



THE SUMMARY

Nebraska District-South LWML

Board of Directors Meeting

June 13, 2009

Peace Lutheran Church, Hastings Nebraska

The meeting was called to order by President Sharon Goertzen.

Pastor Mike Neidow lead opening devotions “To Serve – Why are you here?”

Beverly Dutcher, Human Care Committee, and Krista Niemothe, Leadership Development Committee were installed.

The delegates to the national LWML convention in Portland and the ladies who constructed the banner for the convention were introduced.

Mission Grants to Word of Life Children's Ministry in Lincoln \$5000 and Church Planters Grant \$4500 were paid. Please try to have Mission Grant applications returned by December 15. The deadline in December 31. Thirty students have applied for scholarship. Unused scholarship monies will be used for two and a half new scholarships.

Willa Brinkmeyer is working on a new speaker list. The Young Women Representative would be a possible speaker at some gathering.

New standing rules are 1. Pay the district president's expenses to national convention that are not paid by national LWML. 2. Financial Secretary will sent the mite report to societies once a year at the end of the fiscal year.

Carolyn Meyer, Treasurer, reported a balance of \$10,766.82. The Special Gift Fund reported a balance of \$13,533.12. As of March 31, 2009, the LCMS Foundation reports a market value of investments of \$35,860.04.

Send human care, society news, etc. to Gretchen Gebhardt, Echo editor. She would like everything sent electronically. The deadline for the next edition is August 1.

Society by-laws need to be updated every five years. Make needed changes and sent them to Jean Blase for review. The district needs a copy of Ruskin's and Superior's by-laws. Please send them to Jean.

A n Assembly of Leaders team of two is willing to attend 2009 zone fall workshops or spring rally in 2010. There is no charge for this presentation.

“Walk in Love” at the district retreat. Check the summer ECHO or the web-site for additional information.

The nominating Committee need candidate names for VP of Communications and VP of Human Care for the 2010 convention ballot. Rev. Charles Schmidt, Grace Fairbury, Deshler zone and Rev. David Feddren, St. Paul Cambridge, Holdrege zone will be on the ballot for Pastorial Counselor.

The Special Gifts granted a total of \$4800 to: 1. Beautiful Savior North Platte youth group Las Vegas service trip, \$1300. 2. Janelle, John, & Lise Grabowske, Revenna, to China, \$1500. 3. Vicar Vic Rasmussen, Buffalo for travel to St. Louis for lay internet training, \$500. 4. Betty Noffke and Kathy Johnson, Hampton, Bible study and VBS in Poland, \$1000. 5. St. John's Wilcox youth to Buena Vista, CO for VBS, \$500.

The 2010 convention offerings will be: 1. LWML 2009 – 2011 mission goal 2. Lutheran Hispanic Training. 3. Alaska Mission for Christ. 4. LWML Endowment.

The 2012 conventions will be September 13, 14, & 15 at the North Platte Sand Hills Convention Center.

Pastor Dobbertien closed the meetingwith Psalm 121.

Upcoming Events

LWML Convention, Portland, Oregon.....	June 25-28, 2009
2010 Convention Committee Meeting.....	Ramada Convention Center, Kearney.....July 18, 2009
Executive Committee Meeting....	Heartland Lutheran High School Grand Island.....September 19, 2009
District LWML Retreat.....	The Leadership Center - Aurora, NE.....September 25-27, 2009
Board of Directors Meeting.....	Faith, York.....February 13, 2010
Executive Committee Meeting.....	Grace, Wood River.....April 17, 2010

DIRECTORY CORRECTIONS

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erkk@gtmc.net (effective August 1, 2009)
page 12 Human Care Ogallala Gail Tagtmeyer (Louis) 606 West 6th Street Ogallala, NE 69153308-
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