

EXECUTIVE BOARD MEETINGS ZION LUTHERAN – OCTOBER 8, 2017

MEMBERS PRESENT – Marsha, Betty, Tammie, Illa, Rose, Mary Ann, Marie, Mary, Deb, Nancy and Sandy

Secretary's Minutes was approved.

Treasurer's Report was discussed. LWML Sunday collected \$259.35 from Muffins and \$22.32 from Mites. We have received \$626.25 in donations towards the Soup and Pie Supper.

OLD BUSINESS - The Committee feels everything is in place for the Soup and Pie on October 20th. A \$250 Thrivent Grant was approved. Sign-up sheets will be sent around to the Circles. Emily will have a Minute for Ministry to encourage everyone to attend and donate. Please remind your Circles of the \$25 donation opportunity for the Soup and Pie Supper.

Pastor Jenina sent an email with pictures of his trip. Please remember if you request a Thrivent Grant to request youth size T-shirts as Pastor Jenina can put them to great use on his next mission trip.

Joel has graduated from the seminary. Deb will reach out to the District Office to determine if another student is attending the seminary from South Dakota.

NEW BUSINESS – Illa is heading up the Veteran's Project. She will present the Minute for Ministry October 22nd. A sheet will be available to the entire church for an in-gathering of supplies to donate. The donations will be open from October 29th through November 26th. Bill Strandell will be attending the November 14th Fun, Food and Fellowship at 12:30 pm at Zion and present a short program honoring the Veterans and discussing the Veteran's Project.

The Board decided to provide a \$900 end of year donation. Each Circle will receive \$200 for an end of year donation to their favorite charity. Also \$100 will be given to Bethesda, The Lutheran Hour and Lutheran World Relief as an end of year donation.

The Christmas Luncheon will be held December 9th. A \$250 Thrivent Grant was received to help cover the cost of food. Nancy will once again cater the lunch. Jacob will provide entertainment. The luncheon guest will receive a cookie/treat box to take home. Each Circle will make 100 each of 2 kinds of cookies/treats. The Eve Circle will be in charge of making the treat boxes, Rebekah Circle will be in charge of table settings and decorations and Mary Circle will assist with serving the food. A \$250 Thrivent Grant was obtained to help cover these costs.

Cheer Baskets will be ready to be delivered at the Christmas Luncheon and will also contain a cookie/treat box. We are asking once again to have the Circle membership assist in delivery of the Cheer Baskets.

Advent Meal is December 13th. Menu will be determined at next month's meeting.

The Nominating Committee discussed the President and Vice-President for 2018. The Executive Committee will meet with Pastor Greg to determine the direction for the future.

The next Executive Board meeting will be November 12th.

Respectfully submitted,

Deb Hinde, Secretary