

NLS Executive Committee Meeting Minutes
5/21/18

Present

Wendy Showalter, Mark Marxhausen, Butch Seeley, Ellick Morey, Brenda Accola

Absent

Debbie Klatt

Wendy called the meeting to order at 7:05 pm

Pastor Mark opened with prayer

April minutes: Motion by Butch and seconded by Mark. Approved.

Old Business:

Wendy –

- Ratification Letters – Do not have 20 yet. Need 2/3 of the 46. Wendy will send out emails to the RCs & Ellick.
- Pre Annual Gathering Board Mtg
 - Wed; July 25; 1:00 pm - EC
 - Thur; July 26; 9:00 am – Full Board
 - Sat; July 28; evening – new board

Pastor Mark –

- April video. Mark never saw and needs to contact Rick
- He has been contacting SD's about running. May have 3 candidates
- Has been talking with Dave Rankin on Host Committee about morning services and evening vespers
- Working some issues within some Secretariats
- Papua New Guinea
 - Trying to find someone willing to do a 101/201 training in early October 2018
 - Needs someone to work a weekend in July 2019
- SD job description and monthly duties looks good

Butch –

- Has a monthly call with the Host Chairs
 - 100 people are registered
 - Working on the schedule
- He has a call with INKY (Brian Schwartz) on Tuesday
 - INKY budget for 305 attendees is \$70K
 - Working through contract
- Had lunch with Paul and received the Red Book
- Discussed a new Secretariat within the Missouri Synod
- Will talk to the Host Committee about videotaping all morning worship services, keynote, and forums

Ellick –

- Last RC meeting – only 3 were available
 - Receiving questions on when the Rollos are being updated
- Hispanic community in Florida
 - Meeting with them, Kirks, and Wendy on Sunday of NG after worship
- Nominating Committee – nothing received
- Wendy requested all Lay Directors or delegates bring a copy of their Secretariats 5 year plan

Debbie (reported by Ellick) –

- 2017 Activity Surveys

- Still need them from So Cal, Atlanta, Oregon, and Prairie Sonshine

Brenda –

- Dues – still need 4
 - Wendy to contact Prairie Sonshine
- Draft handbook for Treasurer position being worked

New business –

- 5 year plan
 - Wendy sent to EC and would like comment
- Yellowstone VdC – is no longer existing and need to remove them

Pastor Mark closed in prayer.

Meeting adjourned at 8:30 pm.