

## January 2018 LWML Executive Board Meeting

Attendees: Illa, Betty, Rosie, Cathy, Marsha, Jody, Mary Ann, Sandy and Deb

Illa opened the meeting with a Mustard Seed Daily Devotion.

Secretary's Report was discussed.

Treasurer's report was discussed with explanation of each line entry of receipts and disbursements from December 2017.

The Sharing and Caring Fund has not been replenished. Funds from the fund are distributed to church members at Pastor Greg's discretion. Marsha made a motion that the fund be replenished with \$500 and Jody seconded the motion.

The bylaws state that at the passing of a current or former LWML member a \$50 donation will be made by LWML. A card is sent to the family of the deceased. A decision was made that the donation will go to a charity of LWML's choice. In the past these donations only went to the radio broadcast.

The 2018 proposed budget was reviewed with detailed explanations of the line items. A motion was made by Cathy to accept and present the proposed budget to the Joint LWML and Sandy seconded the motion.

The LWML Executive Board will meet the 2<sup>nd</sup> Thursday of each month at 5:15 pm in the conference room.

Tammy will set up a LWML display including information about LWML and their projects. This display will also include a bin to place stamps, glasses and hotel supplies for mission projects.

Options for fund raisers were discussed.

Option 1 – Serve a 50<sup>th</sup> Wedding Anniversary Party for Dutch and Carol on April 28<sup>th</sup> from 4 pm – 7 pm for approximately 200 people. Food will be provided and we will prepare the sandwiches, set up the buffet line, serve cake and keep the buffet supplied. A motion was made by Marsha and seconded by Jody to serve this event.

Option 2 – March 7<sup>th</sup> Lenten Meal. We would serve chicken and rice casserole. The executive board will provide the dessert. A motion was made by Deb and seconded by Betty to serve this meal.

Option 3 – Purchase rolls for the Bible Study Hour on February 11<sup>th</sup>. This would be provided 4 times per year instead of making muffins. Tammy will present information preceding the week as to what mission project the donations from this event will be used towards. The motion was made by Jody and seconded by Cathy to serve the rolls quarterly.

Option 4 – Joint Spring Salad Luncheon on April 21<sup>st</sup>. We will bring in a speaker to speak on a matter such as lawn & garden, flower arranging, decorating, legal or medical issues. Renee will help us research speakers for this event. A free will offering will be taken and the event will be open to other churches and the entire congregation. A motion was made by Jody and seconded by MaryAnn to proceed with this event.

Sign up sheets will be available at the LWML Joint meeting for these fund raising events.

LWML Joint Luncheon Meeting Saturday, January 20<sup>th</sup> will be at 12:30 pm. Betty and Marsha are setting up for the luncheon. Rosie and Marie will be at the registration table. Lists will be provided for membership updates, LWML Quarterly, and Secret Sister (Carol H and Alverna A). A skit will be part of the entertainment on Saturday's Joint LWML Meeting. Deb, Mary Ann, and Marie will put on the skit.

Events for the 2<sup>nd</sup> quarter were discussed with further planning at the next meeting.

Upcoming Events:

LWML Zone Rally at Faith Lutheran April 14th 9 am – 3 pm  
Diaper Derby May 13 – June 17

Respectfully submitted,  
Deb Hinde, Secretary

LWML Zion Lutheran Joint Meeting – December 9, 2017

The Christmas LWML Luncheon was attended by 63 members and guests. Each attendee was given a beautiful gift bag with cookies made by the ladies of the circles.

Mary led us with a devotion on "Friendship and Cookies"

Election of Officers was held. Mary announced the President on the ballot was Illa Biteler and the Vice President on the ballot was Cathy VandeBraak. Mary asked if anyone wished to nominate anyone to run. The motion was made by Clare Helling and seconded by Tammie Schultz to approved the officers for 2018. All in favor was unanimous.

The State LWML Convention is in Sioux Falls in 2018 and we were encouraged to attend as well as look for opportunities to volunteer to help.

The 6<sup>th</sup> grade class from Sioux Falls Lutheran School assisted with serving. A donation to the class was given to Marley Oaklander for their trip to the Black Hills in the fall of 2018. The trip will be for 4 days and the class will learn about geology. The class will tent camp and for most of the students this will be their first experience of outside camping.

Red Stockings were on the table for donations for Pastor Greg to use for individuals or families during the Christmas holiday.

32 cheer baskets were made for the shut-ins. This year the cheer baskets contained food items. Members were asked to pick up baskets that could be delivered in their area.

Thank you to Thrivent for the grant to help defray costs for the cookie supplies and luncheon. Nancy prepared a delicious buffet and Clare made delicious cheesecakes for dessert. A free will offering was taken to defray costs for the luncheon.

Jacob Shoup entertained the group with beautiful Christmas songs following the luncheon.

Respectfully submitted,

Deb Hinde

## Eve Circle

November 19, 2017

Meeting Place: Atrium

Attendance: 8 plus three special guests; Leroy, Marissa and Holly.

Home Offering: \$31

Mites: \$30.69

### Old Business

Cards for the college ministry were made by Mary and signed at the meeting in September. Cathy will mail them to the students the week of November 27th. This card will include a \$5 gift for each student.

The soup and pie was held on Friday, October 20<sup>th</sup>. Total income after expenses was \$2,007.32. Sales from the Book and Bake Sale totaled \$533.61. The grand total received for the event was \$2,540.93. Attendance Statistics: Total number of tickets in the basket 264. Total soup take-outs 22. Total pie take-outs 18. Total sandwich take-outs 9.

It was decided that our \$200 year in donation will be divided between the college ministry and the Veteran's In-gathering. \$5 bills will be sent to the college students. Mary Ann and Jody will shop at Walgreens to purchase items for the Veterans. Mary Ann will be able to use her store discount and the money will further to purchase additional items. The items for the Veterans will be delivered on Wednesday, November 29<sup>th</sup>. Everyone is welcome to help with the delivery beginning at 9:30 AM. \*See attached picture of the items that were purchased.

## New Business

Illa is willing to fill the position of President and Cathy is willing to fill the position of Vice President. It is still possible for others to be nominated prior to the luncheon on Dec 9<sup>th</sup>. At this time we will continue to have three separate circles and one board. The structure of this may need to be discussed in the future. There are still some questions and discussion about how the board will proceed with the budget. Items that have always been included in the budget are being reviewed.

LWML Christmas Luncheon will be held on Saturday, Dec 9<sup>th</sup>. Each circle will be preparing two treats for the luncheon. 200 of each item is needed as they will be included in the cheer baskets for the shut-ins and each person attending the luncheon will also take a treat bag/box home. Today we wrapped caramels and made chocolate peanut clusters. Thank you to Emily for getting the Thrivent grant. We have passed it along to the other circles to use to purchase the ingredients for their goodies. Eve circle will meet at 10:30 on Saturday, December 9<sup>th</sup> to assemble the treat bags prior to the luncheon. We can then place a bag at each table setting. Nancy is preparing pulled pork for the luncheon. Illa is making baked beans.

We discussed including lunch with our meetings on a quarterly basis to provide more time for fellowship and relationship building. This will begin in February.

Mary Ann has agreed to clean the refrigerators for December. It was discussed to look into having the janitors take over this task.

## Upcoming Events

December 9<sup>th</sup> Christmas Luncheon

December 13<sup>th</sup> Advent Meal

January 14<sup>th</sup> Monthly meeting

February 25<sup>th</sup> We will hold our monthly meeting in the atrium after the 10:30 AM service. It will be a potluck.

We would like to extend a huge thank you to Jody for organizing the lunch for today. It was wonderful to spend more time together as a circle. We also thank Holly for all her help making chocolate peanut clusters and wrapping caramels and of course, to Leroy, for taste testing.

Respectfully Submitted,  
Cathy VandeBraak

## **NOVEMBER REBEKAH CIRCLE REPORT**

DATE 11/21/2017

SECRETARY: CAROL HARMIS	PHONE: 605 361 3808
CIRCLE: REBEKAH	MEETING PLACE: CONFERENCE ROOM
NUMBER OF MEMBERS:13	HOSTESSES: JANET AND NORMA
TOPIC LEADER: BETTY	OFFERING: \$58.00
MITES: \$36.00	CHILDREN'S INN: \$26.57

## **BUSINESS**

Illa Biteler has consented to be Presidential Candidate and Cathy VandeBraak consented to be Vice Presidential Candidate.

The officers for Rebekah Circle will stay the same; Chairman: Betty Schultz, Co-chair: Rosie Olson and Sec: Carol Harms.

Members signed Christmas Cards.

Soup and pie report was explained and included in the LWML treasurer's report.

Christmas Luncheon on Dec 9. We will have a cookie theme with cookies given to each attendee and also to shut-ins. Carol Ekse, Sunhild, Norma, Carol Harms and Illa will make cookies (Betty will provide the napkins). Nancy K will be preparing and catering the buffet meal and a free will offering will be collected for cost of food. Red stockings will be on the tables Pastor Greg will come up with a name or family for the donations. Rebekah will decorate with center pieces on each table. Lutheran School students have been asked to help serve and for doing that will receive \$100.00.

Jacob Shoup will entertain and also receive \$100.00.

LWML Guild will serve Lenten meal on December 13. Pulled pork sandwiches, baked beans, chips and an assortment of bars will be served. The extra soup from soup and pie will be given to ST Francis House.

Rebekah will give the \$200.00 that we are allowed to give as part of the 2017 budget will be given to the Janina Gatnoor for his next trip to Africa.

LWML Budget will be ready sometime in 2018.

LWEML joint meeting on January 20 11:30 A.M. lunch will be provided we will discuss upcoming activities for 2018.

\$254.07 was given to Children's Inn by Rebekah Circle in 2017

Hostesses for FEBRUARY Rosie Olson and Max Kirlin,

Closed with Lord's Prayer

Submitted, Carol Harms