

Michigan District
LUTHERAN WOMEN'S MISSIONARY LEAGUE

Board of Directors
March 6, 2010
St. John Amelith, Bay City, MI

ASSIGNMENTS FOR THE MEETING:

Vice President on Duty A.M. Lois Moslander
Vice President on Duty P.M. Linda Bruski
Opening Bible Study..... Pastor Wm Lahrman
League Pledge led byLinda Weston
Minutes Review.....Patricia Schultz, Wayne Oak Hills & Sharon Chapman, Lakeshore Zone Presidents
Luncheon PrayerPeggy Herbolsheimer, Bay Area Zone President
Afternoon Devotions Melanie Kline, Mid-Michigan Zone President
Closing PrayerPastor Lee Cullen

AGENDA

1. Call to Order, Welcome, Comments, Introduction of Special GuestsPresident Cheri Fish
2. LWML Pledge.....Linda Weston
3. Opening Bible Study Pastor Lahrman
4. Standing Roll Call.....Secretary , Karen Schmitt
5. Minutes of September 12, 2009..... Karen Schmitt
6. Correspondence Requiring No ActionCheri Fish
7. Reports of Elected Officers and Their Appointed Committees
 - A. Recording Secretary..... Karen Schmitt
 - B. Financial SecretaryMaryBeth Heikkinen
 - C. Treasurer.....Carol Stuhr
 - D. Vice President of Caring Ministry Willie Marie Henry and Coordinators Kathy Mundt & Donna Povich
 - E. Vice President of Christian Growth Pat Morley and Coordinators Kay Kernstock, Carol Wenzel & Ivy Thompson
 - F. Vice President of CommunicationLois Moslander and Coordinators, Judy Baarck, Ruth Steele & Gen Abrams
 - G. Vice President of Mission OutreachLinda Bruski and Coordinators Cathy Hardy, Marie Reily & Suzette Crabtree
 - H. Vice President of Org. Resources..... Susan Gruber and Coordinators Karen Floyd & Rebecca Bundenthal
 - I. President..... Cheri Fish
 - J. Pastoral Counselor Rev. Lee Cullen
 - K. Pastoral Counselor..... Rev. Wm. Lahrman
8. Reports of Appointed Officers
 - A. Meeting Manager.....Barb Collins
 - B. Planner Carol Bickel
 - C. Archivist /Historian Helene Meyer
 - D. ParliamentarianDeanna Sobocienski
 - E. MMV Liaison.....Barbara Hoffmeier
 - F. Convention Manager Mary Martinal
 - G. Special Gifts Fund Coordinator..... Marlene Herzog
 - H. Technology Specialist..... Sarah Zahnow
9. Reports of Special Committees
 - A. Finance Committee..... Carol Stuhr
 - EC Recommendations:
 1. 2010-2012 Budget
 2. 2010-2012 Mission Goal
 - B. Grants and Scholarships Committee.....Linda Bruski
 - Presentation of grants selected for 2010 convention Mite goal
 - C. Report of the Nominating Committee and Introduction of Nominees.....Cindy Morley
 - D. Teen Task Force Susan Gruber
 - E. Site Selection Committee.....Mary Martinal
 - Presentation of sites selected for 2012 convention

10. Unfinished Business

A. 2010 MI District LWML Convention, July 9–11, 2010 Hyatt Regency, Dearborn (Special Zone & Officer Envelopes)

- 1. Convention Co-Chair Report Mary Herzberg, Kathy Tuttle, Debbie Weber
- 2. Convention Manual Lois Moslander
- 3. Presenters and Programs..... Cheri Fish
- 4. Delegate CertificationKaren Schmitt
- 5. Registration Forms Emy Goodman, Registration Chairman & Mary Ellis, Convention Registrar
- 6. Convention ScheduleCheri Fish
- 7. Site InformationMary Martinal
- 8. President’s Dinner, July 8 at 6:30 pm.....Cheri Fish
- 9. Expenses to be Vouched by Board Members.....Cheri Fish
- 10. Assignments for Zone Presidents..... Cheri Fish
- 11. Pre-convention Bible Studies.....Rev. Cullen, Rev. Steele & Rev. Cullen
- 12. Servant Events.....Kathy Mundt, Servant Opportunities Coordinator
- 13. Gifts of Love - Ingathering..... Donna Povich, Service Projects Coordinator
- 14. YWRs- for 2010 Convention..... Susan Gruber with Brandi Bucholz & Kara Caruth
- 15. Opening Worship Service.....Pat Morley and Rev. Cullen & Rev. Lahrman
- 16. Convention Offering Recipients Proposal..... Linda Bruski
- 17. Delegate Meeting and Voting Procedures..... Cheri Fish
- 18. Zone Banners for 2010 Convention.....Suzette Crabtree, Mission Outreach Liaison
- 19. Walk/Run Invitation..... Kathy Mundt, Walk/Run Chairman
- 20. Hallelujah Trail..... Karen Schmitt
- 21. LWML Store.....Ivy Thompson, Christian Materials Coordinator
- 22. Heart to Heart SistersLinda Bruski with Cathy Hardy
- 23. Teen LWMLSusan Gruber with Carol Bickel, Barbara Hoffmeier & Sarah Zahnow
- 24. Technology Specialist Sarah Zahnow
- 25. Closing Worship, July 11, 2010 Rev. Cullen and Rev. Lahrman
- 26. Invitation for other Zones to Host 2012 Convention..... Cheri Fish
- 27. Other

B. LWML/MOST Mission Trips

- 1. Out of Country – Panama and Guatemala Linda Bruski
- 2. In State - LATINOWillieMarie Henry

C. Other Unfinished Business

11. New Business

- A. Evaluations for Board of Directors Carol Bickel
- B. Society Actions
 - 1. Society and/or Zone Changes.....Karen Schmitt
 - 2. Zone President Changes and UpdatesBarb Collins
- C. LWML in Action Ruth Steele
- D. LWQ.....Karen Schmitt
- E. National Convention – June 23-26, 2011, Peoria, Illinois Cheri Fish
- F. National Nominations Cheri Fish
- G. Personnel Forms..... Cheri Fish

- 12. Prayer Concerns..... Rev Cullen
 - Convention Chairmen , Committees, Presenters and Attendees
 - Those in the Military
 - Haiti Victims

13. ADJOURNMENT

UPCOMING EVENTS

May 1, 2010 Executive Committee Meeting at Redeemer, Flint
July 8, 2010 9:30 am Executive Committee Meeting @ Hyatt Regency, Dearborn
2:00 pm District Board of Directors Meeting @ Hyatt Regency, Dearborn
6:30 pm Presidents Dinner @ Hyatt Regency, Dearborn
July 9 -11, 2010 Michigan District LWML Convention, Hyatt Regency Dearborn "Beautiful Feet"