

President Hilda Coble convened the Executive Board in the Library at 1:00 p.m. The following items of business were discussed:

1. Contributions to the Week of Prayer and Self Denial should be remitted to the UMW Treasurer by February 6.
2. The 1989 budget was briefly reviewed, pointing out that \$100 is included for prospective payment for nursery services.
3. Anne-Marie Langford has resigned as Vice President. No replacement will be sought. Program planning was accomplished at this meeting. The following schedule was arranged:

February: Ann Stallings, Membership Care

March: Habitat for Humanity. This will be an evening meeting.

April: Official representative from our Capital Gifts Campaign.

May: Crystal Oakley, Community Life Center

June: Cornelia Poer, representative from Alzheimer's Support Group

July and August: No meetings

September: Jane Johnson, State President of UMW

October: Not finalized - possibly a speaker on physical exercise

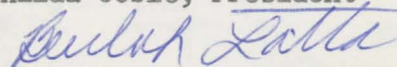
November: Study on Ruth and Esther

December: Annual Christmas program

4. Laura Brock motioned that UMW (all Circles) prepare and serve the annual luncheon for Volunteer Services Bureau on April 13, 1989. Motion was approved. Volunteers are asked to advise Betty Craig of their availability at our February general meeting.
5. The issue of whether we will have a mini bazaar in the fall was tabled until the next Executive Board meeting.
6. Discussion regarding mailing of our church bulletin on a weekly basis resulted in a recommendation to Reverend Carson, with copy to Council on Ministries, that the bulletin be mailed weekly and that Insights be published and mailed monthly.
7. February 24 and 25 will be Mission Saturation Week-End. More details will follow.

Respectfully submitted,

Hilda Coble, President



Beulah Latta, Recording Secretary

President Ellen Goble convened the Executive Board in the library at 1:00 p.m. The following items of business were discussed:

1. Contributions to the Week of Prayer and Fasting should be collected to the 1952 campaign by January 6.
2. The 1952 budget was briefly reviewed, pointing out that \$7.00 is included for executive travel for money services.
3. Mrs. Marie Langford was named as the President. The resignation which she submitted, having been accepted at this meeting. The following officers were elected:

President: Mrs. Langford, Secretary: Mrs. Goble

Treasurer: Mrs. Johnson, Editor: Mrs. Johnson. This will be an evening meeting.

April: 1952-1953 representative from our United Methodist Campaign.

May: United Methodist Community Life Center

June: Council, new representative from Minnesota's United Methodist

July and August: 1952 meeting

September: Mrs. Johnson, 1952 President of UMW

October: Mrs. Johnson, possibly a speaker on physical exercise

November: Editor on National Edition

December: Annual Christmas program

Mrs. Goble stated that the (1952) program and some of the items for the 1952-1953 campaign were on April 12, 1952. Action was approved. Volunteers are asked to submit their 1952-1953 report to the Executive Board meeting.

The time of meeting was set for 7:00 p.m. in the hall was fixed. Until the next Executive Board meeting.

Minutes of the meeting of our United Methodist on a weekly basis passed in a recommendation to Executive Board, who agree to Council on November 12. The minutes of the 1951 meeting and the minutes of the 1952 meeting were passed and adopted.

January 12 and 13 will be the 1952-1953 campaign. Mrs. Goble will be the

representative elected.

Ellen Goble, President

Minutes of the meeting, January 12, 1952