

NATIONAL LUTHERAN SECRETARIAT
BOARD MEETING TELECONFERENCE

January 16, 2017

Meeting called to order by President Steve at 7:07 p.m. EST.

Present: Steve Gielda, President; Wendy Showalter, VPO; Butch Seeley, VPA; Brenda Accola, Treasurer; Carol McGill, Secretary; Pr. Mark Marxhausen, Spiritual Director; Paul Schmidlin, Executive Director; Diane Purcell, Financial Advisor; Carol Reedstrom, Newsletter. Rick Hanzlik, Web/Technology; Dave Lambert, Database; and, Paul Sabateir-Smith, Palanca.

Opening prayer by Pr. Mark.

Motion by Brenda Accola that the Minutes of the Midyear Meeting of November 17-20, 2016, be approved as amended. Second. Motion carried.

Midyear Meeting Update – Overview of theme, outlines of talks.

Videos promoting the 2017 National Gathering will be available each month on the “You Tube” page.

Butch Seeley – Midyear Meeting

Final draft of the registration form is not yet available.

Butch will be having monthly conference calls with the Host Committee to keep them on track.

Online registration to be made available this year.

Paul Schmidlin

Sent e-mail to Regional Coordinators regarding gathering information for the annual surveys.

Conference calls with the Regional Coordinators are scheduled for the second Sunday of each month.

Rediscovery/Recommit – Regional Coordinators are to help the Lay Directors understand what it is and what to do with the outcome. Goal is to get back to 4th Day living. Suggestion made that two or three pages of explanation be added to the workbook explaining what it is and what to do with the outcome and how it helps the 4th Day.

Pr. Mark

The challenge is on!

Wendy Showalter -- VPO

No changes since Midyear Meeting. Texas Gulf Coast is working on Bylaws which should be completed next month.

Brenda Accola -- Treasurer

Travel expense for Pastoral Video – Pr. Mark, Paul Schmidlin, Steve Giolda will arrange a time to put a plan together about meeting with the hierarchy of the greater church.

Carol Reedstrom - Newsletter

April 15th is next deadline.

Diane Purcell – Financial Advisor

Tax return has been filed.

Next meeting February 20, 2017, at 7:00 p.m. EST.

Pr. Mark closed the meeting with prayer.

Meeting adjourned at 8:45 p.m. EST

Carol McGill

Secretary