

St. Paul Lutheran LWML August 6, 2009

Devotion on "Psalm 23" was given by Marge Krugler

Roll Call – All Circles were present.

Secretary Report approved as stands

Treasurer's Report

- Annual Report read: Starting balance on July 1, 2008 \$737.65 Ending balance on June 30, 2009 \$ 3,297.13
- Starting balance on July 1, 2009 \$ 3297.13
- Credits \$ 215.00, Debits \$ 405.05 = sub balance \$ 3107.08
- \$ 1543 in special fund
- Ending balance on July 31, 2009 \$ 1564.08
- Report approved as stands

Committee Reports

- Pastor's Report:
 - Higher Things Youth Conference was attended by 5 of our youth: Grace Bertram, Zach Eversman, Megan Fuhrman, Tyler Krenz, Latisha Thomas
 - VBS had on average 55 children attending. Thanks to Lisa Kallemeyn for her work.
 - Middle School between the area churches is still being looked for in the future.
 - Erin Tomlinson has accepted the first grade position
- Ways & Means:
 - Each Circle has an item (salad, desert, etc.) to bring for the August 24th LWML Board meeting
 - Ham supper itineraries for each circle handed out. Please fill out only the items on the list that your circle is responsible for. Return handout to Ways & Means so they know who to expect for each responsibility.
- LWML Report
 - 6 members attended the MN South LWML Women's retreat
 - 80 children attended VBS at Concordia St. Paul
 - 2010 district convention will be at Mankato "Verizon Center"
- New Member Calling: April attended our meeting tonight
- Calling: calling lists stay the same

Old Business

- Paraments by DK Brumer for the Christmas frontal should be here by the end of August. Easter frontal, pastors' stoles and book marks received.
- Funeral Monies – next project suggestions/decision. Will wait until Paraments have been paid for before decision is made.
 - Soap for dishwasher.
 - Congregational families in need of financial assistance
 - Donation to church operational expenses, 10% of monies in fund
 - Replating of communion items, i.e. wafer box and pitcher.
 - Turn fund into an alter guild fund

- Bylaw revisions made and sent to Patti Pierson. Her committee is reviewing.
- LWML Minutes are on St. Paul church website. <http://stpaulsfairmont.org>
 - Click side menu LWML. Go to LWML “Serve the Lord with Gladness” – minutes are below symbol, i.e. “June Minutes”. Click on link to read.
- 2010 MN Southern District Convention is in need of:
 - Nominations for two positions for Pastoral Counselor (nominations due: October 15, 2009).
 - Pastor Bertram nominated
 - Nominations for (4-year terms): President, V.P. of Gospel Outreach, VP of Communication, Financial Secretary and Recording Secretary (nominations due: January 15, 2010).
 - Nominations for (2-year terms): VP of Servant Resources, VP of Human Care, and Nominating Committee (nominations due: January 15, 2010).
 - Joan has forms for nominations.
- Any ideas for the Ham Supper stage decoration based on the theme “Look to the Hills” contact Joan.

New Business

- Lutz Wing Birthday party August 11th to be hosted by Clara Circle
- Fairmont zone LWML Board Meeting August 24th at 5:30
- Recipe suggestions for Hot dish fund raiser in 2010. Idea to try out different hot dishes at each Lenten supper.
- LWML Sunday October 4th. Will take door offering if ok’d by elders. Need volunteers for taking the offering.
- Please consider becoming an officer for the election to take place in November. Officers needed: President, Treasurer, LWML representative and 3 for Ways & Means
- Note the April 20, 2010 Blue Earth Zone Spring Rally will have change in time and a small registration fee. This will probably be common with the “new zone” activities.
- Anna Circle to host coffee hour June 16th
- June kitchen cleaning will be done by Clara Circle
- Thank you to Eve Circle for being June hostess

Birthday Song sung. The Lord’s Prayer and Table Prayer were said.

Meeting Adjourned

Respectfully submitted, Cassica Jobe