

NLS Annual Gathering Index

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Thursday, July 22, 2021

Time – CDT	Event	Description
7:15 pm	Orientation: How to Navigate Through the Online Meeting	Karen Weires
7:30 pm	Opening Worship	Rev. G. Karl Gaston
7:45 pm	NSL Business Meeting: <ul style="list-style-type: none">• Seat delegates• Prayer• Request nominations from the floor for NLS Executive Committee Open Positions	Wendy Showalter Rev. Sue Beal

Time – CDT	Event	Description
8:30 pm	Keynote Address Mission Possible, Mission Practiced	Dr. Carl Billings, Senior Pastor Pastor Billing's Bio Notes for Mission Possible, Mission Practiced
8:35 pm	Breakout Rooms	All
9:05 pm	Debrief by raising your hand Summarize	Jane Winge Dr. Carl Billings
9:30 pm	Close	Wendy Showalter

Friday – July 23, 2020

Time – CDT	Event	Description
7:15 pm	Orientation: How to Navigate Through the Online Meeting	Karen Weires
7:30 pm	SD Roundtable	Rev. Sue Beall
7:30 pm	Lay Director Roundtable	Wendy Showalter
8:15 pm	Exchange of Ideas (EOI): Reclaim Our Mission Without Changing The Essentials Roundtable	Rev. Doug Givan Pastor Doug's Bio VdC Essentials
8:25 pm	Breakout Rooms	All
8:45 pm	Debrief by raising your hand	Rev. Doug Givan
8:55 pm	Summarize/Closing Prayer Open Q and A Session with All Nominees by raising your hand:	
9:00 pm	<ul style="list-style-type: none"> • President • Secretary • VP for Administration • VP for Outreach 	Brian Schwarz
9:30 pm	Close	Brian Schwarz

Saturday, July 24, 2021

Time – CDT	Event	Description
10:45 am	Orientation: How to Navigate Through the Online Meeting	Karen Weires
11:00 am	<ul style="list-style-type: none"> EOI Choice A: Think tank for weekends after COVID-19 EOI Choice B: How are you renewing the Fourth Day community? 	Brian Schwarz Jane Winge
12:00 pm	Bio break (leave your computer on)	All
12:05 pm	Lunch/Regional meetings	Regional Coordinators
1:20 pm	Bio break (leave your computer on)	All
1:25 pm	Business meeting agenda (see below)	Wendy Showalter
3:30 pm	Adjourn	All

2021 Business Meeting Agenda

Time – CDT	Event	Description
1:20 pm	Login to Webinar for NLS Annual Business Meeting	National Lutheran Secretariat Annual Meeting
1:25 pm	Call meeting to order	Wendy Showalter
	Opening Prayer	Rev. Sue Beal
	Introduction of Executive Committee, Standing Committee Chairs & Regional Coordinators	Refer to Online Binder for Information and Reports
	Agenda Approval	Wendy Showalter
	Election	Wendy Showalter
	5 Year Plan Update	Wendy Showalter
	Financial Presentation and Budget Proposal	Jim Ryan
	Recommended Budget Vote and Results	<i>Voting online</i>
	2022 Annual Gathering Host Committee Invitation	Janet Crouch
	Prayer	Rev. Sue Beal
3:30 pm	Call to Adjourn Business Meeting	Wendy Showalter

NLS Board Reports

[President – Wendy Showalter](#)

[Vice President Administration – Jane Winge](#)

[Former Vice President Administration Annual Report – Debbie Klatt](#)

[Vice President Outreach – Wendy Showalter \(interim\)](#)

Executive Committee

[Secretary – Jeanne Gaston](#)

[Treasurer – James Ryan](#)

[Balance Sheet 2021](#)

[Statement of Activity](#)

[Spiritual Director – Rev. Sue Beall](#)

[Executive Director – Brian Schwarz](#)

	<u>Non-Profit Compliance Coordinator – Sue Bathe</u>
	<u>Archivist/Historian – Dave Leverenz</u>
	<u>Communications Coordinator – Amanda Hunter</u>
Committee Chairs	<u>Webmaster/A/V Coordinator – Rick Hanzlik</u>
	<u>Database Coordinator – Marcia and Randy Poisel</u>
	<u>Distribution Center 2021 – Tom Krause</u>
	Region 1 – <u>Karen Weires</u>
	Region 2 – <u>Shelli Eder Schwind</u>
	Region 3 – <u>Cindy Perkins</u>
Regional Coordinators	Region 4 – <u>Pam Gross</u>
	Region 5 – <u>Rose Briggs</u>
	Region 6 – <u>Bob Lewis</u>
	Region 7 – <u>Sylvia Meister</u>
	<u>Secretariat by Region/Map</u>
Secretariats/ Attendees	<u>Regional Coordinator – Contact Information</u>

	President
	<u>John Aclin</u>
	<u>Brian Cameno</u>
	<u>Carolyn Witham</u>
	Secretary
Nominee Bios	<u>Kim Brownlow</u>
	Vice President for Administration
	<u>Jane Winge</u>
	Vice President for Outreach
	<u>Karen Weires</u>
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	<u>Job Description – President</u>
	<u>Job Description – Secretary</u>
Job Descriptions	<u>Job Description – Vice President for Administration</u>
	<u>Job Description – Vice President for Outreach</u>
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	<u>President</u>
Blank Nomination Forms	<u>Secretary</u>
	<u>Vice President of Administration</u>
	<u>Vice President of Outreach</u>
Evaluation	<hr/> <u>2021 Evaluation Form</u>
Appendix	<u>Past Officers</u>
	<u>Where we've been and where we're going</u>
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