

**38th BIENNIAL POST-CONVENTION BOARD OF DIRECTORS MEETING
LUTHERAN WOMEN'S MISSIONARY LEAGUE (LWML)
MONTANA DISTRICT
First Lutheran Church, Missoula, Montana
Sunday, April 22, 2018**

- 1. Call to Order – 11:55 a.m.**
President Shari Miller called the 38th Biennial Post-Convention Meeting of the LWML Montana District Board of Directors (BOD) to order with the Invocation.
- 2. Opening Prayer – Senior Pastoral Counselor Rev. Kyle Whaley**
- 3. Roll Call – Recording Secretary Sherrie Murray called the roll. All outgoing, continuing, and incoming BOD members signed the attendance sheet. Newly elected officers and appointed BOD members were asked to verify their information for the BOD roster.**

Elected Officers	8
Counselors	1
Appointed Officers	7
Zone Presidents	6
Outgoing Officers	7
Guests	2
Total Voting	19
Total Attending	28

Excused Absences: Junior Pastoral Counselor Rev. Blake Marshall, 2016-2018 Senior Pastoral Counselor Rev. Rolf Preus

Note: Young Woman Co-Chairmen have one vote. One of the two 2016-2018 co-chairmen is considered a guest. Young Woman Co-Chairman Billye Roseleip is a guest as is LWML Vice President of Communication Char Kroemer.

- 4. Adoption of Agenda – Shari Miller**
By consensus, the agenda was approved with changes as needed.
- 5. Appointment of Committees**
Post-Convention Minutes Review: Central Zone President Valerie Martin and Corresponding Secretary Janice Witt
- 6. Introductions/Information List.**
President Miller welcomed Vice President of Human Care Susan Sweatman; Vice President of Servant Resources Linda Reilly; Recording Secretary Sherrie Murray; Treasurer Carol Holste; and Nominating Committee Chairman Pam Kercher. She introduced them to the LWML Montana District BOD.

7. Unfinished Business

A. Thanks to Outgoing Officers and Appointed Personnel

President Miller thanked all of the outgoing officers who have served with her for the last biennium. The contributions and dedication of the outgoing BOD members were very much appreciated. Those who are retiring from the BOD were encouraged to continue working in their local societies.

B. Transition of Officers

President Miller stated that the outgoing officers and the newly elected officers have a transitional meeting by May 31, 2018. Mileage will be paid.

C. Grants Account Money

The Friday evening Worship Service Offering was designated to LWML Montana District 2018 - 2020 mission goal. Of the \$1,070 collected, 40% goes to grants, 35% to administrative expenses, and 25% to LWML mites. The second offering on Saturday afternoon, in the amount of \$1,617, was designated to go to the LWML Montana District Grants Account. The offerings given make it possible to fund all nine of the selected mission grants. This discussion had been tabled from the 190th BOD meeting. Since only those present at that meeting had benefitted from the previous discussion, President Miller asked that only the 2016 - 2018 BOD members vote on any motion presented.

(m/s/c – I) to designate \$4,300 in the Grants Account toward funding the two partially funded grants voted on at the 2018 LWML Montana District Convention: “Wonderfully Made” - Sharing God’s Love/Preserving Life and Post Seminary Applied Learning and Support (PALS).

8. New Business

A. Welcome to Newly Elected Officers

President Miller thanked the incoming officers and newly appointed BOD members for their willingness to serve on the BOD.

B. Convention 2018 Observations/Preliminary Evaluation

Convention Co-Chairman Christine Wallace read random comments from the evaluation forms turned in by the convention attendees. They were complimentary regarding the organization of the convention, the speakers, and fellowship opportunities

C. Explanation of Reports

President Miller stated that when BOD members submit reports they should type the number and letter noted for their position in the upper right hand corner of the header. They should email completed reports to President Miller who will in turn compile them for distribution to the BOD.

D. Email Netiquette


President Miller presented guidelines for appropriate and successful email correspondence. The guidelines are attached to the minutes. The BOD members were reminded to always respond to emails to show they have been received.

9. Upcoming Meetings

October 12-13, 2018, at Trinity Lutheran Church, Billings
Alternate date: October 26-27, 2018

10. Adjournment at 1:20 p.m.

11. Closing Prayer – Senior Pastoral Counselor Rev. Kyle Whaley



**Sherrie (Sharon K.) Murray,
Recording Secretary**



Shari (Sharon J.) Miller, President