



Nebraska South District

Executive Committee Meeting
 Saturday, August 24, 2019
 Zion Lutheran Church
 1511 N Y Road
 Hampton, NE 68843

Attendees: Executive Committee (Elected and Appointed Officers, Committee and Convention Chairman, and Pastoral Counselors)

1. Nominating Committee
2. Convention Committee
3. 2019 Retreat Committee

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

Please bring:

1. Agenda
2. Free will lunch money (\$7.00)
3. Financial Officers - please bring 20 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 **August 16.**

Tentative Agenda

- 9:00-9:30 Coffee and RollsZion LWML Ladies
1. 9:30 Call to Order.....Katy 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 2020 Convention Committee and Nominating Committee

7. Reports of Elected Officers and their Committees
 - A. Recording Secretary...Approval of June 2019 Minutes Denise Hummel
 - B. Financial SecretaryMaryBeth 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 OutreachEileen 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 Convention – Mobile, AL
 - What went well?
 - How do we want to get to Lexington, KY?
- 12. New Business Katy Gifford
 - A. Disbanded/Inactive Societies
 - B. 2019 Retreat update
 - B. 2020 LWML Nebraska South District Convention
 - C. 2020 Dual District Event April 2020
- 13. Announcements

September 6-7, 2019	Camp Covenant Cedars Bible Camp, Hordville, NE	District Retreat
February 8, 2020	Zion Kearney	BOD Meeting
April 18, 2020	Grace, Grand Island	EC Meeting
June 13, 2020	St. Paul, Kenesaw	BOD Meeting
September 18, 2020	Younes Convention Center, Kearney	BOD Meeting
September 18-19, 2020	Younes Convention Center, Kearney	District Convention
October 17, 2020	TBD	Transition BOD Meeting
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 PrayerPastor Neidow

If you are unable to attend this meeting, please let me and Margaret Dunn (md41148@windstream.net) 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).