

EXECUTIVE BOARD MINUTES ZION LWML DECEMBER 6, 2016

Attendees: Mary Ann, Betty, Tammie, Mary, Marie, Illa, Sandy, Marcia, Nancy and Jerilyn.

Devotion: Mary opened with a devotion Begin with God. Your word is a lamp to my feet and a light for my path, Psalm 119:105 and prayer.

Secretary/Correspondence: Thank you notes were received from Vernon Pekas and Irene Axlund. A note was received from Missionaries Utecht, Rosebud.

Old Business: Nominees for Secretary are Deb Hinde and Barb Langpap. For Treasurer, Kristi Hofer and Mary Ann Zinnel. Nominees will be voted on at the registration table at the Christmas luncheon. Also voted on, will be the approval of the 2017 By-Laws.

A thank you check was given to Dean in appreciation of his help at the Soup and Pie.

New/Ongoing Business: It was discussed that whatever funds are left over from the Hostess money at the end of the year be given to National Mites. A motion was made, seconded and carried.

A motion was made, seconded and carried to reimburse Dorothy for having the table cloths cleaned.

All circles approved and passed the 2017 Budget.

The December 7 Advent meal sign-up jobs were reviewed.

The Christmas Luncheon is December 10. Deb Hinde and Nancy Bott will be at the registration table. There will be name tags, free will offering, Secret Sister sign-up, sign-up for door prizes and voting.

Nancy Kraayenhof will cater the meal. Gospel Gold will entertain at 1:00. Maxine will be asked to send a reminder email inviting people to hear Gospel Gold. Twelve tables have been signed up for decorating.

Red Stocking donations will go toward Zion church families in need. It was also suggested to include a gift card for Tiffany from the donations.

The January Joint meeting will be Saturday, January 14 from 9:30 to noon. It was suggested to have Marissa Hofer speak on her plans of her mission trip to Japan. All the shut-in cards for 2017 will be made for our servant event project. There will be a brief recap of 2016 and will discuss projects for 2017. Discussed at the board meeting were ideas and speakers for the coming year.

Under the Standing Rules of the By-Laws, it was decided to increase the amount for memorials to \$50.00 on the occasion of the funeral of a Zion Lutheran LWML member.

Quiet Bags:

December – Eve Circle

Refrigerator Cleaning:

December - Eve Circle

The meeting was closed with The Lord's Prayer.

November 2016 Meeting Notes

Eve Circle

Attendance: 14

Meeting Place: Conference Room

Offering: \$26.11

Mites: Rosie has this total

1. Started with a devotional about trusting in the Lord with all your heart, led by Nancy Kraayenhof
2. Mission trip in Tokyo, Japan
 - a. Bible study, VBS, build a walking trail, clean retreat center
 - b. May 23rd to June 17th
 - c. Marissa and friend will present to joint meeting in January
3. Signed Christmas cards for shut-ins and "Thinking of You" cards for college kids in congregation
4. Advent meal
 - a. Need someone to sign up to be in charge
5. Christmas Luncheon
 - a. 10 tables to decorate; signup sheet passed around
 - i. Bring a bin to send dishes home with you in
 - b. Door prizes distribution (someone needed to sign up for this)
6. \$200 from budget, where do we want to use it?
 - a. Was voted to use for Project Warmup to purchase fleece
 - i. Cathy will gather details
7. Send a \$5 bill with the college cards
 - a. End of 2nd semester we discussed having a "Care Package Party" where each of us brings ~20 of some small thing to contribute to care packages for college kids, and each of us would write one personalized card to one of the college kids
 - b. If you know of a college kid who comes regularly to Zion Lutheran, but is not technically a member, and would like to send them a care package/greeting, then please let Cathy or Emily know
8. Soup and Pie

- a. Discussed a few “take a ways” from this year’s event to potentially improve on for next year
- 9. Cancer care packages discussed

Respectfully Submitted,

Josie Lorang

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MARY CIRCLE REPORT

NOVEMBER 15, 2016

Members present: Jerilyn, Sandy, Marsha, Dianne, Lenny, Dorothy, and Donna.

Bible study topic was Living Joy, led by Sandy

Offering: Home \$32.00 Mites \$40.23

Sandy and Marsha reviewed Board meeting minutes. Joint Circles will be voting on Secretary and Treasurer for the board at the Christmas Luncheon. Running for Secretary are Barb Langpap and Deb Hinde, for the position of treasurer are Kristi Hoffer and Mary Ann Zinnel

Mary Circle voted on our officers and Sandy and Marsha will remain as co-chairpersons, and Jerilyn will be secretary/treasurer.

Mary Circle approved the 2017 budget for LWML.

Mary Circle had a very generous ingathering for the St. Francis House. Dorothy delivered the items to the St. Francis House.

The LWML Board decided to give each Circle the amount of \$200.00 to determine where they would like to donate the monies to. Mary Circle decided to donate the \$200.00 to Pastor Gatnoor’s Mission Trip to the Sudan, the monies to remain in the LWML Treasure until such time as the mission trip is organized and is in need.

LWML will be serving the Advent Meal on the 7th of December.

Secret Sister Program to begin in December and go until the following December.

Respectively submitted, Donna Crichton, Secretary/Treasurer

November 15, 2016
Rebekah Circle

Attendance: 15
Topic Leader: Betty S.
Offerings: \$53.00
Mites: \$65.91
Mission: Bishop Dudley Hospitality House - \$42.00
Hostesses: Barb Langpap and Val Ohrt

Old Business: LWML Guild nominees will be Secretary, Barb Langpap and Deb Hinde. Treasurer, Kristi Hofer and Mary Ann Zinnel. Mary Dunlap will serve as President one more year.

Officers for Rebekah Circle are President, Betty Schultz, Co-chairman, Rosie Olson. Secretary-Treasurer, Carol Harms. Lois Jones and Carol Harms did quiet bags for November. Carol Harms will take calls for RSVP's for Christmas Luncheon. Cheer Baskets will be ready at the Luncheon to be delivered. Guild members will deliver as the Youth are unavailable.

Secret Sisters will resume in January, 2017. Jerilyn H. will coordinate. Sign up at Luncheon. Red Stocking money will go towards helping families at Zion. LWML Guild will serve Lenten meal December 7. Soup, bread and dessert will be served.

Christmas Luncheon December 10 at 11:30. Nancy K. will prepare and cater a meal of ham or pork. Free will offering will be collected to cover cost of food. "Gospel Gold" will entertain in the Sanctuary with men invited.

Budget for 2017 was discussed and approved. Members also voted to give \$200 from Rebekah Circle to Lutheran School. Nancy K. will check into fabric for a window curtain at Children's Inn. She also ordered 25 yards of fabric to replace the white veil for the cross. Ladies may be asked to help hem. A portion of Hammond money will be used for the white fabric.

Maxine Kirilin and Rosie Olson will be hostesses for February 2017.

Meeting closed with The Lord's Prayer

Respectfully submitted,
Carol Harms