Guild Minutes March 5, 2015

Attendance - Ethel P, Ruth M, Margaret D, Sally S, Peggy K, Elaine S, Sandi K, Colleen S and Ellen H,

<u>Call to Order</u> – Meeting called to order at 1:15 PM by President, Peggy K.

Opening Devotion - Elaine lead the opening devotion with a reading from "Jesus Calling", and a prayer.

Approval of Minutes: the minutes from the February meeting were approved as submitted.

<u>Treasurers Report:</u> Sandi provided the financial information:

The treasurer's report was accepted as submitted.

Correspondence:

- 1. The LWML District Office requested payment for 2014 member assessment of \$7.50 per member. We have 16 members. Sally moved that we pay the 2014 assessment as requested. Margaret seconded. The motion passed.
- 2. There was a letter about the National Convention in Iowa. It was suggested that we check with Janet to see if she was planning to attend.
- 3. The Zone Rally will be Saturday April 18th in Waldport. Margaret will be attending.
- 4. The Guild received a private donation of \$40 for memorials/funerals
- 5. LWML sent a request for donations. It was decided not to respond to this request.
- 6. Thank you cards were received from Ann O and Fran W
- 7. There will be a Woman's Retreat at Camp Lutherwood July 31 August 2nd.
- 8. We need to send cards to Jerry H and Warren S.

Old Business

- 1. June's Kids Kloset: Next work day is March 17th.
- 2. Tea:

There will be a riser built for the church and it should be ready in time to use for the tea. It will match the décor in the fellowship hall. Colleen will talk to Art L about the design.

Peggy has made up a "Secret Sister" card. Anyone who wants to anonymously purchase a ticket for someone else can do so through the "Secret Sister" program.

The program is confirmed with Bryson playing music, the Hellesto girls singing and Alicia talking about her mission work.

Sally has typed up a proposed program

3. The menu for memorial/funeral services was discussed. Colleen moved and Sally seconded a motion to amend the menu by deleting the bread, deli-meats and cheeses and include salads (Tossed, pasta, potato and jello). The motion passed.

New Business

- 1. The flower basket program in the City of Philomath was discussed. Elaine moved and Ethel seconded that the Guild sponsor 1 Basket. The cost of the baskets is \$85.
- 2. Ruth moved and Ethel seconded that we schedule the Fall Bazaar for November 14th. Other discussion about the bazaar was tabled until next month. Elaine will bring information from last year's bazaar.
- 3. Peggy asked for a volunteer to announce the opening of ticket sales, the work day at June's Kids Kloset, and a request for flowers for the Easter Cross at church next Sunday. Sally volunteered to make the announcement.

Adjournment - Meeting adjourned at 2:10 PM

Next Guild meeting is April 2, 2015.

Elaine will lead the devotions

Hostess for April is Sandi L

Recorded by

Ellen H