

## St. Paul Lutheran LWML November 5, 2009

Devotion on “Hear Am I, Send Me, Send Me”? was given by Pastor Bertram

Roll Call: All Circles were present. Visitor Bonnie Taplin.

Secretary Report: Correction - Ending balance on September 30, 2009 \$ 5,863.54, Report approved as edited.

### Treasurer's Report

- Starting balance on October 1, 2009 \$ 7286.54
- Credits \$ 958.74, Debits \$ 2,542.21= sub balance \$ 5,703.07
- \$ 1498 in special fund
- Ending balance on October 31, 2009 \$ 4,205.07
- Ham Supper totals
  - Tickets sold 621
  - Income 5,086.36
  - Expenses 2,038.35
  - Profit 3,048.01
- Report approved as stands

### Correspondence:

- Monetary requests from: LCMS World Relief and Human Care, Lutheran Blind Mission, Lutheran Bible Translators, Presentation College and Salt and Light International
- Note read from Tim Heinecke, Naomi circle will reply to letter.

### Committee Reports

#### Pastor's Report:

- Deacons will be visiting members who are not attending church and encourage them to attend.
- Trustees authorized that an engineer will be hired to develop a plan for construction so bids may be obtained.

LWML Report: Prayed for Concordia Seminary St. Louis food bank relocation

Kitchen Committee: No more containers are needed at this time, but please keep the lids on empty containers when brought to kitchen.

Funeral Service Committee: Funeral for Velma Boesch served 120 and \$ 75 donation given

Calling Committee: Pick up fruit baskets (for those at Goldfinch or in their homes) and poinsettias at the Christmas Party for those on your calling list. (Items will be marked)

### Old Business

- Paraments by DK Brumer for the Christmas frontal should be coming by November 20th. Final bill \$300.
- Funeral Monies: Motion made, seconded and passed for next use of funeral monies to be spent on replacing the church kitchen floor.
- Bylaws read. Motion made, seconded and passed for the approval of the bylaws with changes discussed at meeting. Watch the Church website for the updated bylaws to be posted. Each Circle will also receive a copy in their mailbox.
- 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. “November Minutes”. Click on link to read.
- 2010 MN Southern District Convention is in need of:

- 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).
- Nominations needed for Blue Earth Zone LWML Officers. Copies of nomination form given to each circle.
- LWML Christmas Party December 3, 2009 hosted by Members at Large will have distinguished performer Tess Teapot. Please bring a teapot to display, they may be given to Barb Fellersen or brought the afternoon of the party. Tickets have been distributed to circles.
- LWML needs to set up the Christmas tree.
- Recipe suggestions for Hot dish fund raiser in 2010. Recipe will be decided in March.
- Contact Barb Fellersen with any additions or changes for the 2010 booklet.

#### New Business

- One volunteer from each circle is needed to clean folding chairs on December 1<sup>st</sup> at 1:30 for the upcoming Christmas dinner. Bring bucket, washcloth and toothbrush.
- Ham Supper ballots: 13 no votes, 6 votes for but no style chosen, 5 family style votes, 39 buffet style votes
- Christmas Gift List motion made, seconded and passed for below gifts total \$1050:
  - \$ 25 donation: Fairmont Caring Pregnancy Center, Lutheran World Relief, Camp Omega, KJLY Radio Station, Bethesda, Lutheran Social Services, Crest, Lutheran Bible Translators, Martin County Food Shelf, Minnesota South Mission VBS
  - \$ 50 donation: Vernon Harley Scholarship, Lisa Rosburg, Jim Doolittle, Pastor and Mrs. Fast, Pastor and Mrs. Bertram, Adoptive Student
  - \$ 75 donation: Martin Luther High School, Lutheran Hour Ministries, St. Paul's Lutheran School, Orphan Grain Train
  - \$ 200 donation: Minnesota South LWML Mites
- Motion made, seconded and passed for a one time gift of \$ 200 for Pastor Briel's mission in India.
- Motion made, seconded and passed to keep 2010 dues at \$ 12.
- Officers: Thanks to all those who serve! Motion made, seconded and passed for officers.
  - President Judy Leiding
  - Treasurer Donna Maday
  - LWML Representative Kay Groth
  - Ways & Means Committee Joan Luedtke and Pat Hall
- Anna Circle to host coffee hour November 17<sup>th</sup>
- November kitchen cleaning will be done by Clara Circle
- Thank you to Eve Circle for being hostess

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

Meeting Adjourned

Cassica Jobe, Secretary