

September 6, 2018 LWML Executive Board Meeting

Members Present: Illa, Betty, Marie, Marsha, Renee, Tammie, Sandy and Cathy.

Illia opened with a Mustard Seed Devotion, "Total Praise."

Secretary's Report was reviewed. Tammie made a motion to approve and it was seconded by Betty. All were in favor and it was approved.

Treasurer's Report was reviewed. Marsha made a motion to approve and it was seconded by Tammie. All were in favor and it was approved.

Old Business

Finishing touches were covered for the September 15th event with Fred Davis. We are still in need of 6 people to help the day of the event. Ticket sales as of the meeting time are at 49. People will be selling tickets at the Jacob Daniel Concert on Saturday evening and on Rally Sunday. Renee will introduce Fred the day of the event. Announcements will be made at the conclusion of the first half of the presentation. They will include where to find the table to purchase Fred's book, where to donate to a free will offering to help support the Davis' missions and directions to begin eating as they find a table. We will say the common table prayer together in the sanctuary before exiting the side door into the atrium.

We still have spots open for serving on LWML Sunday, October 7th. Many people are needed for a variety of positions such as greeter, usher, reader, starting coffee, serving rolls, etc.

New Business

We have all the contact information for Seminary student Eric Larson. We will begin supporting him and his family in September with a monthly gift of \$50.

A Soupleless Tale poem by Betty will follow these minutes. This is to be taken to the circle meetings in October and given to each member along with an envelope. If the members are willing to contribute, they are asked to return the envelope during the November meeting. This is to help raise funds that would normally be collected during the Fall Soup Supper that we will not be hosting this year.

The nominating committee will consist of Kay Nelson, Tammie Schultz and Marsha Kritzmire. They are to find candidates to fill the positions of Secretary and Treasurer for the Executive Board beginning January 2019.

LWML will be serving the Advent Meal on Wednesday, December 12th. Soup and pie will be served. We will also provide a lunch to those attending the 10:00 AM service.

Refrigerator Cleaning: Eve Circle.

Upcoming Events

September 15th Fall Joint Meeting with Speaker Fred Davis

September 16th Eve Circle Meeting

October 5th Christian Growth Workshop in Canistota, SD 9:30 - 3:00 (2 offerings will be collected and there is a cost for the workshop and lunch)

October 6th Fall Rally at Memorial Lutheran 9:00 – noon

October 7th LWML Sunday Theme "Our Rest in a Changing World"

October 11th LWML Executive Board Meeting

October 16th Rebekah and Mary Circle Meetings

October 21st Eve Circle Meeting – Craft Event and Lunch following the late service

Spring 2019 Prayer Service at Resurrection Lutheran

June 20-23, 2019 National Convention Mobile, Alabama Theme “In Praise to the Lord” (registration for the bus will be due in early January)

We closed with the Lord’s Prayer.

Respectfully submitted,

Cathy VandeBraak

In evaluating our annual soup and pie supper we, the LWML Executive Board, offer you the following option.

A SOUPLESS TALE

A bit of news we have today

A soupless supper event is on the way

You’d be surprised if you counted the cost

Of materials, heat and time you’ve lost

Yet nobody really wishes to shirk!

We thought of a plan that’s truly grand

And feel quite sure you’ll understand

So in an envelope please put what you can

Without fuss or bother you’ve done your part

We’re sure you’ll give with a willing heart.

This is the end of our soupless supper tale.

We thank you for your willingness to do what you can.

AUGUST REBEKAH CIRCLE REPORT

DATE: 08/21/2018

SECRETARY: CAROL HARMS

PHONE: 605-361-3808

MEETING PLACE: CONFERENCE ROOM

NUMBER OF MEMBERS: 17

HOSTESSES: ALVERNA/AVIS

TOPIC LEADER: ROSIE

OFFERING: \$52.00

MITES: \$62.20

CHILDRENS INN: \$36.50

BUSINESS

Carol reported sending \$63.00 to Children's Inn for May and June. Janet H. will clean refrigerators in Aug. We had 2 guests Kay Nelson and Stacy Tisher, both joined. Kay Nelson agreed to be on Guild nominating committee to elect Secretary and Treasurer. We also need someone to chair Rebekah Circle.

Signup sheets were sent around for helping Sept 15 Brunch, including selling tickets, also for LWML Sunday.

The Guild is collecting stamps. Please put them in basket on LWML table in Atrium.

A list was passed of suggested prices that would be charged for events that the Guild hosts and guidelines.

We plan to have a circle meeting in Dec along with our Dec Circle gathering. Maybe a potluck at church and a \$5.00 gift exchange. There are a number of items to be discussed, the reason for the meeting.

Don't forget to purchase your ticket for the Sept Brunch, also invite people. We all received a flyer to use for inviting. Reservations need to be in by Sept 9.

COMING UP: Christian Life Workshop 10-15-18 at Zion Canistota - 9:30-3pm

Fall Rally 10-6-18 Memorial Lutheran Sioux Falls - 9-noon

Our next meeting will be October 16 1:30 p.m.

Hostesses Jan and Lu

Closed with Lord's Prayer

RESPECTFULLY SUBMITTED
CAROL HARMS

New members

Kay Nelson
7305 W 65th St SF SD 57106
605-251-0421 Birth date 7-2

Stacy Tisher
507 W 7th St Dell Rapids SD 57022
605-261-2834 Birth day 4-12

Mary Circle

August 21, 2018
Attendance: 5 Members
Home: \$30.00
Mites: \$25.97

Members attending were Marsha, Sandy, Dorothy, Dianne, and Jerilyn.

Sandy led the topic "Peace Makers" from the Summer Quarterly.

Marsha shared the guidelines that are in the event coordinator packets.

A basket is located on the LWML table in the Atrium to drop off used stamps.

September joint meeting is September 15 with Fred Davis as the speaker. Tickets are available beginning August 19 through September 9 at a cost of \$10.00. Doors will open at 9:00 AM at which time serving for the brunch will start. Fred will share his story at 10:15. A light lunch will be available from 11:45-12:15. Session 2 will be from 12:15-1:45.

Books will be available for purchase. Posters were available for members to take and post. There were sign-up sheets to sign up to help sell tickets and to help with the event.

Sign-up sheets were also available for LWML Sunday, October 7.

Soupless Soup Supper was discussed where we would donate money.

LWML will be serving the Advent meal Wednesday, December 12. Soup and pie will be served. Soup and pie will also be served to those attending the 10:00 AM service.

Jerilyn will clean refrigerators in September.

A nominating committee is needed for Secretary and Treasurer. If interested in being on the committee, let Sandy know. Nominated names will be presented at the October board meeting and voted on in November.

Discussed having a speaker from "Call to Freedom". Some ideas were to have them come to a Sunday morning Bible Study, a weekend afternoon, such as Saturday, speak at a January, February, or March meeting, or at the April joint meeting. Coffee cake or cookies and coffee could possibly be served.

The meeting was closed with The Lord's Prayer.

Respectfully submitted,
Jerilyn Harris

EVE CIRCLE

1. We need one Eve Circle Volunteer ASAP to be on the nominating committee. Responsibilities include: serve on the committee of 3 (1 volunteer from each circle) to nominate 2 people minimum for Secretary and 2 people minimum for Treasurer for the 2019 and 2020 years. The names will need to be provided to the LWML board of directors by November 8th for approval before it can go to our circles to vote in our November meeting.
2. **Secretary:** Attend Board meeting 1 time a month (right now this is on the 2nd Thursday of the month at 5:15, but it could potentially be changed each year, depending on the schedules of the board members). Take the minutes of the board meeting and send these to Maxine asap after the meetings so she can publish them and get them ready for the circle meetings. Other duties as assigned by President.

3. **Treasurer:** Attend monthly board meeting 1 time a month (again could be a change to currently scheduled time of 2nd Thursday 5:15). Prepare monthly treasurer's report, year end report and budget report. Make regular deposits from circle and or joint meetings, misc checks, card sales, etc. Make out checks to appropriate recipients each month (SD mites, seminarian student, hostess payments, etc).

Please let me know if you are willing to be our representative for the nominating committee. It is a minimum commitment for just until November when the nominations need to be turned in.

If you are interested or willing to be a Secretary or Treasurer this coming term (January 2019 to December 2020) please let me know as well so I can pass your name on to the nominating committee.

2. September 15th is our fundraiser brunch and guest speaker 9:30 -1:45. (brunch and light lunch included). Please see attached flyer, Zion Facebook page, etc to like, share and spread the news. We really need everyone to try to be there, try to encourage others: men, women, youth, other organizations, etc to join us. We need some help in selling tickets now thru Sunday September 9th before and after the services. Please let me know if you can help. Also, feel free to ask your friends and sell tickets to them, turn in the cash on Sundays or to the church office for tickets, and give the tickets back to the friend who purchased them. We are also looking for a few helpers for the day of the event. If anyone knows of someone who would be willing to help from 10:15/10:30 until 11:45, for switching out between brunch and lunch, that would be greatly appreciated. This will allow all those of us who purchased tickets, to be able to attend the speaker and not have to be working some of that time.

3. We will be having an Eve Circle meeting on September 16th at our normal time.

4. Our October meeting will be October 21st after the late service. Cathy is working on our special project and food for the event. More info to come in September or before. We will need to have a pretty firm commitment for supplies to be purchased in advanced. If you are not the crafty one, you can bring a friend, daughter, granddaughter, neighbor or someone else to do it for you and spend the time together or watch the process too if that interests you more.

5. If anyone is interested in being a Chair of Eve Circle this coming year, the position is also available. We will need to have this decided before the November meeting who our Eve Circle chair (s) will be. Duties include: attending monthly board meetings, sharing board meeting topics with the circles, helping lead the circle meetings, communicating circle activities back to the board, additional as needed or desired.

6. October 7th is LWML Sunday, could use some helpers for ushering, greeting, rolls, etc. If you are attending church that day, please wear purple if you can.

7. Won't be doing Soup Supper this year, but will be having Soup and Pie at the December 12th advent meal that LWML is hosting. So bring your soup and pie friends to that advent meal and be looking for more to come.

Please, please, please let me know if you would be willing to be on the nominating committee, circle chair, or interested in the secretary/treasurer position for next term.

Also, please, please be promoting our fundraiser for September 15th and don't forget to get your tickets too!