

Central States Synod Women of the ELCA

July 22, 2022, Pre-Convention Board Meeting Doubletree Hotel in Overland Park, KS

Present: Vickie Donnell, Jill Duis, Pat Dunavan, Janice Gerken, Beth Rockleman, Kathy Steinke, and Lorie Garcia, churchwide representative.

Jill Duis opened with prayer.

Vickie welcomed Lorie Garcia, CWO from Corpus Christi, Texas. Lorie offered greetings from Joy Michalicek. and the churchwide board. Lorie will give a report, lead Bible study, and offer guidance when needed.

President Vickie Donnell called the meeting to order at 9:00 am. Board read aloud the Mission & Purpose statement.

Agenda was approved by consensus.

Board meeting minutes from July 12, 2022, were corrected and approved by consensus. Kathy Steinke will ask Tim Anderson to post approved minutes from June 22 and July 12 on the website.

Treasurer's Report- The convention booklet has updated report as of June 30, 2022. Janice noted a correction on p. 23 - donations to Educational Scholarship Fund should be changed to \$1,631.00 instead of \$1,531.00. Janice will make one copy of the report for Lorie. Janice encouraged all board members to submit a completed expense voucher and original receipts as soon as possible.

Announcements:

- One education scholarship recipient will attend Saturday evening dinner.
- Applications are available for the Barbara Nelson scholarships for Triennial Gathering in Phoenix, AR in Sept. 2023.
- Board must vacate the Phoenix Room on Saturday night. Post-convention meeting will be held in the Overland Park room following worship.
- Vickie created a PowerPoint with headings for Friday and Saturday to keep things flowing.

Board Member Reports Detailed reports are in the convention booklet. Much work has been done this year by board members in their assigned areas of justice, discipleship, communication, stewardship, and cluster coordination.

Resolutions by the Board approved via email, were signed and submitted. Lorie was pleased to see so many resolutions brought forward as this is an indicator of engagement and vitality. Special thanks to the following Board members for heading up these specific resolutions:

Pat and Vickie- *Structure of the Central States Synodical Organization of the Women of the ELCA*

Pat- *Calling for Care of Creation*

Jill- *For those who have faithfully served and Calling for Social Justice*

Janice- *Calling for Peace and Unity*

Review of Agenda/assignments of convention

- Oversight of collection of in-kind contributions- Pat, Jill, Janice
- Oversight of little raffle items- Mid-Mo cluster, Janice
- Oversight of Barbara Nelson silent auction items- Ozark Mountain cluster, Vickie
- Stars for our Troops project- Kathy S.
- Voting member orientation- Vickie, Pat (Standing rules do not need to be read aloud per Lorie.)
- Collect Friday evening meal ticket at beginning of buffet line- Janice, Kathy S.
- Introduce keynote speaker- Janice
- Distribute wooden crosses for prayer partners to dinner tables prior to start of worship- Pat
- Distribute Friday worship bulletins- Vickie, Janice
- Announce and explain Prayer Partner activity- Pat
- Pair up women as new prayer partners as they leave the banquet room- Janice, Vickie
- Friday worship offering collection- entire Board
- Oversee participant In-kind activity for Safehome- Jeannie from Messiah Church
- Meet and introduce Rev. Zeller in KC Theatre Room- Jeanette (He will bring his own projector.)
- Collect lunch meal tickets at the beginning of buffet line- Beth
- Meet and introduce Rev. Zeller in KC Theatre for 2nd session- Rhonda
- Meet and introduce Kimberly Paul in Overland Park Room- Jill (She has handouts with her.)
- Meet and introduce Nancy Nagel in the Tucson Room- Pat
- Meet and introduce Megan Clark in the KC Theatre- Kathy S. (She will have her own laptop.)
- Introduce Kimberly Paul for 2nd session in Overland Park Room- Jill
- Introduce Nancy Nagel for 2nd session in Tucson Room- Pat
- Attend Cluster Coordinator meeting in the Tucson Room at 3:00 p.m.- entire Board
- Collect Saturday evening dinner tickets from tables- Janice
- Prayer for Friday dinner- Carolyn Olson
- Prayer for Saturday lunch- Rev. Dutta
- Prayer for Saturday dinner- Prairie Angels or Rev. Kim Frederking
- Be on the lookout for Andrea O'Hara from visitoverlandpark.com on Friday evening- Kathy S.

Sunday Worship Details- Jill and Rev. Dutta will serve as officiants; Kathy S. will lead the prayer of the people; Pat and Janice will help with Holy Communion by intinction; Lorie, Beth, Janice, Pat will collect offering. We will have two stations and hand sanitizer will be available. Janice will hand out worship bulletins. We will close worship with the convention song.

Corrections to the Convention booklet- The Board went carefully through the booklet and found following corrections: page 4 correct spelling of Counsel; page 5 change 25% to Strengthening Families instead of Safehome; page 23 change donations to Educational Scholarship Fund to \$1,631.00 instead of \$1,531.00; page 43 correct spelling of Jeannette VonHolten; page 47 add Lutheran Campus Ministry to list of vendors; page 51 correct the following "I thank Linda Lockhart for the Facebook help. The five key ways discipleship occurs..."; page 54 change 25% of Friday Evening "Love" offering to Strengthening Families instead of Safehome.

2023 Convention Location- Vickie will check on the availability of this hotel, the Doubletree Hotel in Overland Park, on July 14-16th, 2023.

Closed with prayer and a motion to adjourn.