

First United Methodist Church of Santa Rosa

United Methodist Women

November 12th, 2019 - Executive Board Meeting

Meeting called to order at 9:37 am by Diane Jackson with updates on our shut-ins and others. The Purpose of UMW was read.

Members present: Diane Jackson, Dian Jorgensen, Mere Ponijiasi, Claudia Ward, Jane Hollar, Pat Sanborn Pavliger, Carol Lindstadt, and Peg Ferrel.

Minutes of October meeting: Minutes were approved as corrected. Corrections will be noted in future Minutes.

Communications: No communications.

Treasurer's Report: Peg had prepared copies of the financial report for October 2019 and had these available. Peg reviewed the updates shown in the report:

- The Member Pledges Income of \$150 came in.

- The Miscel. Mission Income of \$356 was from Ruth Circle for their special mission.

- The World Thank Offering Income of \$15.05 was from a \$1.00 accidentally not included in Naomi Circle's Sept. donation, and from a \$14.05 donation received.

TOTAL Income was \$521.05

- The Lunch, Dinner, Reception Expense of \$154.35 was for the Women's Retreat lunch & snacks.

- The Miscel. Mission Expense of \$356 went to The Living Room from Ruth Circle.

- The Miscel/Contingency Expense of \$50 was for the UMW Legacy Fund.

- The Snowflake Bazaar Expense of \$107.88 paid for more blank tea towels.

TOTAL Expense was \$668.23

Therefore the TOTAL Net Income was a negative \$147.18.

- **The Total Assets** at the end of October were \$1,161.33

- The report was approved unanimously.

Old Business :

- **Cookie Bake** - Was a success with 16 people helping to bake over 1,000 cookies in 1 1/2 hours. Will plan to do this again next year.

- **Upcoming Dates:**

- Snowflake Bazaar - November 16, 9:00 am - 2:00 pm, at Montgomery Campus.

- Christmas Potluck - December 10, 12 noon - 2:00 pm, at Montgomery Campus. Board meeting beforehand at 9:00 am.

- **Sunshine Cards** - Pat Sanborn is sending cards and encourages us to visit.

- **Snowflake Bazaar** - Saturday, November 16th, 9am - 2pm, in Fields Fellowship Hall. Peg Ferrel & Diane Jackson are the chairpersons. The weather looks promising. Reminders:
 - Booth set up and stocking - Friday, Nov. 15, 9 am until?
 - The UMW booths take in money, not other church groups.
 - Lunch prepared by Ruth Circle.
 - Each circle bring 12 dozen cookies & 5 pies.

New Business :

- **Budget for 2020** - Looking back at our Budget for 2019 and wondering if we should decrease some things going into 2020. After discussion we decided to lower our Conference Pledge to \$4,500. and Mere Ponijiasi suggested decreasing the Fijian Mission to \$200. The motion to do these 2 things was moved by Claudia and seconded by Jane. Motion passed.
- **Nominations** - New officers needed for next year. Can the current board continue? New women interested? Share ideas with Mere P. New officers are needed for:
 - Publicity
 - Social Action
 - Education/Mission Interpretation
 - Spiritual Growth

Officer Reports No reports recorded, unless included here.

- **Vice President/Program Chair** - Mere Ponijiasi
- **Treasurer** - Peg Ferrel
- **Membership, Nurture, Sunshine & Outreach** - Pat Sanborn Pavliger & Mere Nabou
- **Program Resources** - Judy Finley & Lucinda Brashares
- **Publicity** - Check out the bulletin board.
- **Social Concerns** - Barbara Wofford

Circle Chairpersons:

- **Anna** - Jane Hollar
- **Mary's Friendship** - Carol Lindstadt
- **Naomi** - Dian Jorgensen - Dian shared a list of 6 women's names who have joined FUMC this past year. Perhaps future members of UMW?
- **Ruth** - Claudia Ward
- **Fijian Language Ministry** - Seni Momoka

Other Business:

Meeting adjourned. Next board meeting: December 16th, 2019, at 9:00 am.

Charlene Simons was absent. Minutes taken by Dian Jorgensen.

Minutes typed up by and respectfully submitted by

Charlene Simons, Secretary