



**Lutheran Women's Missionary League Kansas District  
Board of Directors Meeting  
Holy Cross Lutheran Church,  
600 N Greenwich Rd, Wichita**

**Friday July 16; 6:30 p.m.**

**Crisis Team: Janice, Debbie, Pastor Rocco Mallardi**

**Opening Prayer: President Kim**

**Closing Prayer: Pastor Mallardi**

**Highlighted yellow items: Please review before the meeting!**

**Roll Call:**

Secretary: Mary

Executive Committee: (Pastoral Counselors have voice but no vote)

- |   |   |
|---|---|
| <input type="checkbox"/> Kim Burdett—President                    | <input type="checkbox"/> Betty Amey—VP of Caring Service                                    |
| <input type="checkbox"/> Allison Lehmann—VP of Christian Life     | <input type="checkbox"/> Kris Osler—VP of Communication                                     |
| <input type="checkbox"/> Janice Cundiff—VP of Gospel Outreach     | <input type="checkbox"/> Elaine Engelman—VP of Organizational Resources/<br>Parliamentarian |
| <input type="checkbox"/> Jill Lowe—VP of Special Focus Ministries | <input type="checkbox"/> Carolyn Fishburn—Treasurer   |
| <input type="checkbox"/> Kathryn Richard—Financial Secretary      | <input type="checkbox"/> Debbie Lehman—Meeting Manager                                      |
| <input type="checkbox"/> Mary Dohl—Recording Secretary            | <input type="checkbox"/> Sherri Rose – Assistant to the Pres. (voice, no vote)              |
| <input type="checkbox"/> Eden Keefe —Planner (voice, no vote)     | <input type="checkbox"/> Rev. Michael Schmidt—Counselor                                     |
| <input type="checkbox"/> Rev. Dr. Rocco Mallardi—Counselor        |   |

**Chairman, Standing Committees (appointed – each has vote)**

- |  |   |
|--|---|
| <input type="checkbox"/> Kathy Heiniger — Caring Service             | <input type="checkbox"/> Nancy Taylor — Christian Life                  |
| <input type="checkbox"/> Jill Kruse — Communication                  | <input type="checkbox"/> Jolene Stackhouse — Gospel Outreach            |
| <input type="checkbox"/> Kirsten Hastings – Organizational Resources | <input type="checkbox"/> Elise Lorenz-Cleary — Special Focus Ministries |
|  | <input type="checkbox"/> Sherri Rose — SFM Heart-to-Heart               |

**Zone Presidents: (each has vote)**

- |  |  |
|--|--|
| <input type="checkbox"/> Sharon Kolanowski -- Herington Zone   | <input type="checkbox"/> Tammy Taylor -- Hutchinson Zone       |
| <input type="checkbox"/> Patty Mader -- Kansas City CrossRoads | <input type="checkbox"/> Shelly Keller -- Lincoln Zone         |
| <input type="checkbox"/> Deb Ohlde -- Linn Zone (acting ZP)    | <input type="checkbox"/> Julie Hatesohl -- Manhattan Zone      |
| <input type="checkbox"/> Peggy Coder -- Northeast Zone         | <input type="checkbox"/> Betty Kruse -- Northwest Zone         |
| <input type="checkbox"/> Dodie Copley -- Southeast Zone        | <input type="checkbox"/> (open) -- Southwest Zone              |
| <input type="checkbox"/> Allison Lehman -- Topeka Zone         | <input type="checkbox"/> Carol Nix -- Wichita Zone (acting ZP) |

**Appointed Personnel: (appointed – each has voice but no vote)**

- |   |   |
|---|---|
| <input type="checkbox"/> Amanda Engelman—Co-Archivist/Historian | <input type="checkbox"/> Marie Roth—Co-Archivist/Historian  |
| <input type="checkbox"/> C.J. & Sharon Cross —LWR Coordinators  | <input type="checkbox"/> Velma Bass—Prayer Mail Coordinator |



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|--|--|
| <input type="checkbox"/> (open)— Short Term Mission Coordinator    | <input type="checkbox"/> Donna Burton—2021 Travel Chairman       |
| <input type="checkbox"/> Eden Keefe —2022 Convention Chairman      | <input type="checkbox"/> Ella Schempp —2022 Convention Co-Chair  |
| <input type="checkbox"/> Carol Olson —2022 Convention Co-Chair     | <input type="checkbox"/> Beth Ringwald —2022 Convention Co-Chair |
| <input type="checkbox"/> Tammy Taylor —Nominating Committee Chair. | <input type="checkbox"/> Eden Keefe—Endowment Comm. Coordinator  |

Guests: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**REPORTS:**

**Reports will be emailed separately the week of KAOL.**

**You may highlight something that was a success or a learning opportunity for you. You may also state that you have nothing additional to add to your submitted written report.**

*Thank You!*

**Call to Order:** President Kim Burdett

- Opening Prayer

**REPORTS:**

**Secretary:** Mary Dohl

- Approve Minutes
  - October 16, 2020 e-vote
  - December 7, 2020 e-vote
  - January 9, 2021 e-vote

**Financial Secretary:** Kathryn Richard

- Emailed Financial report

**Treasurer:** Carolyn Fishburn

- Emailed Treasurer's report
- Review of new SFA disbursement guidelines. – with Elaine

**VP of Caring Service:** Betty Amey

Caring Service Committee Chairman: Kathy Heiniger

- Overview of OGT
- KAOL Ingathering
- 2022 Convention Ingathering update

**VP of Christian Life:** Allison Lehmann

Christian Life Committee Chairman: Nancy Taylor

- Update on Christian Life Retreat
- KAOL Prayer Walk details



VP of Communication: Kris Osler

Communication Committee Chairman: Jill Kruse

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VP of Gospel Outreach: Janice Cundiff

Gospel Outreach Committee Chairman: Jolene Stackhouse

- ALL Mission Grant and GGGF applications are due September 1
- Presentation of Convention Offering choices
- Presentation of Mission Walk Pledges/Offering choices—in cooperation with VP of CL Allison

VP of Organizational Resources/Parliamentarian: Elaine Engelman

Organizational Resources Committee Chairman: Kirsten Hastings

- Leadership Guidelines Updates
- Zone Bylaws Rotation Schedule
- Bylaws updates to be presented at the 2020 Convention

VP of Special Focus Ministries: Jill Lowe

Special Focus Ministries Committee Chairman: Elise Lorenz-Cleary

Heart to Heart Sisters Leader: Sherri Rose

- Introduce YWRs (if available)
- Applications are available

Meeting Manager: Debbie Lehman

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Planner: Eden Keefe

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Pastoral Counselor: Rev. Dr. Rocco Mallardi

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Pastoral Counselor: Rev. Michael J. Schmidt

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Newsletter Editor: Sherri Rose

- What's included in the Fall issue?
  - Articles due Sept 5

Archivist/Historians: Amanda Engelman, Marie Roth

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LWR Coordinator: C.J. & Sharon Cross

- Last year for LWR pick up

Prayer Mail Coordinator: Velma Bass

- Encourage all officers and committees to subscribe

Short-Term Mission Coordinator: (open)

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Travel Chairman: Donna Burton Smith

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2022 Convention Committee: Eden Keefe, Ella Schempp, Carol Olson, Beth Ringwald + 2 Zone Presidents (Patty Mader & Dodie Copley)

- Convention Planning Meeting

Nominating Committee: Tammy Taylor

- To nominate for election in 2022:
  - VP of Christian Life
  - VP of Gospel Outreach
  - VP of Organizational Resources
  - VP of Special Focus Ministries
  - Treasurer

Endowment Committee: Eden Keefe, no written report required

- Update on Endowment Fund and recent gifts

President: Kim Burdett

- 2020 - 2024 Theme: Follow the SON based on John 8:12.
- Reviewing and updating documents on the website. Be sure to work with your VP to assure everything is kept up-to-date and consistent in style.
- Send directory updates to Brenda Piester. It is extremely important to stay current.
- Get involved with LWML. Want to serve on the national level? go to <http://www.lwml.org/get-involved> They're filling committees NOW!!
- Zone Presidents: Please get Fall Workshop locations, dates and times to Kim as soon as you know so EC members can be assigned or **requested**. If your zone or group might want some expertise from one of the officers in their "specialty" and you'd like them to also speak to that as well as present the District report, please let us know.





Zone Presidents Reports:

<u>Zone:</u>	<u>President:</u>
Herington	Sharon Kolanowski
Hutchinson	Tammy Taylor
Kansas City CrossRoads	Patty Mader
Lincoln	Shelly Keller
Linn	Deb Ohlde, acting ZP
Manhattan	Julie Hatesohl
Northeast	Peggy Coder
Northwest	Betty Kruse
Southeast	Dodie Copley
Southwest	(open)
Topeka	Allison Lehman
Wichita	Carol Nix, acting ZP

**UNFINISHED BUSINESS**

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**NEW BUSINESS:**

**2022-2024 Mission Grants and GGGF Grant Applications**

- Submittal deadline is September 1, 2021
- Goal for Committee to have all recommendations ready by October 1, 2021
- Need to be approved by the EC at the EC meeting on November 11, 2021
- Need to be approved by the BOD—Goal to have this completed by November 20, 2021

Vote for 2022 Convention Offering # 2

Vote for Mission Walk Pledges/Offering

Vote for Banner Design for 2022 Kansas District Convention

Vote for Day of Prayer offering recipient

- April 1, 2022 - March 31, 2023

Bus to Milwaukee

- A committee has been formed to review the Leadership Guidelines for the Travel Chairman.

Other New Business

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**2022 Convention  
Goal Statement**

With His cross as our compass,  
we will:

- be guided by His Word
- navigate a path of service  
for His Kingdom, and
- point others to Jesus, our  
salvation.



**ADJOURNMENT:**

- Closing Prayer: Pastor Rocco

**PRAYER WALK led by the Christian Life Committee**

**LWML KANSAS DISTRICT PRIMARY FOCUS AREAS -- 2020-2022 Biennium**

***Nurturing Faith in Christ–***

By God's grace we offer each woman opportunities to be in the Word and to use her unique gifts in God's service.

***Making Our Mission Meaningful –***

We equip each woman to make a significant difference in the lives of all people.

***Sharing Encouragement –***

We value each other in Christ and we accept and encourage each woman to grow in her relationship with others.

**LWML KANSAS DISTRICT MISSION STATEMENT**

Empowered by the Holy Spirit, Lutheran Women's Missionary League Kansas District will nurture, motivate and prepare LCMS women to serve the Lord with gladness.



**LWML MISSION STATEMENT  
(new)**

As Lutheran Women in Mission,  
We joyfully proclaim Christ,  
Support missions, and equip women  
to honor God by serving others

**LWML MISSION STATEMENT (previous)**

The mission of the Lutheran Women's Missionary League is to assist each woman of the Lutheran Church—Missouri Synod in affirming her relationship with the Triune God so that she is enabled to use her gifts in ministry to the people of the world.



**FUTURE DATES:**

**2021:**

July 1	Banner designs due for 2022 Convention
July 16-17	EC Meeting #3.2021 BOD Meeting #1.2021 KAOL (EC, BOD, Appointed Pers., ZP, Zone Counselors, Zone Comm., Group Presidents)
September 5	<i>Sonshine</i> articles due to Sherri
September	Convention Planning Meeting #3
October 5-8	LWR Pickup dates
November 11	EC Meeting #4.2021
November 12-13	Christian Life Retreat
December 5	<i>Sonshine</i> articles due to Sherri

**2022:**

February	Final Convention Planning Meeting	Overland Park
February	EC Meeting #1.2022	Overland Park
April 20-21	EC Meeting #2.2022	Overland Park
April 21	BOD Meeting #1.2022	Overland Park
April 22-24	LWML Kansas District Convention	Overland Park
May 6-7	EC Meeting #3.2022	
June 3-4	Interdepartmental Meeting	
August	KAOL	