

BOARD MEETING  
NATIONAL LUTHERAN SECRETARIAT  
WAKE FOREST UNIVERSITY, NC  
BENSON HALL 301  
JULY 26 & 27, 2017

Meeting was called to order at 2:45 p.m. EDT, July 26, 2017, by President Steve Gielda.

Pr. Mark -- devotion & opening prayer.

Present: Steve Gielda, President; Butch Seeley, Vice President of Administration; Carol McGill, Secretary; Brenda Accola, Treasurer; Pr. Mark Marxhausen, Spiritual Director; Paul Schmidlin, Executive Director; and, Rick Hanzlik, Webmaster/AV Coordinator.

Not present: Wendy Showalter, Vice President of Outreach; Diane Purcell, Financial Advisor; and, Carol Reedstrom, Newsletter Editor.

Wendy Showalter, VPO, joined the meeting at 5:30 p.m. EDT.

Brenda moved that the Minutes of June 19, 2017, and June 22, 2017, be approved. Second. Motion carried.

Discussion of Business Meeting Agendas and individual roles of Board members.

Discussion of Vision & Goals for 2016 & 2017. This movement is about "Christianizing the environment". Present a motion at general business meeting to create an ad hoc committee to explore ways of leveraging technology in the movement to encourage/support a younger generation.

Should Regional Coordinators be allowed to vote during the general business meeting? Discussion. Consensus that members of the Executive Committee get a vote; appointed Board members do not get a vote; Regional Coordinators do not get a vote.

**VPA – Butch Seeley**

Walk-through weekend schedule. Logistics for forums and workshops. Confirm newsletter logistics. Discuss logistics for the Agape Dinner, which will be at "The Barn".

**VPO -- Wendy Showalter**

Two new secretariats—Calgary Via de Cristo and Texas Gulf Coast Via de Cristo.

Butch moved to approve Calgary Via de Cristo and Texas Gulf Coast Via de Cristo as affiliates of the National Lutheran Secretariat. Second. Motion carried.

**Treasurer – Brenda Accola**

Discussion of proposed general budget.

Discussion of appointing an ad hoc committee to research funding options. – a goal for 2017.

Monies in the Outreach Fund are to be used for designated purposes at the discretion of the Board.

Pr. Mark closed us in prayer.

Meeting recessed at 6:15 p.m. EDT.

Board meeting reconvened at 8:05 a.m. EDT, July 27, 2017.

Meeting called to order by Steve.

Present: Steve Gielda, President; Wendy Showalter, Vice President of Outreach; Butch Seeley, Vice President of Administration; Carol McGill, Secretary; Brenda Accola, Treasurer; Pr. Mark Marxhausen, Spiritual Director; Paul Schmidlin, Executive Director; Diane Purcell, Financial Advisor; Carol Reedstrom, Newsletter Editor; and, Rick Hanzlik, Webmaster/AV Coordinator.

Pr. Mark opened with devotion and prayer.

#### **Seating of Delegates**

Discussion of how seating will be done.

#### **2017-2018 Budget**

Pastor Mark moved that the Proposed Budget for 2017-2018 be recommended to the body for approval. Second. Motion carried.

#### **Modification of Constitution & Bylaws**

Review and discussion of presentation to the delegates.

Closing prayer by Steve.

Meeting adjourned at 9:25 a.m. EDT.

Carol McGill

Secretary