

Minutes of the Midwest Women's Fellowship 2023-24 Executive Committees

The meeting was held on January 26, 2024 using Zoom at 6:30pm Central Time with Rita Lyon, Elizabeth Reed, Abigail Parnell, Julia Mann, Mary Lou Patterson, and Sarah Parnell in attendance.

President Rita Lyon called the meeting to order at 6:30pm.

Elizabeth Reed, Rita Lyon, and Mary Lou Patterson had worked on proposed change to by-laws. Discussed proposed changes to by-laws, and voted between two different options. Proposal for option 1 was voted on and passed with the following change to Article III section 1. Committee Members:

Women who are members in good standing of a Midwest congregation of the RPCNA are entitled to serve on the MWF Standing Committee.”

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Women who are members in good standing of the Midwest Presbytery of the RPCNA are entitled to serve on the MWF Standing Committee.

The proposed by-laws will be presented at the 2024 MWF Business meeting and voted on. The proposed change to the by-laws must be shared at least 60 days prior to the retreat. Logistics were discussed for sharing the proposed by-laws and registration for the retreat.

Rita Lyon proposed that the speaker honorarium be increased to \$100 per talk. Discussed, voted on, and passed.

Discussed Executive Lunch. The plan is not to hold one but instead to conduct all necessary Executive Committee business before the retreat.

Elizabeth Reed discussed MWF account. She was able to set up a new account for MWF, and will be getting checks for the account (instead of using checks with someone's name listed).

Rita Lyon proposed that the love and appreciation gifts collected at the retreat which have been designated for our retired missionaries be sent to Patricia Boyle, Kalli Sterrett and Jan Buchanan. Voted on and passed.

Meeting adjourned at 7:17pm Central Time by President Rita Lyon

Abigail Parnell, Recording Secretary