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ST. PAUL LUTHERAN LWML, JANUARY 11, 2010 (snow date)

LWML EXECUTIVE BOARD:

Met at 6:30 p.m.

We read together a verse from As With Gladness, as our devotion.

Roll Call – Secretary, V. President and Eve Circle were absent.

Items discussed:

Holy Hotdish Cook-Off – board recommended one person from each circle be on committee.

Kitchen Floor Committee – board recommended President ask for volunteers.

Sue Sanders will represent the school.

Coffee Make – a repair was made on our coffee maker, paid for by LWML and ABC. Repairmen stated we should be prepared to replace this coffee maker soon.

Quarterly report in to Donna Maday by February 1.

Anna Circle will do the audit of the treasurer's books.

Dues for 2010: \$12 for our society; \$2 for zone dues; \$2 for equalization.

A standing recommendation was made to reimburse Bev Brinkman for the cards and postage she incurs in sending communications to some of our out-of-town shut ins.

Board recommended that we have our February 2 LWML Prayer Service at 1:30 p.m.

Closed reading together an additional verse from the hymn As With Gladness.

LWML MEETING:

Devotion was given on The Early Church's Mission to Africa by Pastor Bertram. Acts 8:26-39. Hail, O Source of Every Blessing was sung.

Anna Circle introduced Nathan Anders, of our congregation, who gave a presentation on his recent trip to Sudan for Orphan Grain Train.

Roll Call – All circles were represented.

Executive Board report was given.

Secretary's Report approved as written.

Treasurer's report given: Beginning balance 12-1-09 - \$3,918.82. Credits - \$1,545.52; Debits - \$1,965.65; Sub-balance - \$3,498.69; Special Fund - \$1,494.00; Ending Balance 12-31-09 - \$2,004.69.

Pastor's report was given – narthex project continues.

Correspondence was read.

New calling lists are available.

Altar Guild Report - \$300 annual check was given. Final payment of \$284 was made for the new paraments.

Funeral Committee: In 2009 eleven funerals were served, 1,107 guests. Five funerals were had since November –160, 87, 117, 47 and 38 served.

Holy Hotdish Cook-Off – Motion was made and seconded to have one person from each circle serve on this committee. Date of our event will be June 8, 2010.

No one volunteered to be on the kitchen floor committee. Discuss this at your circle meetings. Susan Sanders will represent the school.  
Funds will be needed to replace a new coffee maker before too long. Repairs were made on the one we have now and the repairman stated we should be planning on replacing this one before too long. This repair bill was paid for by the LWML and Adult Bible Class.  
Quarterly count for each circle should be to Donna Maday before February 1.  
Anna Circle will audit treasurer's books.  
Bev Brinkman will be reimbursed for her expenses in sending cards to some of our out-of-town shut-ins.  
LWML Prayer Service will be held February 4 at 1:30 p.m. Please note change of time.

ANNOUNCEMENTS:

LWML officers needed for MN SO – names should be submitted by January 15, 2010.  
Blue Earth LWML Zone needs officers.

Check your LWML book for monthly duties.

April 20, 2010 – Blue Earth Zone Rally at St. Paul's, Blue Earth.  
6:00 P.M. – Gifts From The Heart – Faribault County Food Shelf - \$3 registration.

June 25-27, 2010 23<sup>rd</sup> Biennial MN SO District Convention, Alltel Center, Mankato.

Birthday song was sung.  
Lord's Prayer and Table Prayer were spoken.  
Meeting Adjourned.  
Kay Groth, acting secretary