

Guild Minutes  
November 5, 2015

**Attendance** - Ethel P, Margaret D, Peggy B, Peggy K, Sandi K, Janet R, Ruth M, Kay G, Bev H, Diane H, Stella G, Pastor Lucke and Ellen H,

**Call to Order** – Meeting called to order at 1:00 PM by President, Peggy K.

New attendees Diane H and Stella G were welcomed to the meeting.

**Opening Devotion** – Margaret lead the opening devotion with a reminder from “Jesus Calling”

**Approval of Minutes:** the minutes from the October meeting were accepted as submitted.

**Treasurers Report:** Sandi provided financial information:

Pastor talked about there being money available in the Benevolent Fund to help with cost of the Freezer meal program and it was suggested that we could possible get money from Thrivent also.

The treasurer’s report was accepted as submitted.

**Cards:**

It was suggested that cards be sent to Addie S and Fran W.

**Correspondence:**

1. Thank You letters were received from Philomath Youth Activities Club, Philomath Community Services (Food Bank, and June’s Kids Kloset), and Camp Lutherwood.

**Old Business**

1. After reviewing our Constitution Peggy K and Sally decided that it does need to be updated and will take on the task of rewriting the document to bring it up to date with present practices.
2. Jean wasn’t available to update us on the status of a new Shephard in Training so this was tabled until next month.
3. The Vacuum was purchased and presented to Philomath High School Special Needs Teacher along with a check for supplies.

**New Business:**

1. Pastor gave an informative presentation about the Communion set that was purchased by the Guild for the Church back in the early 50’s. The Chalice and Flagon have become scratched and pitted over the years and are in need of replacement or re-plating. After some discussion on the cost of purchasing new items it was decided that we would look into the cost of re-plating. Peggy B volunteered to help Pastor get more information about the re-plating process and costs.
2. The work day at June’s Kids Kloset will be Monday, November 16<sup>th</sup>, from 1-3 PM. There will be no work day in December

3. Kay reported that the Fall Bazaar is in good shape. We discussed a request from June's Kids Kloset for a basket or anything that they could add to their auction in December. It was decided that we would see if there are any baskets left from the Bazaar. If there aren't any left Kay volunteered to make a basket to donate for the auction.
4. Peggy K has been working on our Officers for next year. Kay and Ellen would like to switch positions and all the other officers will remain the same. A vote will be taken at our next meeting to approve the 2016 Officers.
5. Sally has volunteered to be in charge of the women's tea which will be held on May 14<sup>th</sup>.
6. We have received a request for another Hoki chair for the Philomath High School Special Needs Class. The cost of the chair is \$125. Peggy Moved and Margaret seconded that the guild donate one chair. The motion carried.
7. Kay moved and Peggy 2 seconded that the guild reimburse Janet R \$48 for items she purchased for the ingathering for the LWML Rally. The motion carried. The Spring Rally will be in Molalla. We will try to get the information on what the ingathering items will be so that the whole church can donate items next time. The District convention will be in Eugene in June.
8. The next meeting will be a Christmas Party. Please bring a wrapped gift of \$5 or less to be exchanged at the meeting.
9. Bev will be preparing soup to use as samples of the soup mix we are selling at the Bazaar and for the volunteers again this year.

**Adjournment –** Meeting adjourned at 1:50 PM

Next Guild meeting is December 3<sup>rd</sup>, Elaine will lead the devotions, and the hostesses are Peggy K and Sally S.

Recorded by

Ellen Holroyd