

Zion Women of NALC Meeting: March 15, 2017

Present: Linda Yahl, Rebecca Harvey, Virginia Loyer, Pam Fledderjohann, Nina Spencer, Cheryl Macklem

- 1. Call to Order: Linda Yahl**
- 2. Opening Devotion: Cheryl Macklem**
- 3. Reading/Approval of Minutes:** Pam read the minutes from the meeting of 2/8/17. There was one correction to the minutes, Pam Charas is a WNALC Council Member, not president of our region, and Becky made a motion to accept the minutes as corrected and Ginny seconded this motion. Vote taken and motion carried.
- 4. Correspondence/Thank-you notes:** Pam read a request for money from Navajo Lutheran Mission.
- 5. Treasurer's Report/Approval:** Nina read the treasurer's report and the balance as of 3/15/17 is \$4656.97. Cheryl made a motion to accept the treasurer's report as read and Pam seconded the motion. Vote taken and motion carried.
- 6. Committee Reports:**
 - a. Mission Action:** Ginny reported that the Personal Care Kits collection has ended and approximately 90 kits will be assembled. She spent money from her budget to purchase items that weren't collected for the kits. She needs to get boxes to pack these items and the quilts. Tomorrow is a workday and there are 8-12 tops to do.
 - b. Mission Growth:** Nothing new to report per Becky.
 - c. Mission Community:** Ginny stated that she took personal care items to the Crisis Center last week. These items are a separate collection from the LWR Personal Care kit collections.
 - d. Family Care Committee:** Becky and Ginny reported there were no funeral dinners.
 - e. Kitchen Committee:** Pam reported she put away items during her February check of the kitchen, and Nina has not checked the kitchen this month.
 - f. Cards to Shut-Ins:** Cheryl reported that she sent two cards to shut-ins.
- 7. Unfinished Business:**
 - a. Nina and Linda reported on the Celebration of Women event;** Temple Talk will be given 4/2 if Pastor agrees, this would be to encourage women to buy tickets and attend the event. Tickets need to be sold and volunteers needed to do so and Board Members agreed to do this at the various services. 8 first ladies of Ohio will be featured in the program which consists of a power point presentation and displays. Menu has been decided upon. Invites will be passed out 4/9/17.
 - b. Lenten Fundraiser is underway and the collection envelopes have been passed out.** Pam mentioned a woman of the congregation wanted to know about how the money in our savings account was spent and Pam told her about the things that our money is earmarked for.
 - c. Yearly inventory and cleaning date for the kitchen will be decided at the next meeting.**

d. Advent program, Pam, Cheryl, and Nina had nothing to report, except a decoration idea is being reviewed.

e. Linda asked if there were any ideas regarding the 70 and Over dinner. Becky stated that she has program ideas already.

8. **New Business:**

a. The refrigerator in the workroom on the second floor is not working and discussion held if a new one needs to be bought. This is used by the Sunday School. Cheryl and Becky will gather quotes to purchase a new one and present the quotes at our next meeting.

9. **Next Meeting:** Next meeting will be 4/12/17 at 9:30 AM.

10. **Adjournment:** Cheryl made a motion to adjourn and Pam seconded the motion. Vote taken and motion carried.

11. **Closing prayer:** We recited the Lord's Prayer.