

# *Sisters of Holy Trinity*

## Meeting Minutes

Sunday, December 3, 2017

### Opening Prayer

President Bev Kistner called the meeting to order with the singing of "O Heavenly King" with 18 members present.

### Secretary's Report

The November 4, 2017 minutes were read and reviewed. Joann F. made a motion to accept; seconded by Mary Sue M. Motion carried.

### Treasurer's Report

#### October Checking Acct

Income: \$2.89 Expenses: \$1107.82 Oct ending bal: \$15,910.78

#### October Savings Acct (Capital Improvements)

Income: No transactions. Oct ending bal: \$6,649.05

Melissa R. made a motion to accept the report; seconded by Lynnae N. Motion carried.

### Council Rep Report

~Continuing to look for a forester, discussed the installation of our own LED yardlight instead of renting, snowplowing and budget planning.

~\$20K from the checking account will be used to purchase a CD.

### Pastor's Report

~The Dennee family from Oregon has moved into the area and will be joining our church.

~December events: Elsie Fall baptism on 12/17 and Sue Dzubay chrismation on 12/24.

### Old Business

~Upcoming events: 12/6-Healing service, 6:30, followed by Lenten refreshments; 12/9-Christmas caroling; 12/17-Sunday School Program with potluck and Elsie Fall's baptism.

~Melissa R knows an EMT who is willing to come to our church to do a defibrillator training. Tentative date is 2/25/2018.

~Lynnae N gave an update on the Gift Basket Silent Auction. October and November baskets have brought in \$209.

December basket bidding will end on 12/17.

### New Business

~A motion was made by Bev K to have the Vice-President be responsible for distributing sisterhood information to new members; 2<sup>nd</sup> by Joann F. Motion carried.

~A copy of the current Sisterhood Guidelines was passed around. We will review and update them, if necessary, at our next meeting.

~The Ministry Opportunity sign-up sheet was also distributed and will also be reviewed at our next meeting. Some of the items may no longer be relevant.

~There is again interest in making perohi to sell. A date sometime at the beginning of Great Lent will be announced.

~There is a hole in the men's bathroom ceiling causing dust and debris. The council is aware of this.

~The Epiphany Eve service will be held on Friday, 1/5/18 at 6:00 followed by a potluck meal.

~Election of 2018 Officers:

Vice-President: Julie White

Secretary: Mary Timm

Treasurer: Sally Nielsen

Council Rep: Sally N. motioned to cast a unanimous ballot for Marge M.; 2<sup>nd</sup> by Michelle W. Motion carried.

HF Chair: Bev K motioned to cast a unanimous ballot for Mary Sue Moskal; 2<sup>nd</sup> by Sally Nielsen. Motion carried.

Mary Sue requested that someone else coordinate the making of the cabbage rolls for freezing/selling.

~Volunteer Positions:

Coffee Hour Scheduler: Melissa Roessler

Historian: Val Fall

Sunshine: Helen Falkenthal

Purchasing Agent: Laurie Fall

~Bev K extended a thank you to outgoing officers and to the whole Sisterhood for their help, hard work and dedication.

### Bake Sales

Dec. 10: Julie White, Michelle Wojcik, Jessica Bingham, Amy Carlson

Jan. 14: Carol Cuper, Deb Cuper, Anastasia Currier, Rachel Deringer

Next Meeting Date: February 4, 2018

Adjourn: Motion to adjourn made by Joann S, 2<sup>nd</sup> by Val F. Meeting was adjourned, ending with "It Is Truly Meet" as our closing prayer.

Respectfully Submitted,

Mary Timm, Secretary