

ELY U.M.C. MEMORIAL FUND TASK FORCE
Meeting minutes: August 8, 2023

Present: Marge Forsberg, Margie Olson, Bonnie Berglund, Sharon Luthens, Carol Linneman
Meeting was called to order at 9:01.

Secretary's Report: Minutes from the May meeting were reviewed. Motion to accept by Margie O, second by Marge F; approved.

Treasurer's Report: Current balance of Memorial funds is \$15,489.02. Motion to accept by Sharon, second by Bonnie; approved.

Items of Discussion:

1. **Memorial Sunday:** Scheduled for All Saints Sunday, November 5. We will use the same format as previous years with a dedication of memorial gifts, reading of a Bible verse and a prayer. This will be handled by Margie, Sharon and Lucy. The committee will serve cake during fellowship time after the service.
 2. **Advent Bible Study:** Study guides for an advent Bible study will be purchased with Memorial funds at an estimated cost of \$300. We will know the final cost and determine in whose memory at the November meeting. Motion to approve by Bonnie, second by Sharon; approved.
 3. **New church directory photos:** The company doing the new directory charges \$15 for privately submitted photos; Memorials will cover the cost of these submissions. The estimated cost is roughly \$450 but the committee determined to leave the fund open-ended so that no one will be left out. Motion to approve funding all privately submitted photos by Marge, second by Bonnie; approved. The final cost will be recorded at the November meeting, we will also determine whose memorial(s) will fund the payment.
 4. **Correction to minutes from the May meeting:** The distributions for the lenten Bible study guides and the confirmation class Bibles were recorded incorrectly in the May minutes. The correct figures are:
 - Lenten study guides: \$274.68 in memory of Tootsie Loe.
 - Bibles for the confirmation students: \$265.20 total; \$225.32 in memory of Tootsie Loe and \$39.88 in memory of Eunice Ayres.
1. **New business:** There were no items of new business.
 - 2.

Meeting adjourned at 9:34

Next meeting: November 7, 2023 9:00 a.m.