

LWML Board Meeting
June 2017 Minutes

Attendees: Mary, Renee, Marsha, Sandy, Mary Ann, Betty, Tammie, Illa, Rosie, Marie

Treasures Report – Mary Ann received a check for \$150 from the Eleanor Baak family to be given to the Rebekah Circle to be use as they see fit. Don Fick did an audit of the books and everything was good. He did say that this would be the last time he would do the audit for us, so we should be looking for another person to do this in the future. Approximately \$170 was raised on Sunday 6/11/17 for the ladies to take to the Albuquerque LWML National Convention; it will be split between the 4 offerings that will be taken. Also there will be a special offering at each Circle meeting in June for the ladies to take to the Convention.

The Diaper Derby will be continuing thru Father's Day.

September 16 @ 9:30 will be a Joint Meeting. We will be meeting downstairs in the Youth Room. We will be working on Streets of Bethlehem Mementos. We will find out from Maxine Kirlin what if anything we will need to bring. Lunch will be served.

We will be doing a Back to School Ingathering in August. Sandy will be contacting the teachers within our congregation to find out their needs. This year we will be helping out the Susan B. Anthony School also.

LWML Sunday will be October 1st flowers are ordered. There will be sign-up sheets in the August meetings. Bible class speakers: Eve circle did not discuss; Rebekah circle decided on Children's Inn and Lunch is served; Mary circle decided on St Francis House. ~~Mary will be checking with Pastor to see if it is OK that LWML take over the Bible Study hour.~~ Illa has the OK on this; we may want to double check with Maxine. At the August Board meeting we will choose 3 of these agencies to come.

October 20 is the Soup & Pie. The Chairman for each group has been decided.

Publicity – Emily

Soup – Mary

Book Sale – Jan & Sandy

Bake Sale – Carol

Pies – Donna

Serving – Max

Cleanup – Clare

If you have a preference where you would like to help, please let the chairman know.

There will be meeting on July 30 @ 10:30 for the Committee Chairs.

The Christmas luncheon will be December 9th start thinking about ideas. It has been suggested to have it catered and the charge to be between \$10-15 or a freewill offering.

The Nominating committee so far is just Mary Ann. Rebekah and Mary circles still need a person to be on the Nominating committee.

It has been asked why we nominate both President and Vice President on the same year, if we want to change that the Bylaws will need to be updated and we would have to check with our District/National. Val Strandell has offered to rewrite our Bylaws if needed.

It has been requested that the Roster be gone thru again, there are missing things (Honorary & Auxiliary members)

Quiet bag have been cleaned and refilled, thank you Cathy. It was voted and passed that we will be giving this task over to Chez. Pastor will be letting her know.

There will be no Board meeting in July. Each Circle should be having a fun event.

Refrigerator cleaning August – Carol & Lu

Respectfully submitted – Tammie Schultz