IMMANUEL LUTHERAN CHURCH WOI/Lutheran Women in Mission MEETING MINUTES May 18, 2025

<u>Call to order</u> – Our meeting was called to order by Kerri Dawson at 12:10p.

<u>Devotion</u> – Heather Carlson opened with a devotion based on the hymn, "Now All the Vault of Heaven Resounds" (see attachment).

<u>Attendance</u> – Attendance was taken by Christine Walter. Eight ladies in attendance, Norma Burgess, Debbie Sevier, Jeannine Pilliard, Kristy Stuber, Christine Walter, Kerri Dawson, Heather Carlson, June Conner.

<u>Approval of Minutes</u> – March 2025 – Reading waived as Revised Minutes were in packet. The minutes had been revised for change in the way the Excess funds from the Spring Rally were handled*. The changes were highlighted. (Revised copy is attached). Debbie Sevier made a motion to accept the minutes. Kristy Stuber seconded. Motion passed.

*After the Rally, the treasurer of Zone stated that any excess balance does NOT have to go to the zone. She said we can keep the money in our LWM group. It was suggested that the excess be donated for Grace Days.

Jeannine Pilliar made a motion to use the excess money, \$270.87 (\$480 registration - \$40 food - \$150 registration - \$19.13 reimbursement to Lynn Hoff) to purchase necessary items for Grace Day. Heather Carlson seconded, motion passed.

<u>Treasurer's Report</u> – Kristy Stuber reported on the Treasurer's report that was included in the meeting packet. Jeannine Pilliard submitted receipts for reimbursement of \$50 on items she purchased for the graduation bags.

Note to treasurer's report: There was a typo in the report. The reimbursement to Lynn Hoff at the bottom of the report showed check number #341. The reimbursement was made on check number #342. Attendees made manual changes to their copy. The minutes attachment will also include this change.

(Note: A motion is not necessary to accept the Treasurer's report.)

<u>President's Report</u> – Kerri Dawson had no report but included some LMW events to be added to our Calendar:

- Board Meeting October 12, 2025 at St. John's Lutheran in Arnold. WINGS group will host.
- Fall Rally November 15, 2025 at Cedar Hill Lutheran Church. Ruth's Sisters will host.

Vice-President's Report – Heather Carlson had no report.

Circle Reports/Action Teams

Lutheran Women in Mission – no report.

Priscilla Circle – no report, however, Kerri announced that WOI/LWM has a labeled mailbox outside the FLC office where the Quarterlies will be available for Priscilla's Circle Group.

Quilters – no report, however, Kristy Stuber announced that a quilt was donated to Lisa Haake, who showed up at a quilter's session with her service dog. She was VERY appreciative of the gift; Kerri mentioned this is what Gospel Outreach is all about.

IDOT – IDOT would prefer to be an independent group and not be listed under WOI action items. They will submit a monthly Ministry Report to Pastor Castens so he can report their activities to Council.

Old Business -

Iron Mountain Spring Rally Report – Debbie Sevier reported there were no changes to the final report presented at the March Meeting.

New Business -

Monthly Mission/Service Works

• MAY – ILC Daycare Graduation Bags (Mission) – Cost of the supplies were approximately \$10 per bag. Christine did not specify what the cost for the bags were as the fabrics were donated. Comment was made to review if the items in the bags are in line with the supply lists provided to the kindergarteners and if these gifts are still relevant.

Action Item: Kerri Dawson to bring this up at the next Daycare Board Meeting.

Action Item: Jeannine Pilliard to provide to Kerri Dawson a list of supplies included in the bags.

Action Item: Christine Walter to provide cost of the bags.

• JUNE – Grace Days Collections (Mission and Donation) – Requesting specific donations of larger male and female underwear sizes.

Action Item: Christine Walter to create a repository for church and FLC for the Grace Days donations.

- JULY VBS (Volunteer and Service) Volunteers needed for VBS on July 13-17, and on Funfest on Sunday, July 20th – Contact Debbie Sevier.
- AUGUST Grace Days (Volunteer and Service) Volunteers needed for Grace Days on Saturday August 2. Contact Kathryn Roylance.
- **SEPTEMBER** OPEN
- OCTOBER -LWM Sunday-Blessing of the Quilts
- OCTOBER -Joyful Jubilee Reformation Service (Volunteer and Service) Attend the ILC-sponsored event, and assist specifically in the food area. Event is on Saturday, October 25.
- NOVEMBER Pie Auction (Mission-Donation) Donation of Pies for event that supports VBS/Funfest.
- NOVEMBER Giving Thanks: Feeding Family in Need (Mission) Donations of food necessary for a
 Thanksgiving dinner given to specific families in need.
- DECEMBER Mitten Tree

Action Item: Kerri Dawson to contact Kathie Nelms to see if there is any need(s) at the Daycare.

Calendar – Meetings are the 4th Sunday for the months of January, March, May, July, September and November.

Vacation Bible School - Sunday July 13 through Thursday, July 17

• WOI/LWM General Meeting - Sunday July 27

Grace Days - Saturday, August 2

• WOI/LWM General Meeting - Sunday, September 28

Zone Board Meeting - Sunday, October 12

Reformation Service - Saturday, October 25

Zone Fall Rally - Saturday, November 15

WOI/LMW General Meeting - Sunday, November 23

Reason for the Season - Saturday, December 2

<u>Adjournment</u> – Heather Carlson made a motion to adjourn the meeting. Jeannine Pilliard seconded. Motion passed. Meeting adjourned at 12:45p

Submitted by Christine Walter – Secretary