 21-Guild Circle Meeting- 10:00—Board meeting to follow

February 18-Guild Circle Meeting-10:00-Board meeting to follow

March 8—Serve the Lenten Meal

March 18—Guild Circle Meeting-10:00—Board meeting to follow

The meeting was closed with the Lord's Prayer.

Respectfully Submitted, Julie