

Ruth LWML Guild Board Meeting Minutes

January 10, 2024 (for December)

Members Present: Illa, Julie, Jerilyn, Mary, Lenny

Mary opened with Devotion: Vision, Integrity and God's Presence.

December Secretary's Report (recap of Christmas Luncheon) and Treasurer's Report were approved.

Report from Treasurer

Lenny needs to order more checks. Ordering from the bank will cost \$40 for 80 checks. She will check to see if ordering more checks would cost less. She will also check the Current catalog to see if ordering from the catalog would cost less.

The recap (income and expenses) will be handed out to all members at the January meeting.

All donation checks have been written and mailed.

January 20 Meeting

Illla will bring Krumkake. Other Board members are invited to bring food/goodies. Coffee will be made.

Sign Up Sheets at the Welcome Center:

Quarterlies

Thrivent Grant Availability

Sign up Sheet for Food at monthly meetings

Sign up for Lenten meal (Illla)

Minutes-December recap and Board minutes

Treasurer's 2023 recap will be available

2024 Budget will be available

Membership List will be at the Welcome Center to check for any corrections by members

Agenda for January 20 Meeting

- Devotion (Candy Hearts) Pledge
- December minutes and Treasurer's Report
- Looking back at 2023
- Results from questionnaire
- 2024-What are we going to do
- Closing prayer

Results from Letter

5 questionnaires were returned. The Board reviewed these results. This will be discussed at the January meeting.

2024 Confirmed Dates

- February 28-Lenten Meal
- March 2 – Prayer Service at Memorial (9-10 for coffee & fellowship; service at 10)
- June 6-7 SD District Convention - Aberdeen
- October 5 – Fall Rally at Zion – with both circles hosting

2024 Suggestions

- Ash Wednesday thru Palm Sunday–In gathering-collecting feminine hygiene products for the St. Francis House
- March 24-Muffins with money possibly going to Pastor Bobby
- April 20-A Day of Doing-10-4-Come and go as your schedule allows-Love Kitchen providing the money for lunch
- May–Diaper Derby Sign up for Convention
- June-Diaper Derby continues; Convention
- July-Field Trip?
- August 23-25–Book, Bake and Other Sale. Set up committees for each part of this weekend
- September–In gathering-School supplies for teachers–checking with Families in Faith if they are still doing this
- October–Fall Rally October 5; LWML October 6
- November-Veterans Brunch
- December-Christmas Luncheon-December 14

Thank you's received

- Brighter Transitions for fleece blankets
- Sioux Falls Lutheran Schools for \$500 donation
- Pastor Matthew Harrison-The Lutheran Church Missouri Synod and Mission Central for \$500 donation for Rev. Samuel and Erica Bobby

Other Items

- LWML Sunday--Working on fine tuning this-talking with Jody and Cathy. Talking about trying that if you are responsible for the flowers, you would also handle the muffins, providing and serving. This means in 2024 that would be Eve. We will always share the duties of ushers, greeters, readers, etc for the services so both groups have a presence at both services.
- Fall Rally–Guild will be serving the morning coffee/food. We don't know yet what else will be required as host church.
- Birthday bags for Jesus Cares attendees or at least a birthday card. Illa talked to Pastor Greg and he will talk to the head person.

- Convention in June – does any Sioux Falls church have access to a bus. If we could find one, would it be helpful to see if we could fill it so our ladies could ride the bus and not have to drive and think about parking, etc. Or maybe it's a carpool with other churches as I assume we can stay at the same facility as where the convention is held.
- Mary can make up some diapers and have some kits ready for those who would like to make some at home this winter.

January 20-Ruth LWML Guild Meeting 10:00–Board meeting to follow

February 17-Ruth LWML Guild Meeting 10:00–Board meeting to follow

February 28-Lenten Meal

March 2–Prayer Service at Memorial-9:00 for coffee and fellowship; 10:00 Service

June 6-7-SD District Convention-Aberdeen

October 5-Fall Rally at Zion

October 6-LWML Sunday

Respectfully submitted, Julie