

2012, June 10 NLS Executive Board (EB) Teleconference Meeting

The meeting was called to order at 7 pm Sunday, June 10. Ed Broestl, Steve Gielda, Pr. Doug Givan, Rick Hanzlik, Judy Laabs-Foss, Magdala Ray, Nancy Peterson, and Diane Purcell were able to connect to the teleconference.

Ed led the group in the prayer to the Holy Spirit.

Ministry reports were presented as follows:

Secretary: April and May draft minutes are awaiting EB approval. Magdala will submit the secretary's report for the 2012 NLSAM notebook.

Newsletter Editor: Judy will be checking with Mark Carnes concerning the reporters needed for the 2012 NLSAM in Denver.

Treasurer: Steve B emailed the monthly reports for the board to review; he was unable to attend the evening's teleconference. He noted that there were still some outstanding invoices to add to the end-of-the-year report.

Financial Advisor: Diane had a question about her budget line, which she will contact Steve B to resolve.

Spiritual Director: Pr. Doug will be sending the devotional booklet to John Bradford to be made into a "Pilgrim's Guide" size booklet. He reminded the board to keep the 2012 NLSAM and its HC in our prayers.

VP-Outreach: Steve G is coordinating with Nancy for their presentation based on the membership survey results. The Regional Coordinator training implementation and curriculum teams are ready and excited to present at the 2012 NLSAM. He will also be confirming with Steve B the final cost of the order for crosses for the Papua, New Guinea, weekends.

AV/Website Administrator: Rick has continued to update the website and has built a new feature, a forum. He asked for feedback from the EB members. He is also ready and willing to conduct a social media seminar for the NLSAM; Ed, Carolyn and Rick will have a conversation about scheduling that seminar.

President: Ed requested the members' thoughts about the need for an additional teleconference before July to discuss a new location for the 2013 NLSAM. He will contact EB members after a conversation with Carolyn. He reminded everyone that 2012 NLSAM reports are all due within the next ten days. He also confirmed that the Wednesday, July 25th, meeting in Denver will include the EB members plus Judy, Diane, and Rick.

Executive Director: Nancy reported that all surveys are in; she will be communicating further with some of the secretariats before the 2012 NLSAM. She also noted that we need to discuss security and privacy issues concerning maintaining the database online.

Steve G led the group in prayer for the 2012 HC, 2012 NLSAM, a 2013 HC and new location, and special prayer requests, closing with the Lord's Prayer.

The next teleconference meeting will be on Sunday, July 8th, at 7:00pm EDT.

The June 10th teleconference meeting was adjourned at 8:10pm.

Respectfully submitted,

Magdala Ray, Secretary