

## LWML NE South District Summary of 6.11.16 Board of Directors Meeting

LWML NE South Board of Directors gathered on June 11, 2016, at Holy Cross Lutheran Church in Kearney.

President Linda Fees opened the meeting with prayer. Pastor Kevin McReynolds had Opening Devotions, based on Rev. 20:11-15

Reports were heard from district officers. Discussion was held about the auditing of the financial books at the end of the biennium. Vicky Van Velson volunteered to follow up on this.

Jan Beck discussed convention housing for the Sept. convention. Our transition meeting is set for Oct. 1, 2016. The other tentative meeting dates include BOD on Feb 11, 2017, EC meeting on April 1, and a BOD meeting sometime in early June. The last EC meeting of the year will be on Sept 8, 2017, right before the retreat. Please do not schedule zone or society events on these dates.

The noon prayer was provided by Pastor Francik.

After lunch there was discussion about "Days for Girls" (where NE South District worked with LWML NE North to do a Servant Event). Volunteers from our district (Katy Gifford and Kathy Anderson) will work with ladies from the NE North District to discuss if we'd like to do this same thing again or perhaps do a different project.. Jan Beck will share what she learned through the planning process, too.

Marlene Knoerzer presented a couple of new Special Gifts Fund applications. One is for a mission trip and one is for the Young Women/Teens expenses for our convention.

Angela Ratcliffe reported on the twenty scholarship winners.

President Linda reminded people that convention manual reports are due to her by July 15th. She also reviewed the Convention Appointments along with a reminder that those going off in 2016 should have their Procedure Manuals current and updated.

LWML National Convention will be June 22-25, 2017 in Albuquerque, NM. There was discussion regarding taking a district bus to the convention. Cost would be around \$300.00 per person. Motion was carried to get the bus reserved

Lisa Paul discussed our 2017 Retreat. Plans are coming along really well!

Vickie Hegeholz reported on the progress for our Sept. Convention. She encouraged attendance!

Each of our twelve zones is responsible to make or purchase a gift for our LWML national rep, President Patti Ross. Gifts should be easy to transport on an airplane (not too heavy, bulky or have too much fluids). The gifts should be wrapped or gift bagged and brought to the Sept 16 BOD meeting. Price should not exceed \$20 from each zone.

Maydelle Messersmith discussed the bylaw changes that will be voted on at the convention.

Pastor Francik closed the meeting with prayer. Doxology was sung.

Respectfully submitted,

Kathy Anderson,  
VP of Communications