



## Lutheran Woman's Missionary League

Board of Directors Meeting  
Emmanuel Lutheran Church  
806 N Beaver Ave, York, NE 68467  
February 6, 2021

**Attendees: \*\*\*PLEASE CARPOOL TO SAVE MITES! ☺\*\*\***

1. Board of Directors (Elected and Appointed Officers, Pastoral Counselors, Committee Chairman/Members and Zone Presidents)
2. Retreat Committee
3. Nominating Committee -meet as decided by Chairman
4. Endowment Committee (will not meet at the Feb. meeting – but to keep you informed!)

### **Please bring:**

1. Agenda
2. Free Will lunch money (A \$7.00 donation is requested.)
3. Financial Officers-please bring 35 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](mailto:margaretm412@gmail.com) and [sherrysue56@gmail.com](mailto:sherrysue56@gmail.com) by January 30, 2021.

### **Tentative Agenda - "To God be the Glory!"**

- 9:00-9:30 .....Coffee and Rolls.....Emmanuel, York
- 9:30.....Business Meeting Begins
1. Call to Order.....Sherry Burger
  2. Opening Devotion/Bible Study.....Pastoral Counselor
  3. President's Comments..... Sherry Burger
  4. Roll Call.....Margaret Morris
  5. Adoption of Agenda.....Board of Directors
  6. Installation.....Pastoral Counselor  
Committee Chairman; Appointed officers and Committee members in attendance  
*Release Retreat Committee/other*
  7. Correspondence Requiring No Action.....Margaret Morris
  8. Reports of Elected Officers and their Committees
    - A. Recording Secretary...Approval of Minutes.....Margaret Morris
    - B. Financial Secretary.....MaryBeth Sanchez
    - C. Treasurer.....Norma Hansen
    - D. Vice President of Christian Life.....Vicky VanVelson

1. Christian Life Committee.....Pam Binfield
- E. Vice President of Communications.....Cassandra Tomsen
  1. Media and Marketing.....Megan Outhlet
  2. Web Master.....Cassandra Tomsen
  3. Publication Staff.....Kirsten Hopkins/Jeni Hill
- 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.....Chairman needed!
- H. Vice President of Servant Resources.....Vickie Hegholtz
  1. Leader Development Committee..... Rebecca Mau
  2. Structure Committee.....Kelly Mees
- I. President.....Sherry Burger
9. Reports of Appointed Officers
  - A. Parliamentarian.....Maydelle Messerschmidt
  - B. Planner/Meeting Manager.....Angie Becker
  - C. Archivist-Historian.....Lisa Paul
10. Reports of Special Committees
  - A. Endowment Fund .....Linda Reiser Chairman/ or Committee member  
Gift Planning Advocate.....Katy Gifford
  - B. Nominating Committee..... Sue Hoffschneider
  - C. 2021 Retreat Committee.....Carolyn Nelson
11. Unfinished Business
  - A. Seek and Serve Day: April 17, 2021
  - B. Lexington Convention –  
YWR, Banner, Delegates, Bus Update, Other
  - C. Prayer Partners
12. New Business
  - A. Information from Virtual Presidents Assembly
  - B. Plans for August Training Meeting
  - C. Convention 2022 – Hosting Zones: Beatrice, Falls City, Lincoln, & Seward
13. Adjournment..... Sherry Burger
14. Closing Prayer.....Pastoral Counselors

## Announcements

Date	Place	Event
April 17, 2021	TBA	Seek and Serve Day
June 12, 2021	Grace Lutheran Grand Island	EC Meeting
June 24-27, 2021	Lexington, KY	Nation Convention
August, 2021	TBA	BOD Meeting/Zone Training
September 17-18,2021	Covenant Cedar Bible Camp	Fall Retreat
November, 2021	TBA	EC Meeting
September 16-17, 2022	Younes Conv. Center- Kearney	District Convention

**\*\*\*\*Please let me know if you are not planning on attending in person, but would like join on Zoom, please contact me ( President Sherry) , so that I can email the Zoom link**

If unable to do Zoom, or attend in person please contact our meeting manager – Angie Becker at [tabecker96@hotmail.com](mailto:tabecker96@hotmail.com) by February 1. Angie will notify Emmanuel, York of our attendance #'s!

In His service,

Sherry Burger

402-365-7633 Home

402-364-3659 Cell

[sherrysue56@gmail.com](mailto:sherrysue56@gmail.com)

## **Factors that were considered in making the change from the February Zone Training to August - August Zone Training!! Joyful Praise!**

- Fewer members at February meeting; time for Covid vaccines to be in place and less exposure for members – better attendance from the Zones since many are still concerned with travel & exposure
- Since we haven't meet in person for a year; time for new District officers to meet and prepare to train Zone members
- Those who attend Lexington Convention would have new resources and information to share with the Zone officers
- District VP's are encouraged to connect via email/letter with Zone Officers and Committees or even a Zoom meeting two - three weeks following the February meeting

***“Praise God from whom All Blessings Flow!”***