

Attendance: Margaret D, Sally S, Ruth M, Janet R, Ellen H, Joyce H, Betty I, Sandy L, Lindy Y, Peggy B, Pastor Lucke, Peggy K, Sandi K, Dottie F, Elaine S, Bev H and Ethel P. Donna D, guest.

Call to Order: The meeting was called to order at 1 pm by President Peggy K.

Opening Devotions: Dottie read the devotions.

Minutes: The minutes were approved as presented.

Secretary's Report: Kay G appointed Lindy Y as proxy for this meeting. Approved.

Treasurer's Report:

- The Treasurer's report was approved.

Correspondence:

- Cards were sent to Sabine M, Laverne S, Georgia H, Joe W, Louise L, Jim O, James and Lisa M, Wilma M, Jim H and a sympathy card was sent to Marilyn R.

Old Business:

1. Constitution: The LWML recommendation was accepted.

The following Articles were accepted as listed:

- a. Article III was accepted as written,
- b. Article IV accepted as Peggy had written,
- c. Article V and VI both accepted as written
- d. Article VII: Amendments accepted as written

By Laws were accepted as listed:

- a. Article I: keep as changed
- b. Article II: Section I keep as changed, Section 4 keep as changed.
- c. Article III: keep as changed
- d. Article IV: exclude "and receive their approval".

Standing Rules: The secretary will make a list of Standing Rules.

2. The tablecloths are here. They will be ironed just before the Luncheon.
3. Peggy K will be the Emcee for the Luncheon. So far 85 people have signed up.
4. Janet was one of 65 people who attended the Spring Zone Rally in Molalla. She will be our delegate at the District Convention at the Eugene Hilton from June 3rd to June 5th. The National Convention will be held in New Mexico in 2017. The 2018 District Convention for the Willamette Zone will be held in Marion County.

New Business:

1. May 24th, from 1 – 3 pm will be the last June's Kids Klost until Fall.
2. It was decided that there is not enough dishware and silverware in the kitchen to cater for 100 people. More teaspoons, salad forks and plates as well as coffee carafes need to be purchased. The Kitchen Committee is organizing a cooking session at Peace for Thursday, May 12th from 9 to noon. Chair Joyce passed around a sign-up sheet.
3. Sandy L and Sandy K will be co-signers for checks.
4. Chair of Fall Bazaar: Elaine will ask Kay to co-chair with her.
5. Four people will be Confirmed on June 26th. Peggy B will make gift bags and Joyce will make a cake.
6. Three people have signed up so far for Camp Lutherwood.
7. The Memorial Service for Nita, Marilyn Ross's mother will be on May 21st and 60 people are expected to attend.
8. Ellen is the representative for Love, Inc. A new project for Guild will be to provide puzzle books for inmates.
9. The Men's Group will cater for 20 to 30 people for the Father's Day Brunch.
10. It was decided that Guild will fund up to \$200 to purchase new items to be able to change the table décor. Approved by Sally and Colleen.
11. The date of the dedication of the new Patio has still to be decided.
12. The Sunday School picnic will be held on Sunday, June 12th.

Meeting adjourned at 2:15 pm.

Respectfully submitted,

Lindy Y by proxy.

Next meeting: June 2nd, 2016, 1 pm

Devotions: Dottie F

Hostess: Janet R