



**Nebraska South District**

Board of Directors Meeting  
 Assembly of Leaders  
 Saturday, June 8, 2019  
 Zion Lutheran Church  
 St. Libory (Worms), NE

Attendees: Board of Directors (Elected and Appointed Officers, Committee Chairman and Members and Pastoral Counselors, Zone Presidents, Mobile Delegates and YWRs)

1. Nominating Committee
2. 2019 Retreat Committee
3. Assembly of Leaders Trainees (Training is from 1-4. Trainees are welcome to observe morning meeting if they wish to do so.)

**\*\* Please carpool to save mites!**

**Please bring:**

1. Agenda
2. Free will lunch money (\$7.00 suggested donation)
3. Financial Officers - please bring 40 copies of your report to the meeting.
4. 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 May 29.

**Tentative Agenda**

- 9:00-9:30 Coffee and Rolls .....Zion LWML Ladies
1. 9:30 Call to Order.....Katy Gifford
  2. Opening Devotion.....Pastor Neidow
  3. President's Comments..... Katy Gifford
  4. Roll Call ..... Denise Hummel
  5. Adoption of agenda .....Executive Committee
  6. Correspondence requiring no action.....Denise Hummel

Dismiss 2019 Retreat Committee and Nominating Committee

7. Reports of Elected Officers and their Committees
  - A. Recording Secretary...Approval of April 2019 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 Marketing .....Molly 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 Committee.....Brianne Stahlecker

- 2. Structure Committee.....Judy Strate
- I. President .....Katy 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/Vickie Hegeholz/Anita Harms
  - C. 2019 Retreat Committee..... Marcia Holtz
- 11. Unfinished Business ..... Katy Gifford
  - A. 2019 LWML Convention, Mobile, AL June 20-23
    - 1. Bus Update
    - 2. Caucus and Photo
    - 3. Delegate information and training
- 12. New Business ..... Katy Gifford
  - A. 2020 LWML Nebraska South District Convention
    - 1. Theme, Scripture, Goal Statement
    - 2. Confirmed Speakers
  - B. 2022 LWML Nebraska South District Convention

13. Announcements		
June 20-23, 2019	Mobile, Alabama	National LWML Convention
August 24, 2019	Zion, Hampton	EC Meeting
September 6-7, 2019	Camp Covenant Cedars Bible Camp,	District Retreat
	Hordville, NE	
February 8, 2020	TBD	BOD Meeting
April 18, 2020	TBD	EC Meeting
June 13, 2020	TBD	BOD Meeting
September 18, 2020	Younes Convention Center, Kearney	BOD Meeting
September 18-19, 2020	Younes Convention Center, Kearney	District Convention
June 24-27, 2021	Lexington, Kentucky	National LWML Convention
September 15-17, 2022	Younes Convention Center, Kearney	District Convention

- 14. Adjournment.....Katy Gifford
- 15. Closing Prayer ..... Pastor Francik

The St. John Lutheran 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).*