

**Lutheran Women's Missionary League**



**Nebraska South District**

Board of Directors Meeting  
Peace Lutheran Church, 1710 N North Road  
Grand Island, NE 68803

February 9, 2019

**\*\*\*Pictures will be taken at this meeting for future editions of "The ECHO"!\*\***

**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 (Donation of \$7.00 is suggested.)
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 Denise Hummel ([dlhummel2000@yahoo.com](mailto:dlhummel2000@yahoo.com)) and Katy Gifford ([blessings@sentco.net](mailto: blessings@sentco.net)) by January 26.

**Tentative Agenda**

**Elected Officers (not including Nominating Committee, will be meeting from 8:45-9:15)**

- 9:00-9:30 .....Coffee and Rolls.....Peace Shalom Society, Grand Island, NE
- 9:30.....Business Meeting Begins
1. Call to Order..... Katy Gifford
  2. Opening Devotions.....Pastor Kuefner
  3. Approval of Appointments .....Katy Gifford
  4. Installation of Appointed of Officers and Committee Members.....Pastor Kuefner
  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

*10:45-11:45:Dismiss 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.....Mary Beth Sanchez
  - C. Treasurer.....Yvonne Lunney
  - D. Vice President of Christian Life.....Vicky Van Velson
    1. Christian Life Committee.....Pam Binfield/Karyn Backhus
  - E. Vice President of Communications.....Cassandra Tomsen
    1. Media and Marketing.....Molly Dixon/Cheri Johnson

- 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.....Jen Wolff/Randi Warneke
- G. Vice President of Human Care.....Debbie Raspberry
  - 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.....Judy Strate/Jeanne Krutz
- I. President.....Katy Gifford
- 10. Reports of Appointed Officers
  - A. Parliamentarian.....Maydelle Messerschmidt
  - B. Planner/Meeting Manager.....Margaret Dunn
  - C. Archivist-Historian.....Lisa Paul
- 11. Reports of Special Committees
  - A. Special Gifts Fund.....Susan Thomas
  - B. Nominating Committee..... Anita Harms/Linda Fees/Vickie Hegeholz
  - C. 2019 Retreat Committee.....Marcia Holtz
- 12. Unfinished Business
  - A. 2018 Convention Report.....Jen Wolff
  - B. Buses to Mobile .....Sherry Burger
- 13. New Business
  - A. Selection of Joy/Memorial/Thank Offerings (July 1, 2018-June 30, 2020)
  - B. Selection of Service of Praise and Thanksgiving Offerings (for biennium)
  - C. Booths at Spring Pastors Conference (March 6-7) and LLL (March 18)
  - D. Mobile Convention Info (selection of district YWRs, banner, Gifts from the Heart, etc..(Handout will be at meeting!)
  - E. Discuss Dates/Places for 2022 Convention (Hosts: Falls City, Beatrice, Lincoln, Seward)
- F. Report from BOD in St Louis.....Katy Gifford

14. Announcements

April 13, 2019	St. Paul's Central City	EC Meeting
June 8, 2019	Zion, St. Libory (Worms)	BOD Meeting
June 20-23, 2019	Mobile, Alabama	National Convention
August 24, 2019	Zion, Hampton (rural)	EC Meeting
September 6-7, 2019	Fall Retreat	Camp Covenant Cedars

- 15. Adjournment.....Katy Gifford
- 16. Closing Prayer.....Pastor Neidow

\*If there is bad weather on February 9 (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 President Katy and Margaret Dunn know as soon as you can. We need to give our expected numbers to Women in Mission at Peace, Grand Island soon. Zone Presidents please RSVP with your number of participants as well.

Blessings,

Katy Gifford

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