# Guild Minutes December 3, 2015

<u>Attendance</u> - Ethel P, Margaret D, Peggy K, Sandi K, Janet R, Ruth M, Kay G, Bev H, Elaine S, Dottie F, Jean W, Sally S, Louise L, Pastor Lucke and Ellen H,

<u>Call to Order</u> – Meeting called to order at 1:25PM by President, Peggy K.

<u>Opening Devotion</u> – Elaine lead the opening devotion with a reminder from "Jesus Calling" followed by an opening prayer.

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

**Treasurers Report:** Sandi the financial information:

The treasurer's report was accepted as submitted.

#### Cards:

It was suggested that cards be sent to Stella G

### **Correspondence:**

1. None

## **Old Business**

- 1. Sally and Peggy will work on a revision of our constitution after the first of the year.
- 2. Pastor showed us the ceramic chalice that has been purchased to use until we can re-plate or replace the old flagon and chalice. Kay G will be taking the old chalice and flagon to Portland next week to see if they can be re-plated and what the cost would be.
- 3. Jean reported that our Shephard-in-Training Aaron Byrd is still in needed of support for 1 more year. It was decided that the Guild will continue to support him. Sandi will send him a check.
- 4. Sally and Peggy reported that the caterer who did our Tea last year cannot commit to doing one for us in May, at this time. Jean made a motion to change from a Tea to a Luncheon and find a different caterer. Kay seconded the motion the motion carried. The date of May 14<sup>th</sup> will still be the target date.
- 5. Sally and Colleen will look into getting the new Tablecloths purchased so that we will have them for Christmas. Sally confirmed that the guild will match the \$250 from Thrivent making a max of \$500 for the new tablecloths.
- 6. What went well and What didn't at the Bazaar was discussed. Comments were that the Cookies, Baskets, shelves, cards, candles, and the pricing went well this year and that for next year it would be good to have some wreaths.

#### **New Business:**

1. The next work day at June's Kids Kloset will be January 26<sup>th</sup>, from 1-3 PM. There will be no work day in December

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- 2. Margaret moved that the Guild donate \$500 to the Feed my Starving Children Project. It was discussed that we will look at increasing this when it gets closer to the time for the event.
- 3. The Nominations for 2016 Guild Officers were closed and the slate was passed as nominated. Officers for next year are:

President – Peggy K Vice President – Sally S Secretary – Kay G Treasurer – Sandi K Cards – Ellen H

4. Joyce H has volunteered to continue to be in charge of the freezer meals with Ruth M and Ellen H as assistants.

# Adjournment - Meeting adjourned at 2:05 PM

Next Guild meeting is January 7<sup>th</sup>, Margaret volunteered to be Hostess.

Recorded by

Ellen Holroyd