

Lutheran Woman's Missionary League

Executive Committee Summer Meeting St. Peter's Lutheran Church 208 West 10th St., Davenport, NE 68335 June 11, 2022

Attendees: ***PLEASE CARPOOL TO SAVE MITES! @***

- 1. Executive Committee -Elected and Appointed Officers, Pastoral Counselors, Committee Chairman and Committee Members
- 2. Nominating Committee -meet as decided by Chairman
- 3. Endowment Committee (meet on Zoom in May)
- 4. District Convention Committee 2022
- 5. Retreat Committee 2023

Please bring:

- 1. Agenda
- 2. Free Will lunch money (A \$7.00 donation is requested.)
- 3. Financial Officers-please bring 25 copies of your report to the meeting.
- 4. All other Elected Officers, Appointed Officers and Committee Chairmen: Please e-mail written reports to Margaret Morris and myself margaretm412@gmail.com and sherrysue56@gmail.com by May 27, 2022

Tentative Agenda - "To God be the Glory!"

9:00	Coffee and RollsSt. Peter's Group	
9:30	Business Meeting Begins	
1.	Call to OrderSherry Burger	
2.	Opening Devotion	
3.	President's Comments	
4.	Roll CallMargaret Morris	
5.	Adoption of Agenda Executive Committee	
6.	Approval of Retreat Committee Members	
7.	Installation of Retreat Committee	
	Release Convention/Retreat/ and Nominating Committee	
8.	Correspondence Requiring No ActionMargaret Morris	
9.	Reports of Elected Officers and their Committees	
	A. Recording SecretaryApproval of November Minutes Margaret Morris	
	B. Financial SecretaryMaryBeth Sanchez	
	C. TreasurerNorma Hansen	
	D. Vice President of Christian Life	

	1. Christian Life Committee	
E.	Vice President of Communications	
	1. Media and Marketing	Megan Outhlet
	2. Web Master	Cassandra Tomsen
	3. Publication Staff	Kirsten Hopkins
F.	Vice President of Gospel Outreach	Randi Warneke
	1. Gospel Outreach & Mission Grants Committee	Linda Wills
G.	Vice President of Human Care	Debbie Raspberry
	1. Human Care Committee	Cindy Long
Н.	Vice President of Servant Resources	Vickie Hegeholtz
	1. Leader Development Committee	Rebecca Mau
	2. Structure Committee	Kelly Mees
I.	President	Sherry Burger
0. Re	ports of Appointed Officers	
A.	Parliamentarian	Maydelle Messerschmidt
B.	Planner/Meeting Manager	Angie Becker
C.	Archivist-Historian	Lisa Paul
1. Re	ports of Special Committees	
A.	Endowment Fund	Norma Hansen/Sherry Burger
B.	Special Gifts	Susan Thomas
C.	Nominating Committee	Sue Hoffschneider
D.	2022 Convention Committee	Carolyn Nelson
2. Ge !	neral Orders –	
Up Mi	oproval of Mission Goal; Approval of Mission Grants odates for Convention 2022; Information; Schedule; EC Exhi Ilwaukee Convention – Bus Update ecial Gifts Fund	bits; EC Assignment/duties
3. Ne	w Business – February Meeting Discussion; Other	
14. Clo	osing Devotion	Vicki VanVelson
15. Ad	journment	Sherry Burger
16. Clc	osing Prayer	Pastoral Counselors
	vitation to the <i>"Burger Barn"</i> for anyone who would lik	
	r meeting. It is about 15 minutes from Davenport on s	
ou	i meeting. It is about 15 inmutes from Davenport on S	ome country roads.
	np/directions will be provided	

Announcements

Date	Place	Event
June 11	St. Peter's Lutheran, Davenport	EC Meeting/Retreat &
		Convention Committee
September 16	Younes Center; 9:30 am	Pre-Convention BOD
		Meeting
September 16-17, 2022	Younes Center; Kearney	District Convention
November 12, 2022	St. Paul's, Doniphan	EC Transition Meeting/
		Retreat Committee/ Post
		Convention Committee
February, 2023	TBD	Board of Directors/Zone
		Training
June 22-25, 2023	Milwaukee Wisconsin	National Convention

The St. Peter's Lutheran Ladies will be serving our morning rolls and coffee, as well as our lunch. (thank you very much!)

If you are unable to attend this meeting, please let myself or Angie Becker know as soon as you can. Thanks so much everyone for serving our District.

Serving Together,

Sherry

Home: 402-365-7633 Cell: 402-364-3659

Email: sherrysue56@gmail.com

"Praise God from whom All Blessings Flow!"