



Lutheran Women’s Missionary League

Nebraska South District

Board of Directors Meeting

Trinity Lutheran
212 W 12th St.
Grand Island, NE 68801

February 10, 2018

Attendees: *PLEASE CARPOOL TO SAVE MITES! ☺*****

1. Board of Directors (Elected and Appointed Officers, Pastoral Counselors, Committee Chairman/Members and Zone Presidents)
2. Zone Officers (Archivist-Historians, Christian Life Chairmen, Human Care Chairmen, Leader Development Chairmen and Pastoral Counselors)
3. 2019 Retreat Committee
4. Nominating Committee

Please bring:

1. Agenda
2. Free Will lunch money (A \$7.00 donation is requested.)
3. Financial Officers-please bring 40 copies of your report to the meeting.
4. All other Elected Officers, Appointed Officers and Committee Chairmen: Please e-mail written reports to Kathy Anderson (f_anderson@msn.com), Denise Hummel (dlhummel2000@yahoo.com) and Katy Gifford (blessings@sentco.net) **by January 26, 2018.**

Tentative Agenda

Elected Officers (not including Nominating Committee, will be meeting from 8:30-9:15)

- 9:00-9:30Coffee and Rolls.....Trinity LWML,Grand Island, NE
- 9:30.....Business Meeting Begins
1. Call to Order..... Katy Gifford
 2. Opening Devotions.....Pastor Francik
 3. Approval of AppointmentsKaty Gifford
 4. Installation of Appointed of Committee Members.....Pastor Francik
 5. President’s Comments.....Katy Gifford
 6. Roll Call.....Denise Hummel
 7. Adoption of Agenda.....Board of Directors
 8. Correspondence Requiring No Action.....Denise Hummel

Dismiss 2017 Retreat Committee, Nominating Committee

10:45-11:45: Zone Leaders and Zone Pastoral Counselors. Zone Presidents will be meeting with President Katy at this time.

9. Reports of Elected Officers and their Committees
 - A. Recording Secretary...Approval of 10/16/2016 & 10/1/2016 Minutes....Denise Hummel
 - B. Financial Secretary.....Vicky Van Velson
 - C. Treasurer.....Yvonne Lunney
 - D. Vice President of Christian Life.....Carolyn Nelson
 1. Christian Life Committee.....Karyn Backhus
 - E. Vice President of Communications.....Kathy Anderson
 1. Media and Marketing.....Angie Moore/Deb Dahlke
 2. Web Master.....Cassandra Tomsen
 3. Publication Staff.....Linda Hammer/Gretchen Gebhardt
 - F. Vice President of Gospel Outreach.....Eileen Zentner
 1. Gospel Outreach & Mission Grants Committee.....Angela Ratcliffe/Heidi Crawford
 - G. Vice President of Human Care.....Janet Drake
 1. Human Care Committee.....Colleen Classen/ Brenda Schmidt
 - H. Vice President of Servant Resources.....Sherry Burger
 1. Leader Development Committee.....Brianne Stahlecker/Rebecca Mau
 2. Structure Committee.....Maydelle Messerschmidt/Jeanne Krutz
 - I. President.....Katy Gifford
10. Reports of Appointed Officers
 - A. Parliamentarian.....Ruth Probasco
 - B. Planner/Meeting Manager.....Margaret Dunn
 - C. Archivist-Historian.....Elinor Kuehner
11. Reports of Special Committees
 - A. Special Gifts Fund.....Linda Potter
 - B. Nominating Committee..... Pat Moss, Betty Noffke, Marcia Swan
 - C. 2018 Retreat Committee.....Carolyn Nelson
12. Unfinished Business
 - A. 2017 Retreat Report.....Lisa Paul
 - B. Transportation to Mobile, AL
13. New Business
 - A. Report from BOD in St Louis.....Katy Gifford

- B. Gifts to the District
- C. Seek and Serve Day: Peace Lutheran-Columbus, NE April 21, 2018
- D. 2018 Convention
 - 1. Convention Logo
 - 2. EC Transition meeting on September 16.

14. Announcements

Date	Place	Event
April 7, 2018	St. John, Waco	EC Meeting
April 21, 2018	Peace, Columbus	Seek and Serve Day
June 9, 2018	Zion, Hastings	BOD Meeting
September 14, 2018	Younes Conv. Center-Kearney	BOD Meeting
September 14-15, 2018	Younes Conv. Center-Kearney	District Convention
October 27, 2018	St. Peter, Deshler	Transition/EC Meeting
June 20-23, 2019	Mobile, Alabama	National Convention

15. Adjournment.....Katy Gifford

16. Closing Prayer.....Pastor Ratcliffe

*If there is bad weather on February 10 (so that we need to postpone our meeting), please check your e-mail, text, or call me at one of the numbers listed below.

**If you are unable to attend this meeting, please let me know as soon as you can. We need to give our expected numbers to the ladies at Trinity, Grand Island soon. Thanks!

In His service,

Katy Gifford

402-245-4618 (home) or 402-360-1503 (cell) or [blessings@sentco.net](mailto: blessings@sentco.net)