

GOOD SHEPHERD WOMEN OF ELCA EXECUTIVE BOARD MEETING
February 6, 2019

ATTENDING: Stephanie Falcon, President and Ruth Circle; Jeanie Werre, Secretary; Gloria Hassebrock, Treasurer; Diane Rose, Dorcas Esther Circle; Evelyn Buchfink, Mary Circle; Val Otto, Past-President; and Pastor Julie Anderson.

Devotions: Diane Rose

January Minutes: Approved and filed with the following corrections: Diane Rose was present as Dorcas Esther representative, not secretary; the Spring Cluster, not the Fall Cluster, will be held May 4.

Treasurer's Report: Available working balance is \$-358.35 and a set aside balance of \$3,330.52. The report was approved and filed.

New membership booklets were distributed for disbursement to circle members. Additional copies will be available in the library.

The Spring Cluster will be held May 4 in Elgin. Details to follow. Steph is planning to attend. Others are welcome to join her.

Our Spring Event will be held May 11. Many suggestions were discussed. It was decided to have a "Sharing of the Wisdom" generational tea. Special invitees will be the young women of our church who are graduating and their mothers. Each generation challenging the other generation with "tidbits of wisdom" was discussed. Circle members are encouraged to provide "words of wisdom" that we can use. A tea party theme, information about selecting and brewing teas, and a menu including miniature goodies were discussed.

There was more discussion about serving our shut-in members and those in assisted living. Circles are encouraged to occasionally hold meetings at

remote locations. Mary Circle will hold their February meeting at Touchmark, Vita Moore hosting.

Promotion of the spring care kits was discussed.

Thank you note was received from Ministry on the Margins.

Purpose Statement was recited and meeting adjourned.

Respectfully submitted,
Jeanie Werre, Secretary