

St. Paul Lutheran LWML May 7, 2009

Devotion on 'Praying the Catechism: Excerpts from Martin Luther's "A Simple Way to Pray"' was given by Pastor Bertram

Roll Call – All Circles were present.

Secretary Report approved as stands

Treasurer's Report

- Starting balance on April 1, 2009 \$ 3464.62
- Credits \$ 1052.01, Debits \$ 846.79 = sub balance \$ 3669.84
- \$ 1450 in parament/special fund
- Ending balance on April 30, 2009 \$ 2219.84
- Report approved as stands

Correspondence by Dorothy Senne

Committee Reports

- Pastor's Report: Congregation Assembly meeting was held and the treasures report will be edited. There will be a special meeting the last Wednesday in June to pass the budget for the year.
- Ways & Means: Each circle may decide to make their pies or pay a fee. Each circle PLEASE let Pat Hall or Kathy Eyerly know by the end of May how many pies your circle is making or if you will be paying the fee (approximate cost to be \$20-25). Circles may do a combination of pies and money.
- LWML Report
 - Prayed for urban children Ohio
 - MN South LWML Mission Challenge VBS in St. Paul. Blanket patterns still available.
- Alter Guild: Parament order to be here any time
- Funeral Service Committee:
 - Funeral for Lydia Voelker served 47 individuals and \$100 donation was given
 - Funeral for Shirley Hinz served 97 individuals and \$100 donation was given
- College Student Coordinators: Will recognize seniors on May 17th with flower, card and gift.
- Meals on Wheels: Each circle has received their schedule. Please find three people for each day. Return list to Pat Hall by June 1st.

Items that were discussed:

1. Old Business

- Please keep in your prayers Stephanie Rosburg – Long-Term Missionary in Poland. Mailing Address: Stephanie Rosburg, % LOTE, ul. Sienkiewicza 2, Cieszyn 43-400, POLAND. E-mail address: stephanie.rosburg@cune.org
- Portland International Convention Information in the Winter Quarterly.
 - Love offerings/Convention Offerings can be sent with Fairmont Zone Delegate Nellie Brammeier by June 1st
 - \$100 will be sent for each of the convention offerings: 2009-2011 LWML Mission Goal, Alaska Mission for Christ, Lutheran Hispanic Lay Program, LWML Endowment
- 2009 Convention Proposed Mission Grants – Delegates vote for 8. Fairmont Zone Delegate Nellie Brammeier requests suggestions of preferences.
- Funeral Monies – next project suggestions
 - Commercial stove and dishwasher heater ideas withdrawn from discussion

- 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, etc.
- MN South LWML Mission Challenge – VBS Mission Trip at Concordia St. Paul. There are 9 fleece blankets to date by Anna Circle and Norma Schroeder. Let Joan know if your circle is making 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).
 - Joan will be attending one day. She will leave Fairmont at 7 am with anticipated arrival back into town at 10 pm. She still has room for others to join her.
 - Motion made and passed to send Deb Bertram to one day of the retreat.
- No summer camperships to Camp Omega have been received.

2. New Business

- By-law revisions made by following the national format. Thank you to Joan Luedtke, Barb Fellersen, Joan Closs and Lee Ann Backstrom for their time on this project.
 - Circles need to review changes. Changes are highlighted in gray. Items with a line through them have been taken out.
 - By-law revisions will be sent to Patti Piersen after June meeting with any changes made.
 - By-laws will go into effect June 2010 after we are official in the Blue Earth Zone.
- Will look into Randy Chirpich placing LWML meeting minuets, by-laws, etc. on the St.Paul’s website.
- 2010 MN Southern District Convention is in need of:
 - Nominations for two positions for Pastoral Counselor (nominations due: October 15, 2009).
 - Pastor Bertram may consider pending outcome of other nominations.
 - 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.
- Please park on west side of church and come in elevator entrance for June meeting. This may be an easier entrance with use of the elevator, as well as, fewer steps.
- Members at Large to host coffee hour May 19th
- May kitchen cleaning will be done by Katie Circle
- Thank you to Clara Circle for being May hostess

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

Meeting Adjourned

Respectfully submitted, Cassica Jobe