



National Lutheran Secretariat

Special Executive Committee Meeting

Minutes of July 26, 2024 Meeting

Present: Steve Barnett, Brian Comeno (BC), Pastor G. Karl Gaston, Karen Weires, Jane Winge, and Carolyn Witham

Not Present: None

Call to Order and Opening Prayer: BC called the meeting of National Lutheran Secretariat (NLS) executive committee (NLSEC) to order.

New Business

Authorized Signers

Steve made a motion to [update the authorized signers on the Wells Fargo and Thrivent Financial Credit Union accounts to:](#)

- [remove Steve Barnett \(outgoing Treasurer\) and](#)
- [add Jerry Gray \(newly elected Treasurer\).](#)

Karen seconded the motion. The motion passed unanimously.

Next Meeting - July 28, 2024 at 10:00pm PDT for NLSEC – in person at The Plaza Hotel

Respectfully submitted,

Carolyn Witham

NLS Secretary