Ruth LWML Guild Board Meeting Minutes

August 19, 2023

Members Present: Judy, Marie, Mary, Tammie, Lenny, Julie, Illa

July Secretary's Report and Treasurer's Report were approved.

Updates

Bylaws-Tammie has reached out several times and has not gotten a response. At this point we are assuming all is okay.

At Large Members for the Board– Jerilyn has accepted for September-December. Still need one more member.

Max and cards—how can we help you? Do you need more help getting them sent? This will be discussed at the September meeting.

\$1,000 check has been sent to Pastor Seiler for helping out a young pastor in South Dakota.

Bible Study for September meeting

Illa will do a short devotion. Then members will work on tie blankets for Brighter Transitions.

T-Shirt Diapers

Tammie received a Thrivent Grant to purchase plastic pants and diaper pins to include with the t-shirt diapers.

September Fundraiser

Bake/Book//Honey Sales/More-September 22-24. The "more" can be cards, crafts, plants, garden produce, etc. Books, etc. can be brought starting on September 1. Set up will be from 1-4 on Thursday, September 21. 12 tables will be needed-Mary will ask Brian for these. Friday hours will be from 2-7-volunteers will need to be there at 1:30. Saturday hours will be from 8-3-volunteers will need to be there at 7:30. On Saturday a light donut/coffee breakfast will be available. We will sell this for \$2. Lunch of BBQ (we are planning for 75 people), chips, cookie and lemonade will be for sale. We will sell this for \$5. Sunday hours will be before 8 am service, between services and after the 10:30 service. Sign up sheets were available at our meeting today for volunteers to sign up. There are still some spaces to be filled in. Sheets will be available at the September 16 meeting. Julie will apply for a Thrivent Grant to purchase food items. Advertising will be through facebook, notice to other churches, our bulletin, M4M(Illa on September 10?), Boredom Busters, outside sign, flyers on tables at the Zone Rally, book sale signs in the lawn around church. Will need 3 cash boxes-books, food and honey. \$200 start up for books, \$100 for food and \$100 for honey. Mary is checking with the honey people if they accept only checks-if so the cash box and start-up money will not be needed. At the honey table, we are hoping to have some way to sample the honey. We will sell the bottles of honey for \$10-we will be able to keep \$3 from each bottle sold. Hardcover books-\$2, paperback books-\$1, boxes of cards \$6. Sunday will be \$5 for a bag of books and half price for games/puzzles. Mary checked with Pat Ebert to have Elders present at the sale since it is open to the public.

September 23-Fall Rally at Resurrection

Registration at 8:30 Start time 9:00. Our fundraiser is going on, but hopefully people will find time to go.

September 30-Christian Life Workshop

Zion (specifically Eve's turn) has been asked to host. Ruth Guild has been asked to help with registration and provide the coffee and a.m. snack. We are thinking that 4 pans of coffee cake and fruit to serve 75 people. Sign up sheets (Mary will make) will be available at our September 16 meeting.

October-LWML Sunday-October 1

Ruth Guild will be serving the Bible class treats that Eve is providing. We will need to also help with ushers, greeters and a reader. . Sign up sheet for volunteers will be available at the September 16 meeting. Emily will do the Children's Message. We are in charge of the flowers. Illa will talk to Sunhild to see if she is interested in making the arrangement. We would like to reimburse her \$56. Mary will let Maxine know to cancel the donut order.

Tie Blankets

Mary received the Thrivent Grant and purchased 14 kits. 3 blankets are finished which means we still need materials for 30 more blankets. Mary will apply for another grant for Falls Academy to purchase 14 more kits. At our meeting, a motion was made, seconded and passed to use LWML funds to purchase the remaining 16 kits.

November Meeting

We will be packaging the tie blankets. It was decided that large Christmas gift bags will be used. Mary is going to ask Jon at Brighter Transition to see if names are available to label the bags as they are packaged. Cards will be worked on to attach to the bags.

Election of Officers: Mary will ask at the October meeting if there is anyone that would like their name to be placed on the ballot for President, Secretary, or an apprentice for the Event Coordinator. Per the bylaws this will be voted on at the November meeting.

Per the bylaws the proposed budget will also be presented. This will then be voted on at the December meeting.

December Christmas Luncheon-December 16

Max K., Shirley W. and Barb P. have volunteered to be on the committee. Illa has secured Latitudes for the entertainment. Love Kitchen is paying for this part. The luncheon will be held on December 16. When do we need to get the word out? December Clarion for sure. Do we need a M4M? Committee needs to verify time and date with Maxine. Maxine is always very helpful with flyers/posters. In gathering? This will be discussed at the September Board meeting.

January 20 Meeting

The Atrium needs to be reserved-Mary will check with Maxine. Do we want to have a devotion book exchange? Sign up for prayer partners? Do we want a simple activity? An ingathering? Possibly feminine hygiene products for the St. Francis House? Plan out year-honest talk of what worked, what didn't, what they liked, what they didn't. How do we help those who can't make Saturday work? Is there anyone in our regular attendees that would like to lead an evening group again or an on-line group?

September 16-Ruth LWML Guild Meeting 10:00-Board meeting to follow

September 22-24-Book Sale/Bake Sale/Honey Fundraiser

September 23-Sioux Falls Zone Rally at Resurrection-8:30 am Registration-9:00 Start

September 30-Christian Life Workshop

October 1-LWML Sunday

October 21-Ruth LWML Guild Meeting 10:00—Board meeting to follow November 18-Ruth LWML Guild Meeting 10:00—Board meeting to follow December 16-Christmas Luncheon

Respectfully submitted, Julie