

MINUTES OF THE 2022 Midwest Women's Fellowship Executive Board Meeting

The 103rd Executive board meeting of the Midwest Women's Fellowship was held at the Winchester Kansas United Methodist Church on April 1, 2022. President Jean Stewart called the meeting to order at 10:08 am, opening with prayer.

Kathy Stegall was introduced as parliamentarian and everyone else present introduced themselves.

The 2020 Executive Board Meeting minutes were read by Secretary Dorcas Jarrard. They were moved, seconded, and approved.

The 2021 Executive Board Meeting minutes were read by Secretary Dorcas Jarrard. They were moved, seconded, and approved.

The meeting agenda was handed out. It was moved, seconded, and approved as written.

Officer Reports were posted on the MWF website. President Jean Stewart gave a summary report. Vice-President Laura Wallace gave a summary report. Tech officer, Lori Hemphill's report is on the website. Assistant Tech Officer, Mary Lou Patterson's report was presented by Clara Moore. It was moved, seconded and approved to receive the reports as presented at the meeting & published on the website.

Committee Reports:

Treasurer's and Auditor's Reports was presented. It was moved, seconded, and approved to accept the report as presented.

The Finance Committee makes the following recommendations:

1. That an honorarium of \$200 and travel expense of \$333.96 be paid to Miriam Mead, our Midwest Women's retreat speaker, and that expense of the retreat be paid for her. It was moved, seconded, and approved.
2. That an honorarium of \$50 be paid to Bridget Carroll, our mission speaker. It was moved, seconded, and approved.
3. That an honorarium of \$35 and a note of thanks be sent to the auditor, Jane Schenck (said skank). It was moved, seconded, and approved.
4. That love and appreciation gifts which have been designated for our retired missionaries be split evenly among Patricia Boyle, Jan Buchannan, and Kalli Starrett. It was moved, seconded, and approved as amended.
5. That all bills be paid was moved, seconded, and approved.

Nominating committee report 2022 was handed out. It was moved, seconded & approved to accept the report as written.

Time and Place report: Sterling RPC has accepted hosting the 2023 MWF retreat March 31 & April 1, 2023. Moved seconded & approved

Unfinished business:

2021 Nominating report was handed out and presented by Laura Wallace. It was moved, seconded and approved to accept the report.

New Business:

1. New model for hosting: A motion was made to consider a new model for hosting future retreats, seconded and approved. President, Jean Stewart will create a committee to evaluate this idea further.
2. A request for support for the RP Home in Pittsburgh, PA from Stan Copeland & Mary Lou Patterson, was read by Jean Stewart. This will be announced during the retreat with Deb O'Neil to be asked to give an update on the RP Home.
3. Midwest Women's Fellowship Facebook page was discussed and President Jean Stewart appointed Mary Lou Patterson, Lori Hemphill, and Laura Wallace to develop guidelines for posting on the Facebook page.

The 2022 Executive Board meeting minutes were read by Secretary Dorcas Jarrard. It was moved, seconded and approved as corrected.

The meeting was adjourned by President Jean Stewart at 12:12 pm and closed in prayer by Rita Lyon.

Dorcas Jarrard, Recording secretary