

# Minutes from Carolinas Lutheran Women's Council October 30, 2011

(Motions – **Bold** and Actions – *Italicized*)

## Council Members:

- LaVaughn Beaver—Christiana, Salisbury
- Sandra Bollinger—New Jerusalem, Hickory
- Brenda Dunn—St. John's, Statesville
- Genevieve Lambert—St. Paul's, Salisbury
- Reba Reinhardt—St. Martin's, Maiden
- Ann Tucker—Union, Salisbury
- Janet Rash—Salem, Salisbury

The CLW Council held its first meeting on Sunday, October 30, from 2:00 p.m. - 3:30 p.m. at Salem Lutheran Church, Salisbury. All members were in attendance.

Genevieve Lambert began the meeting with prayer. Handouts received included a summary of comments from Convocation and updated Contact Information list (as of 10/28/2011). Council edited the information by adding their church affiliation, if known. Three churches (Immanuel—Rockwell, New Jerusalem—Hickory, and St. John's—Statesville) volunteered to host future Convocations. *Action: Ann Tucker contacted Immanuel (Kim Sheeks) to verify their attendance capacity (approximately 100) and will confirm their availability to host the Convocation on October 13, 2012. (Alternate date choices included September 29 and November 3, 2012.)* Concern was raised if Immanuel will be able to handle the projected increase in attendance (April 2010—50 people, October 2011—81 people, 2012 projection of at least 100).

**Brenda Dunn made the motion to accept the following as Council Officers:**

**Genevieve Lambert—Chair, Sandra Bollinger—Secretary, LaVaughn Beaver—Treasurer. Seconded by Janet Rash, the motion carried.**

Carolinas Mission District Dean (Pastor Carl Haynes) suggested that the treasurer's own congregation holds the CLW money and all transactions would go through their church's treasurer. *Action: We will follow his suggestion and on the next Council mailing to all contacts we'll share Christiana's mailing address (Treasurer: LaVaughn Beaver—Christiana, Salisbury.)*

Bollinger made a recommendation that the CLW Council annually elect a Historian for archival reasons. *Action: Brenda Dunn agreed to serve as the Historian, covering April 2011 Organizational Meeting through December 2012.*

Petition to Council: Kim Sheeks, Immanuel—Rockwell, asked Council to revisit our guidelines regarding having only one person from the same congregation being eligible to serve on the Council. Her recommendation was to allow two people from the same congregation. **Motion made by LaVaughn Beaver to retain our guidelines [only one person from the same congregation being eligible] as voted and approved at the October 8, 2011, meeting. Seconded by Brenda Dunn, the motion carried.**

*Action: Completed a template for Church Application for Affiliation. Applications will be sent in next group mailing. The Secretary will receive all applications.*

Discussed Lutheran World Relief and their new guidelines, which includes individual churches are expected to pay this year for the shipping of donated items. *Action: We will include LWR information on our next mailing, especially stressing the change in policy.*

By consensus, agreed to postpone discussion of web site until 2012. It was noted that Women of the NALC (WNALC) has a website: a link off of [www.thenalc.org](http://www.thenalc.org).

**Next meeting: 2:00 P.M. on Sun., Jan. 22, 2012 @ Salem. (Back up date: Sun., Feb. 5, 2012)**

Brenda Dunn: Devotions.

Respectfully submitted, Sandra Bollinger (Secretary)—New Jerusalem, Hickory