

St. Paul Lutheran LWML September 3, 2009

Devotion on “Labor and Labor Day” was given by Pastor Bertram

Roll Call – All Circles were present.

Secretary Report

- Monetary requests by Concordia Seminary, Lutheran Bible Translators, Lutheran Blind Missions, Minnesota South District
- Thank you by Deb Bertram for her attendance of the MN South LWML Women’s Retreat: “Love as We Have Been Loved”.
- Report approved as stands

Treasurer’s Report

- Starting balance on August 1, 2009 \$ 3107.08
- Credits \$ 80.00, Debits \$ 232.54 = sub balance \$ 2954.54
- \$ 1543 in special fund
- Ending balance on August 31, 2009 \$ 1411.54
- Report approved as stands

Committee Reports:

Pastor’s Report: Board of Deacons passed a resolution to allow “Mite” door offering on LWML Sunday every year from now on.

LWML Report

- September 15th at 7 pm Fairmont Zone LWML Fall Rally at Our Savior’s Ceylon. Speaker will be Rev. Steven C. Briel. Gifts from the heart will go to the Options Pregnancy Center
- October 4th LWML Sunday
- October 20th 8:30 am South Central Conference Rally at Our Savior’s Winnebago
- Prayed for the Project of defraying cost, 80 thousand dollars, sending Lutheran World Relief quilts

Calling: calling lists stay the same

College Student Coordinators: Looking for addresses

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.
 - Replating of communion items, i.e. wafer box and pitcher. – Determined using silver polish and polishing items will be better than replating.

- Motioned and accepted to give 10% of funeral monies to church for operational expenses
- Rest of monies will be put aside for future project use. Possible ideas:
 1. School thermostat project
 2. Narthex project
- Bylaw revisions made and sent to Patti Pierson. Her committee is reviewing.
- 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. “August 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).
- Please consider becoming an officer for the election to take place in November. Officers needed: President, Treasurer, LWML representative and 3 for Ways & Means (2 year term). Contact Barb Fellersen if interested.
- Ham Supper is September 23rd.
 - Cost of food has increased at Hawkeye Food Service, thus the price per pie will increase. The fee for pies made will be assessed to each circle (based on how many pies are to be made for your circle) after the ham supper in October meeting. Motion accepted.
 - If circles now wish to make more pies instead of paying for the pies let Pat Hall know.
 - Charity Club will be displaying their quilts on the stage.
- Recipe suggestions for Hot dish fund raiser in 2010.
- LWML Sunday October 4th.
 - Ladies will hand out bookmarks. Thanks to those who volunteered.
 - Ushers will collect door offering.

New Business

- LWML Christmas Party to be December 3rd hosted by Members at Large
- Katie Circle to host coffee hour September 15th
- September kitchen cleaning will be done by Eve Circle
- September lounge cleaning will be done by Anna Circle
- Thank you to Anna Circle for being September hostess

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

Meeting Adjourned

Cassica Jobe, Secretary