

NATIONAL LUTHERAN SECRETARIAT
BOARD MEETING TELECONFERENCE

June 22, 2017

Meeting called to order at 9:05 p.m. EDT by President Steve. This is a continuation of our June 19, 2017, meeting.

Present: Steve Gielda, President; Butch Seeley, VPA; Wendy Showalter, VPO; Carol McGill, Secretary; Brenda Accola, Treasurer; Pastor Mark Marxhausen, Spiritual Director; Paul Schmidlin, Executive Director; Diane Purcell, Financial Advisor; and, Carol Reedstrom, Newsletter.

Pr. Mark opened with prayer.

Treasurer Report

There is the possibility to use money from Outreach Fund to cover travel for Regional Coordinators who need assistance to attend the National Gathering.

Wendy moved that we use the Outreach Fund monies to reimburse the Regional Coordinators who requested help with the expenditures to attend the 2017 National Gathering. Second. Motion carried.

Brenda moved to designate all donations to NLS through Thrivent Choice Dollars and Amazon Smile to the Outreach Fund. Second. Motion carried.

Brenda moved to designate the offering at the 2017 National Gathering to the Outreach Fund. Second. Motion carried.

Brenda moved to waive the dues for the Nebraska Secretariat until they are operating again. Second. Motion rescinded.

Brenda moved to waive the 2016 and 2017 dues for the Nebraska Secretariat. Second. Motion carried.

The budget for 2018 will be discussed at the Wednesday, July 26, 2017, Board meeting.

Discussion of changes to the Constitution and Bylaws

Will send an e-mail to all Lay Directors with the Constitution and Bylaws changes to be as attachments to be considered at the 2017 National Gathering.

The Board will recommend that discussion and vote be taken in one meeting.

Pr. Mark moved that the Board recommend the approval of the changes to the Constitution and Bylaws. Second. Motion carried.

Closing Prayer – Pr. Mark

Next meeting is Wednesday, July 26, 2017, 2:00 p.m. EDT.

Meeting adjourned at 10:15 p.m. EDT

Carol McGill

Secretary