

National Lutheran Secretariat – 2020 Annual Gathering

Monday – July 20 – July 22

Time	Event	Description
July 20	View videos of nominees and discuss with your local Secretariats	Vice President of Administration, Treasurer, Spiritual Director
July 22	View Financial Reports and discuss with your local Secretariats	Treasurer Financial Budget

Friday – July 31

Time	Event	Description
	Annual Gathering Online Binder Posted	Reports and video links
	Welcome Letter	By Vice-President of Administration
	Orientation	How to navigate through the online meeting
	Theme Verse and logo	Matthew 22:37
	Opening Worship	Rev. Sue Beall
	Keynote Address GOD IS THE CENTER	Rev. Mark Marxhausen
	Forum # 1 GOD AS THE CENTER	Jeanne Gaston
	Forum # 2 FOURTH DAY JOURNEY	Dave Reedstrom
	Forum # 3 WHAT DO WE DO WITH ALL THAT?	Shelli Schwind
	Workshop Webcast “LOGOS” Providing a “Teenage Weekend Experience”	Donna Blalock

Saturday – August 1

Business Meeting Agenda

Time	Event	Description
12:45 Central	Login to Webinar for NLS Annual Business Meeting	National Lutheran Secretariat Annual Meeting
1:00 Central	Call meeting to order, Opening Prayer and Seating of Delegates	Wendy Showalter, Rev. Sue Beall and Jeanne Gaston

National Lutheran Secretariat – 2020 Annual Gathering

	Introduction of Executive Committee, Standing Committee Chairs & Regional Coordinators	Refer to Online Binder for Information and Reports
	Greetings from the President	Wendy Showalter
	Agenda Approval	Wendy Showalter
	Nominees for election, Nominations from the floor, and Election.	VPA, Treasurer and Spiritual Director
	Proposed Bylaw Changes to Constitution Article 2	Presented by Wendy Showalter
	Voting on Article 2 – Results	<i>Voting online</i>
	Proposed Bylaw Changes to Article 3	
	Voting on Article 3 – Results	<i>Voting online</i>
	Proposed Bylaw Changes to Article 4	
	Voting on Article 4 - Results	<i>Voting online</i>
	Proposed Bylaw Changes to Article 5	
	Voting on Article 5 – Results	<i>Voting online</i>
	Proposed Bylaw Changes to Article 6	
	Voting on Article 6 – Results	<i>Voting online</i>
	Proposed Bylaw Changes to Article 7	
	Voting on Article 7 – Results	<i>Voting online</i>
	Proposed Bylaw Changes to Article 8	
	Voting on Article 8 - Results	<i>Voting online</i>
	5 Year Plan Update	Wendy Showalter
	Financial Presentation, Budget Proposal	Jim Ryan
	Recommended Budget Vote and Results	<i>Voting online</i>
	2021 Host Committee Presentation	A/OK, North Texas, Texas Gulf Coast & Texas Lutheran Via de Cristo
	Prayer	Rev. Sue Beall

National Lutheran Secretariat - 2020 Annual Gathering

	Adjourn	Wendy Showalter
	Closing Service	Rev. Sue Beall – Please see online binder for link