



**Board of Directors Meeting
Agenda**

Saturday, May 21, 2022 via Zoom at 9:30 a.m.

Zoom Meeting ID: 813 2113 4166

1. Call to order: Lutheran Women's Missionary League (LWML) Pledge and Prayer:

In the Name of the Father, and of the Son + and of the Holy Spirit. Amen.

In fervent gratitude for the Savior's dying love
and His blood-bought gift of redemption,
we dedicate ourselves to Him with all that we are and have;
in obedience to His call for workers in the harvest fields,
we pledge Him our willing service
wherever and whenever He has need of us.
We consecrate to our Savior
our hands to work for Him,
our feet to go on His errands,
our voice to sing His praises,
our lips to proclaim His redeeming love,
our silver and our gold to extend His Kingdom,
our will to do His will,
and every power of our life
to the great task of bringing the lost and the erring
into eternal fellowship with Him. Amen.

2. Opening Devotion - Pastor Justin Vetrano

3. Welcome—Recognition of newly elected officers for 2022-2026

- i. Vice President for Spiritual Life — Dr. Jean Boehler, Cantor
- ii. Vice President for Leader Development— Ms Twila Evanson
- iii. Junior Pastoral Counselor — Pastor William Wrede
- iv. Correspondence Secretary— Deaconess Phyllis Yee
- v. President —Deaconess Raquel A. Rojas

4. Approval of Minutes

from February 5, 2022 Board Meeting

5. Financial Reports

- a. Financial Secretary
- b. Treasurer

6. Vice President Reports:

- a. Vice President for Human Care
- b. Vice President for Leader Development
- c. Vice President for Mission Outreach
- d. Vice President for Spiritual Life

7. President Reports

8. LWML National:

- a. LWML Mission Goal – \$2,150,000
- b. June 22-25, 2023 “Celebrate the Lord of the Nations” Milwaukee, WI.
- c. Nominations are being accepted for President, Vice President of Organizational Resources, Vice President of Special Focus Ministries, Treasurer, and 5 Nominating Committee members.
- d. What’s Your 80?
- e. Assembly of Leaders Training October 19-22, 2022 in St. Louis, MO.

9. LMWL Atlantic District:

- a. 2022-2024 Mission Goal: \$80,000
- b. Fall Retreat at Tuscarora, October 14-16, 2022, theme TBA
- c. Website
- d. LWML AD Bylaws have been revised
- e. LWML AD Scholarship Committee

10. Zone Presidents’ Reports:

- a. Albany Zone
- b. Bronx/Westchester Zone
- c. Mid Hudson Zone
- d. Nassau Zone
- e. Queens Zone
- f. Suffolk Zone
- g. Triune Zone

11. Next meeting is to be held on **Saturday, September 10, 2022**

12. **Closing Devotions** – Pastor Justin Vetrano

13. **Adjournment**