

Blue River District United Methodist Women Executive Meeting

November 28, 2017 Lincoln Saint Paul United Methodist Church

Present: Ann Cerveny, Sue Orwen, Mary Starr, Carol Wilhelm, Stacey Brandenburg, Joyce Gettman, Ellie Quiring, Rayma Delaney, Kathryn Griffith, Shirley Bornemeier, Vera Mazour, Pat McGill, Rogene Silletto, Mary Ann Bede. Absent: Lynette Broderick, Jan Hauser, Sandy Blankenship, Marletta Stark, Sarah Shively, Sandy Scheef. 2018 new officers attending were Lisa Maupin and Ellie Wrigley and Kay Clark.

Following dinner and fellowship time, President Ann Cerveny called the meeting to order at 7:00 p.m. Ellie Quiring led devotions. Roll was called. Minutes of the July 18 Executive Meeting and October 21 Annual Meeting were distributed and corrected. Pat moved and Joyce seconded a motion to approve both minutes. Motion passed.

Carol passed out the November 28 BRD Treasurer's Report. The report showed total expenses of \$4,275.37, and a balance of \$3,542.63 in the AMD checking account. Our total of BRD remittance so far is \$55,202.61. Pat moved and Sue seconded that the registration fee for the Annual Meeting be for the whole meeting, not just the meal and that we can use the excess funds above the cost of the meal for other meeting expenses. The motion passed. Sandy moved and Pat seconded that we accept the Treasurer's Report. Motion passed.

Ann reported that a quorum for our meetings is one half of the Executive Committee. Mary Ann encouraged attending the Legislative Briefing Day in February.

Rayma distributed evaluations of the Annual Meeting which were very positive. The suggestion was made to have on line registration in addition to paper registration.

The Spring Event will be held in Dorchester on April 28. The Fall Annual Meeting will be held on October 27 and Ellie will check to see if Beatrice is willing to hold the fall meeting.

Executive meetings will be held:

.... Feb 20 in Crete

.... May 15

.... July 17

.... Nov 27

Lisa Maupin suggested Prayer and Spiritual Growth as the topic for the Spring Event. Ellie, Ann and Sue volunteered to serve on the committee.

BRD officers planning to Attend Assembly in May are Ann, Pat, Sue, Denise, Deanna, and Lisa Maupin. Those interested in receiving help with expenses should contact Ann.

Rogene would like to offer a Minni Mission u in the spring and she is willing to teach the group on Missionary Conferences of the United Methodist Church.

Officers signed up for 2018 Adoptive Officers.

The Newsletter article deadlines will be February 26 and August 20. March 23 is the Day of Giving for the Legacy Fund.

Esther has suggested that we provide child care at our meetings.

The meeting was adjourned.

Mary Starr, Secretary.

Ann Cerveney, President