

St. Paul Lutheran LWML June 4, 2009

Devotion on "Book of Concord: Creeds and Confessions of the Evangelical Lutheran Church" was given by Pastor Bertram

Roll Call – All Circles were present.

Secretary Report approved as stands

Treasurer's Report

- Starting balance on May 1, 2009 \$ 3669.84
- Credits \$ 379.00, Debits \$ 709.59 = sub balance \$ 3339.25
- \$ 1478 in special fund
- Ending balance on May 31, 2009 \$ 1861.25
- Report approved as stands

Correspondence:

- Note read from Tim Heinecke, Leah circle will reply to letter
- Request for donations
 - First Ev. Lutheran Church Glencoe, MN for mission trip to Uganda
 - Lutherans for Life
 - Lutheran Braille Workers
 - Lutheran Mideast Development
 - LAMP
 - Kids Against Hunger
 - Concordia Publishing House
 - Lutheran Blind Mission
 - Lutheran Bible Translators

Committee Reports

- Pastor's Report:
 - Blankets are piling up for VBS Mission Trip at Concordia St. Paul.
 - Del Eversman is back in Fairmont.
 - At the upcoming District Convention officers and board members will be voted on. There will also be a presentation on the restructuring of the Missouri Synod.
- Ways & Means: All pie information has been received.
- LWML Report
 - Prayed for LWML Convention
 - Quarterlies are in for circles to pick up
 - International Convention June 25th-28th
 - MN South LWML Women's retreat July 31st-August 1st
- Alter Guild: Easter frontal, pastors' stoles and book marks received, Christmas Paraments expected in July. Easter Bookmarks were long so shorter ones are going to be made.
- Funeral Service Committee: Funeral for Victor Lemke served 138 individuals and \$50 donation was given to LWML and \$50 donation to Charity Club.
- College Student Coordinators: Recognize seniors on May 17th with flower, card and gift. Six gifts given - five students participated and one was unable to attend.

1. Old Business

- Please keep in your prayers Stephanie Rosburg – Long-Term Missionary in Poland returning home July 1st.
- Portland International Convention
 - Love offerings/Convention Offerings sent with Fairmont Zone Delegate Nellie Brammeier. \$100 donation sent for each of the convention offerings: 2009-2011 LWML Mission Goal, Lutheran Hispanic Lay Program, Alaska Mission for Christ, LWML Endowment Fund.

- 2009 Convention Proposed Mission Grants – Delegates vote for 8. Send suggestions soon to Fairmont Zone Delegate Nellie Brammeier.
- Funeral Monies – next project suggestions. Will probably need a motion in August for future plans of monies.
 - Soap for dishwasher.
 - Congregational families in need of financial assistance
 - Donation to church operational expenses, 10% of monies in fund
 - Current expenses of Church
 - Replating of communion items, i.e. wafer box, etc.
 - Turn fund into an alter guild fund
- MN South LWML Mission Challenge – VBS Mission Trip at Concordia St. Paul.
 - Thanks to those who made blankets: Anna & Norma Schroeder – 4 blankets; Judi Sundholm – 1 blanket; Clara Circle – 2 blankets; Barb Fellersen/Members at Large – 1 blanket; Nancy Gellert/Eve Circle – 2 blankets TOTAL: 10 blankets
 - Finished blankets can be taken to Pastor Bertram’s office by June 10th. He will deliver the blankets to Concordia.
- MN South LWML Women’s Retreat: “Love as We Have Been Loved”. July 31 – August 1, 2009 at Gustavus. Registration deadline 7/13/09. Cost for one day registration: \$50.00 (includes materials, lunch & dinner). Deb Bertram & Joan Luedtke are attending one day (July 31st) and have room for 2 more.
- Bylaw revisions made:
 - Section 6 of Article VII - Duties of Officers and Elected Committees. The duties of the LWML Zone Delegates shall be:
 - Add “s” to delegate.
 - One shall serve as society’s communications person and report to the society after a Zone Board Meeting.
 - The other shall serve as the society’s archivist-historian.
 - Both shall inform the society of all LWML events and distribute the Quarterlies.
 - Revisions will be sent to Patti Piersen.
- 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. “May Minutes”. Click on link to read.
 - Bylaws to be added and more...
- 2010 MN Southern District Convention is in need of:
 - Nominations for two positions for Pastoral Counselor (nominations due: October 15, 2009).
 - 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.
- Reminder: May park on west side of church and come in elevator entrance for meetings.

2. New Business

- Blue Earth Zone Delegate Board Meetings will occur the fourth Monday in February and August at 5:30 pm and rotate between Immanuel and St. Paul’s. Motion passed to host board meetings always hosting in the same month.
- Meals on Wheels worker schedules have been filled.
- Membership note: Carol Fuhrman resigned from Eve Circle and LaDonna Meyer joined Eve Circle
- 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