



NLS Executive Committee Meeting

Monday, October 19, 2020

Present: Wendy Showalter, President- Debbie Klatt, VP of Administration - Rev. Sue Beall, Spiritual Director - Jeanne Gaston, Secretary- James Ryan, Treasurer

Absent: Brian Schwarz, Executive Director – Lindsey Daugherty, VPO

Call to Order 7:05PM CT

Opening Prayer led by Sue

A motion was made by Sue to approve the September Meeting Minutes. Jim seconded and the motion passed.

Old Business:

Lay Rollos – The person who was going to present one of the new Rollos is ill. A decision on the new outlines and will discuss again at the Mid-Year Meeting.

New Website – We are hoping to have the new website rolled out late fall or early winter.

Job Manuals and New Goals – Still need Job Manuals from Lindsay and Tom and Rick and goals from everybody except Pastor Sue and Jeanne.

Delegate Calculation Formula Committee - Each region is represented except Seven. Everyone on the committee feels the formula needs to be changed in some way. Additional meetings will take place to discuss ideas to be presented at the 2021 Annual Gathering.

Reports:

Sue - Sue is working on some of the questions for the survey for clergy.

A newsletter article was sent to Hollie this past week. New prayer partners were sent out.

Debbie –Mid-Year meeting is ready. Only four are able to tour the campus at a time. Masks will be required.

After the 8:00 am tour, we will meet with the Host Committee. The campus is letting us know that we need workers comp and liability insurance to have workers work on the campus. We are in discussion on this issue for this event.

Jim – Sent out cash report prior to the meeting.

Jeanne – Meeting with Hollie sometime this week, hopefully, to discuss having a Zoom meeting for interested communications people from each secretariat.

New Business: No new business was presented.

Mid-Year Meeting – **9 am** Thursday, **8 am** Friday and **9 am** Saturday, central time...November 5, 6, 7

Closing Prayer led by Sue

Adjourn Sue/ Debbie 7:36PM CT