

St. Paul Lutheran LWML October 1, 2009

LWML Executive Board Meeting

Devotion was given by Joan Luedtke

Roll Call – Naomi Circle was absent from roll call.

Items that were discussed:

- Katie Circle will continue to stay active for one more year
- Ways & Means gave report about ham supper. 620+ were served
- Ham Supper ballots were given to circles: 49 active members + 32 honorary = total 81 ballots.
- By-Laws and standing rules revisions were received. Committee will meet to complete revisions. By-Laws will need to be approved in November meeting.
- Discussion will be held in March 2010 about the June 2010 Hot Dish fundraiser
- Circles are to discuss LWML Christmas Gift list
- Nominations needed for President, Treasurer, LWML Delegate, and Ways & Means. Elections November 5th
- Circles need to get circle officers, change of phone numbers, etc to Barb Fellersen by January 1st for the LWML St. Paul Booklet

Closing of *Hebrews 10:24-25a* was read

LWML Meeting

Devotion on “It’s Still Good News” was given by Vi Gratz and Special Speaker Nellie Brammeier, Fairmont Zone Delegate to Portland Convention gave a presentation on “Look to the Hills: God Reigns”

Roll Call – All Circles were present.

Secretary Report

- Corrections: 10% monies to operation expenses a onetime occurrence and October 10th is the South Central Conference Rally
- Report approved as edited

Treasurer’s Report

- Starting balance on September 1, 2009 \$ 2954.54
- Credits \$ 4952.00, Debits \$ 620.00= sub balance \$ 7286.54
- \$ 1423 in special fund
- Ending balance on August 31, 2009 \$ 5863.54
- Night of Ham Supper \$4838 received, 620 tickets sold and additional takeout tickets bought at takeout window. Bills so far paid \$1071.81 (Advertising and ham bills not yet received). Profit anticipated to be little over \$3000.
- Report approved as stands

Correspondence:

- Note of thanks from Dorothy Senne
- Note of thanks for providing lunch for the blood mobile staff
- Monetary requests from: LAMP, LCMS World Relief and Human Care, Lutheran Mideast Development, Lutherans for Life, Orphan Grain Train, and St. Peter Regional Treatment Center

Committee Reports:

Pastor’s Report: Pray for the Byers Family and Behrens Family as they mourn

Ways & Means: Thanks to all that helped make it a successful ham supper

LWML Report

- October 4th LWML Sunday
- October 10th 8:30 am South Central Conference Rally at Our Savior’s Winnebago
- Nominations needed for Blue Earth Zone LWML Officers
- Prayed for The Carpenter’s Hands – Youth Refurbish Homes in Florida

Calling: new calling lists

Alter Guild: Thanks to those who polished all the silver. The pitcher polished up great. The wafer box did not polish up so well, to replating it would cost \$200 per Sovell Jewelry

Kitchen: When pouring coffee make sure to lift thumb off of trigger before lifting the pitcher upright. This will not let coffee drip into bottom of pitchers - thus they won't leak.

Old Business

- Paraments by DK Brumer for the Christmas frontal will be coming. \$300 set aside to pay for bill.
- Funeral Monies – next project suggestions/decision.
 - Congregational families in need of financial assistance - DECLINED
 - Donation to church operational expenses– ONE TIME MOTION PASSED 9/09
 - Turn fund into an alter guild fund
 - School thermostat project – PROJECT COMPLETED
 - Narthex project
 - Replace church kitchen flooring as tile is coming up. Will check to see if there is asbestos.
- Bylaw revisions to be made (mostly grammar items) by the committee. Bylaws will be read at November meeting to be approved
- 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. “September 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).
 - 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.
- 2010 officer elections will take place in November. Officers needed: President, Treasurer, LWML representative and Ways & Means (2 year term). This is a NECESSITY. Prayfully consider this opportunity. IF you cannot support others. Discuss in Circles. Contact Barb Fellersen.
- LWML Christmas Party December 3, 2009 will have distinguished performer Tess Teapot. Please bring along a teapot to display.
- Recipe suggestions for Hot dish fund raiser in 2010.
- LWML Sunday October 4th.
 - Ladies will hand out bookmarks.
 - Ushers will collect door offering.
- Anna Circle requested and motion passed to give \$271.66 to narthex fund and \$271.66 to Debt reduction.

New Business

- LWML Christmas Gift List needs to be discussed with Circles. \$590 was given in 2008. Voting will occur in November meeting
- Ham Supper ballots will be collected in November meeting. Honorary members do have a vote. Consider if honorary members are ALBE to vote accordingly.
- Pie costs: 3.08 per pie. Circles please pay to LWML.
- Coffee Hour needs to be changed; Members at Large please contact Jessica at Lakeview to reschedule.
- October kitchen cleaning will be done by Anna Circle
- Thank you to Clara Circle for being October hostess

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

Meeting Adjourned

Cassica Jobe, Secretary