

**Executive Board Meeting Minutes/24 January 2018**  
**Swansboro United Methodist Women**

- Meeting was opened by Lisa Potts with lighting of the Christ candle and offering a prayer to protect and guide all the members of SUMW throughout the coming year. The UMW purpose was recited.
- Lisa handed out the 2018 UMW calendar. Sick & Cheer sheet was circulated.
- New Yearbooks were given to Circle Chairs from Bobbi Edge. All revisions/corrections should be sent to Bobbi Edge.
- Lou Frazier Memorial Education Fund – Marie Hurst recommended that the wording within the ‘requirements and limitations’ for the UMW scholarship be revised. She reported that several aspects of the scholarship, (i.e. amount awarded, involvement of applicant within SUMC) have come into question in past years. The question of whether this scholarship should also be considered for someone who is not pursuing higher education but is attending a trade school or needs funds to cover expenses associated with starting a career that could involve relocating, should also be considered.
- Special Events – Patti Heller discussed ‘Teatime Among the Holidays’ (28 April). She is working to get student helpers for 16 planned tables with 7, possibly 8 seats at each. Tickets will be streamlined at \$10.00 each. A decision needs to be made at the February meeting to determine where the profits from the event will go.
- Storekeeper – Nancy Hewitt related that a ‘Price List’ was needed for all items available.
- Treasurer – Bonnie Bihary reported the SUMW account balance is \$2173.86. The scholarship fund balance is \$3089.29.
- February is ‘Call to Prayer and Self Denial’ month. Information was available and picked up during the General Meeting following the Board Meeting.
- The ‘Bake Sale’ (18 March) and the ‘Frozen Food Sale’ (21 October) will be chaired by Bobbi Edge. Fifteen items are requested from each Circle as well as volunteers to help at each sale. Efforts need to be made to ensure that both events are well advertised.
- The ‘Yard Sale’ (19-21 April) needs volunteers for sorting, pricing, set up, counters, cashiers & clean-up crew. Nancy Harris is contact point for this extravaganza.
- For the ‘Hands-on Project’ (27 June) we are looking for suggestions for projects. Also, looking for Speakers for the Wisdom of Women Conference (29 Sept).
- There are 3 officers currently planning to attend the February sub-district meeting in Pine Valley.
- Lisa Potts reminded Circle leaders they are required to attend four Executive Board meetings (24 Jan, 28 March, 27 June, 22 Aug) for voting, but are welcome to come to any meeting.
- Three events are planned for the year:
  - 1) Teatime Among the Holidays – 28 April.
  - 2) Women of Wisdom Conference – 29 September.
  - 3) Harvest Dinner – 7 November.

- In attendance were: Lisa Potts, Patti Heller, Nanette Jones, Charlie Krawchuk, Debbie Wicker, Lacy Jenkins, Tina Bell Midgette, Nancy Hewitt, Gay Licko, Jan Butch, Bonnie Bihary, Bobbie Edge, Susan Teachey, Mary Weiss, Lynn Rouse.
  
- **Next Executive Board Meeting 28 February at 6 pm.**
  
- ❖ At General Meeting attendees learned about the United Methodist Women positions of 'Home Missioner' (male) and 'Deaconess' (female). A special presentation was given by Gabbie Duerk who recently returned from her mission trip to Haiti, 5 – 12 January 2018.

Respectfully submitted,  
Charlie Krawchuk  
SUMW Secretary