



Lutheran Women's Missionary League **Nebraska South District**

April 13, 2019
Executive Committee Meeting
St. Paul's Lutheran Church
820 G Avenue
Central City, NE 68826

Attendees:

1. Executive Committee (Elected and Appointed Officers, Committee Chairman and Pastoral Counselors)
 2. Retreat Committee
 3. Nominating Committee
- ** Please carpool to save mites!**

Please bring:

1. Agenda
2. Ideas for planning the 2020 district convention (See section 12)
3. Free will lunch money (\$7.00 is suggested)
4. Financial Officers - please bring 20 copies of your report to the meeting.
5. All other elected Officers, Appointed Officers and Committee Chairman: Please email written reports to Denise Hummel (dlhummel2000@yahoo.com) and Katy Gifford (blessings@sentco.net) by March 30.

Tentative Agenda

- 9:00-9:30 Coffee and RollsLWML Ladies
1. 9:30 Call to OrderKaty Gifford
 2. Opening Devotion..... Pastor Kuefner
 3. President's Comments..... Katy Gifford
 4. Roll Call Denise Hummel
 5. Adoption of agendaExecutive Committee
 6. Correspondence requiring no action Denise Hummel

Dismiss Retreat Committee, Nominating Committee, and Convention Committee

7. Reports of Elected Officers and their Committees
 - A. Recording Secretary...Approval of Feb 11, 2017 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
 - E. Vice President of Communications Cassandra Tomsen
 1. Media and MarketingMolly Dixon
 2. Web Master Cassandra Tomsen
 3. Publication Staff..... Linda Hammer
 - F. Vice President of Gospel Outreach.....Eileen Zentner
 1. Gospel Outreach & Mission Grants Committee..... Randi Warneke
 - G. Vice President of Human Care Debbie Rasberry
 1. Human Care Committee.....Colleen Classen
 - H. Vice President of Servant Resources.....Sherry Burger
 1. Leader Development CommitteeBrianne Stahlecker
 2. Structure Committee Judy Strate
 - I. PresidentKaty Gifford

9. Reports of Appointed Officers
- A. Parliamentarian Maydelle Messerschmidt
 - B. Planner/Meeting Manager Margaret Dunn
 - C. Archivist-Historian..... Lisa Paul
10. Reports of Special Committees
- A. Special Gifts Fund..... Susan Thomas
 - B. Nominating Committee Linda Fees/Anita Harms/Vickie Hegeholz
 - C. 2017 Retreat Committee..... Marcia Holtz
11. Unfinished Business Katy Gifford
- A. 2017 LWML Convention, Albuquerque, NM June 22-25
 - 1. Bus Update
 - 2. Caucus and Photo
 - 3. Pre-convention Trainings
 - 4. Delegate information and training (folders)
 - B. 2018 Convention
 - 1. Convention surplus funds discussion
12. New Business Katy Gifford
- A. 2018 LWML Nebraska South District Convention
 - 1. Theme
 - 2. Bible Reference
 - 3. Goal Statement
 - 4. LWML Representative
 - 5. Confirmed Speakers: Rev. Robert Roegner (Apple of His Eye)
 - B. 2022 Nebraska South District Convention- Place?
 - Host Zones: Beatrice, Falls City, Lincoln, Seward
13. Announcements

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

14. Adjournment.....Katy Gifford
15. Closing PrayerPastor Neidow

The St. Paul's LWML Ladies will be serving our morning rolls and coffee, as well as our lunch. (Free will offering) If you are unable to attend this meeting, please let me and Margaret Dunn know as soon as you can. Thanks!

In His service,
 Katy Gifford
 Home: 402-245-4618
 Cell: 402-360-1503
 Email: [blessings@sentco.net](mailto: blessings@sentco.net)

Therefore, preparing your minds for action, and being sober-minded, set your hope fully on the grace that will be brought to you at the revelation of Jesus Christ (1 Peter 1:13).