

**First United Methodist Church of Santa Rosa**

**United Methodist Women**

**September 10th, 2019 - Executive Board Meeting**

Meeting called to order at about 9:35 am by Diane Jackson after updates on our shut-ins and others. We all read the Purpose of UMW.

**Members present:** Diane Jackson, Mere Ponijiasi, Dian Jorgensen, Claudia Ward, Peg Ferrel, Jane Hollar, Barbara Wofford, Pat Sanborn Pavliger, and Charlene Simons.

**Minutes of June (& May) meetings:** June Minutes were approved as written. It was brought to our attention that there was a typo in the May Minutes: On page 1 the amount of \$103.47 should be \$130.47

**Communications:** No communications that I recall.

**Treasurer's Report:** Peg reports that financial reports from April & May are available from her to anyone interested. Peg had prepared copies of the financial reports for June, July, and August 2019 and had these available. Peg reviewed the updates shown in the reports:

May 2019: We gave \$40 to the FUMC Children's Ministries for VBS lunches.

June 2019: There was no financial activity in June.

July 2019:

- The Fijian Event Income of \$1,565.00 came in from the Luau: There were \$1,415. in ticket sales; a \$15 donation; and \$135 additional ticket sales.

- The Member Pledges Income of \$300 was from the FLM for the 2nd quarter.

- The Miscel. Mission Income of \$496 was all from Ruth Circle: \$191 came in May for F.I.S.H.; \$230 came in June for the FUMC Good Shepherd Fund; and \$75 came in June for VBS lunches.

- The Spring Fling Income of \$150 was additional money received for ticket sales.

TOTAL Income for July was \$2,511.00

- The Fijian Event Expense of \$535.29 was from the Luau: \$500 paid for the pig & some other food; \$35.29 paid for the cakes.

- The Literature Expense of \$9.38 paid for library card "pockets" for inside our books.

- The Miscel. Mission Expense of \$496 went to Ruth Circle's mission projects as noted above under Miscel. Mission Income.

- The Mission U Expense of \$65 went to 1 scholarship we awarded to attend Mission U.

- The Snowflake Bazaar Expense of \$9.98 paid for more tea towel transfers.

TOTAL Expense for July was \$1,115.65

Therefore the TOTAL Net Income for July was \$1,395.35

- Note: The total profit made from the Luau was \$1,029.71. We had budgeted for a profit of only \$1,000.

- Note: The total profit made from the Spring Fling was \$1,116.25. We had budgeted for a profit of only \$800.

### August 2019:

- The Lunch, Dinner, Reception Income of \$1,800 was from our hosting Mission U in August. We received \$15 for each of the 120 attendees, which equals \$1,800.

- The Member Pledges Income of \$300 was from the FLM for the 3rd quarter.

- The Miscel. Income of \$120 was an anonymous donation to UMW.

TOTAL Income for August was \$2,220.00

- The Lunch, Dinner, Reception Expense of \$407.34 was for our cost of putting on the Mission U lunch.

- The Miscel./Contingency Expense of \$17.96 was for new bank check blanks.

TOTAL Expense for August was \$425.30

Therefore the TOTAL Net Income for August was \$1,794.70

- **The Total Assets** at the end of August were \$5,773.87.

- The report was approved unanimously.

After her report, Peg reviewed our financial situation and the items still needing to be funded & included in the \$5,773.87. These items are: The Doris Guyon Fund, Assembly Fund, Conference Pledge balance, UMW Legacy Fund, and 2 special Memberships. The remaining balance after subtracting the items is about \$320. She also noted that we will have the lunch expense from the upcoming Women's Retreat (in September) and a possible 3rd Special Membership.

Peg reminded us of income still yet to come in, including more pledges and the Snowflake Bazaar income which we use to start us off in the new year, 2020.

Over all we are doing very well and we are not holding onto any money, but donating it and spending it appropriately as mandated by the National UMW.

### Old Business :

• **Women's Retreat** - October 5, 2019, at Stony Point campus - for all women of the church. Diane reported for the planning committee:

- The UMW is providing coffee, snacks and the lunch. Need morning muffins & fruit and afternoon salty & sweet snacks. Lunch will be served from the Giffen House.

- Diane had extra registration forms for us.

- We had hoped to have this retreat in order to have a dreaming-ahead time. This will be at the last 30 minutes of the event.

• **Report on Fijian Luau** - July 20th - Diane reported that it went well and there were really nice decorations.

• **Report on Mission U** - It was reported that the event was well organized and the lunch was great, but the registration process in the morning had problems. Our part went well. There

were 101 registered that we understood. We served 128 lunches, which included our UMW workers in the kitchen, some who might not have been officially registered.

## **New Business :**

### **• Upcoming Dates:**

- Los Rios District Meeting - September 21, 9:15 am - 2:30 pm, in Vallejo. We could manage scholarship money if needed. Rev. Kristin Marshall is the program leader. The theme is Living Water. Diane had registration forms for us to take.
- Women's Retreat - October 5, 9:00 am - 4:00 pm, at Stony Point Campus.
- UMW Conference Annual Meeting - October 19, 8:00 am - 3:30 pm. Location TBD.
- Cookie Bake - November 9, 1:00 pm in church kitchen, at Montgomery Campus. This is for the Cookie Walk at our Snowflake Bazaar. Diane prepares the dough ahead of time. Feel free to bring your own dough to bake. These cookies are to be in addition to what the circles donate.
- 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. This is a pleasant event to keep as it is.
- **Response Magazines** - Our subscription is up for renewal soon. We noted that we have not seen the issues that should have come since spring. Diane will check in the office.
- **Special Memberships for 2020** - Diane lead us in a discussion about who to consider for this recognition. We pay \$40 per person. Diane provided the names of people honored in the past on the back of our Agenda. We nominated 3 people and after discussion Jane moved that we have 3 recipients, Mere P. seconded it, and we unanimously approved the 3 people. Peg has these names. Peg will notify the National UMW and we will recognize these 3 individuals in January 2020.
- **Snowflake Bazaar** - Saturday, November 16th, 9am - 2pm, in Fields Fellowship Hall. Peg Ferrel & Diane Jackson are the chairpersons. Diane will put our ad in for the Press Democrat Holiday Guide. At our October meeting, let's review our flyer and details. Note that this year the Worship Committee will need a table to sell their cook books and aprons.
- **Nominations** - Start thinking of officers for next year. Share ideas with Mere P. There are several openings, including: Publicity\*, Spiritual Growth\*, Social Concerns/Action, Education/Mission Interpretation, and President even if anyone would like to step up. This needs to be brought up at the Women's Retreat. (\*Essential officers.)

## **Officer Reports**

- **Vice President/Program Chair** - Mere Ponijiasi - No additional report.
- **Treasurer** - Peg Ferrel - No additional report.
- **Membership, Nurture, Sunshine & Outreach** - Pat Sanborn Pavliger & Mere Nabou - Pat is still looking for a list of women in our church for the UMW to contact to recruit for membership. Diane will help Pat with getting this list. Pat had cards for us to sign. In Sept. she sent "Thinking of You" cards, unless otherwise mentioned, to the following people: Ann Devaney, Isabel

Crieger, Lolly Wycoff, Carol Gundrum (fell), Barb Slade (recover from surgery), Bea Harris (trapped at home), Carol Lindstadt, Noreen Marx, Lena Rhodes, and Sofia Williams.

- **Program Resources** - Judy Finley & Lucinda Brashares - No report except that the books are in the library.
- **Publicity** - Check out the bulletin board. Diane is okay to do publicity for now.
- **Spiritual Growth** - open - No report.
- **Social Concerns** - Barbara Wofford - Barbara shared a Press Democrat article and encouraged us to be mindful about plastic bottles. While on the topic of recyclables, Peg shared about the new green bin that the FUMC has now by Fields Hall. She says we are going to try some new things here at the church in regards to recycling and composting and we will all need to educate ourselves & each other.
- **Mission Education/Interpretation** - open - No report.
- **Nomination Committee** - Diane Jackson - No additional report.
- **Snowflake Bazaar** - Peg & Diane - No additional report.

### **Circle Chairpersons:**

- **Anna** - Jane Hollar - In Sept. Marsha Dupre will share about a recent trip.
- **Mary's Friendship** - Carol Lindstadt - They met at Lena's house with lunch on August 2nd for her 100th birthday.
- **Naomi** - Dian Jorgensen - They have a new meeting place: the William's Parlor. Diane is giving the program. She will show a video of Missionary Kathrine Parker.
- **Ruth** - Claudia Ward - They just met and Melinda Harris shared about her volunteering.
- **Fijian Language Ministry** - Seni Momoka - Mere P. reported that they are still meeting and are preparing for Fiji Day. Mere P. reported that on Thursday, 10/10, FUMC Santa Rosa is hosting the whole Northern California FLM at a reception for Fiji Day! They will gather in a Sonoma County Fair Grounds building. Then on Sunday, 10/13, there will be a worship service & banquet. The Sunday events are scheduled to be held here at the FUMC, but there is concern that our space is not big enough for the number of expected people. This needs to be rethought.

### **Other Business:**

Meeting adjourned at 11:58 am after a closing prayer by Mere P.

Next board meeting: October 8th, 2019, at 9:30 am.

Respectfully submitted,

Charlene Simons, Secretary