



# Lutheran Women in Mission

**LWML Nebraska South District Board of Directors Meeting  
Saturday, February 11<sup>th</sup>, 2012 (Snow date – February 18)  
Zion Lutheran Church, 465 S Marian Road, Hastings, Nebraska, 402-462-5015**

**Attendees:** Board of Directors (elected and appointed officers, committee chairmen & members, Pastoral Counselors, Zone Presidents), Zone Christian Life, Leader Development, Human Care Chairmen, Historians, and Pastoral Counselors, and Convention and Retreat Committees. Please carpool as much as possible to save mites.

**Please bring:** Bible and agenda, free will lunch money, and a heart to serve your Lord with gladness. **We request, written reports from elected, appointed officers & committee chairmen be e-mailed (either as a Word attachment or in the body of the e-mail) to Cassandra, Ruth and Sharon one week prior to our meeting. Financial officers please bring copies of your report to hand out!**

**Additional note:** Officers and committees, if you need anything for the meeting (special tables set up etc) please let Karen Christner know as soon as possible, so she has time to contact the host society. This will better assure that the host society will be prepared for us when we arrive for our meeting!

- 9:00-9:30 Coffee and Rolls.....Zion LWML
- 1. Call to Order 9:30 am.....Sharon Goertzen
- 2. Opening Devotion.....Pastor Feddern
- 3. Installation of the Retreat Committee.....Pastor Feddern
- 4. President’s Comments.....Sharon Goertzen
- 5. Roll Call.....Ruth Probasco
- 6. Adoption of agenda.....Board of Directors
- 7. Correspondence requiring no action.....Ruth Probasco

Dismiss Zone Leaders, Pastoral Counselors, Nominating Committee, Convention Committee and Retreat Committee for separate sessions. Please report back to the main meeting by 11:45 a.m.

- 8. Reports of Elected Officers
  - A. Vice-President of Christian Life.....Anita Harms
  - B. Vice President of Communication.....Cassandra Tomsen
  - C. Vice President of Gospel Outreach.....Deanna Dowding
  - D. Vice President of Human Care.....Denise Hummel
  - E. Vice President of Servant Resources.....Willa Brinkmeyer
  - F. Recording Secretary...Approval of 10-1-2011 EC minutes.....Ruth Probasco
  - G. Financial Secretary.....Nancy Newman
  - H. Treasurer.....Carolyn Meyer
  - I. President.....Sharon Goertzen
- 9. Reports of Appointed Officers
  - A. Parliamentarian.....Fran Stewart
  - B. Planner/Meeting Manager.....Karen Christner
  - C. Archivist-Historian.....Joan Mahnken
- 10. Reports of Standing Committees
  - A. Christian Life.....Sandy Eickhoff/Judy Fritz
  - B. Media and Marketing.....Marilyn Bader/Deb Tonniges/Molly Dixon
  - C. Webmaster.....Angie Moore
  - D. Publication Staff.....Gretchen Gebhardt/Carol Albrecht

- E. Gospel Outreach and Mission Grants.....Elaine Royuk/Lois Pohlmann
- F. Human Care.....Bev Dutcher/Elinor Kuehner
- G. Leader Development.....Katy Gifford /Laura Pierce/Michelle Prince
- H. Structure.....Diane Johannes/Sue Hoffschneider
- 11. Reports of Special Committees
  - A. Special Gift Fund.....Linda Fees
  - B. Nominating Committee.....Becky Mustard/Jan Beck/Bonnie Helms
  - C. 2012 District Convention Report.....Linda Fees
  - D. 2013 District Retreat Report.....Anita Harms
- 12. Unfinished Business
  - A. Report of Retreat Task Force.....Anita Harms, Carolyn Meyer, Ruth Probasco
- 13. New Business
  - A. 2012 District Convention ... The Sandhills Convention Center, North Platte ..... September 14-15, 2012
    - 1. Bus to North Platte
    - 2. Plans so far
  - B. LWML Convention ... Pittsburgh, Pennsylvania ... June 27-30, 2013
- 14. Other Business
- 15. Announcements
  - A. EC Meeting ... Grace, Grand Island.....April 14, 2012
  - B. BOD Meeting.....June 16, 2012
  - C. 2012 District Convention ... The Sandhills Convention Center, North Platte ..... September 14-15, 2012
  - D. EC/Transition ..... September 29, 2012
  - E. LWML Convention ... Pittsburgh, Pennsylvania ..... June 27-30, 2013
  - F. District Retreat ... Midtown Holiday Inn, Grand Island .....September 27-29, 2013
  - G. District Convention ...Younes Convention Center, Kearney.....September 12-13, 2014
- 16. Adjournment .....Sharon Goertzen
- 17. Closing prayer.....Pastor Neidow

The Zion LWML will serve our noon lunch. (Free will offering)

Directions: Zion Lutheran Church, 465 S Marian Road, Hastings, Nebraska. I suggest you check MapQuest to find the best route for you to Zion Hastings.

Please check your e-mail to watch for information if we face snow on the 11<sup>th</sup>. If we need to postpone due to snow, I will send out an e-mail to everyone on the board. If a postponement is necessary I ask that all Vice Presidents personally contact those in your department, and that the Zone Presidents personally contact the zone committees that are invited to this meeting.

We look forward to seeing you all on February 11<sup>th</sup> in Hastings. Please pray for good weather, safe travel, and that the Lord will bless our time together serving Him! If you will not be able to attend this meeting, please let me know. See you soon!

Sharon Goertzen

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