## Fall General Meeting – September 28

## **President's Report**

Since the January BOD Meeting, your President has:

- 1. Represented the Council of Lutheran Women (CLW) with the Lutheran Center Board. Barb Collins was asked to represent me at the Board Meeting on 2/5/20 as I was in AZ at that time. The rest of my contact with the LCA has been by email during the COVID pandemic as the LCA needed to make decisions regarding the status of the Lutheran Bookstore and the Lutherfest concert for the fall. The first in person meeting of the Board took place on August 25 at St. Paul Lutheran Church in St. Clair Shores. Barb represented the Council at that meeting as my husband was having hip replacement surgery on that date.
- 2. Consulted with members of the Executive Committee and Board of Directors to consider initial cancellation or rescheduling of the Council Luncheon from March to a later date and prepared a statement to be shared over Facebook and the website.
- 3. Arranged for an EC Meeting via ZOOM with Sandy's assistance for April 13.
- 4. Arranged for a second EC Meeting via ZOOM using Pastor Howard and Hope's assistance to complete the discussion of rescheduling the Council Luncheon to March of 2021.
- 5. Consulted with Linda Conger on a letter to be sent to advertisers and supporters following the decision to delay the Luncheon until 2021 to reassure them of ways we would continue to highlight their contributions. That included several postings on Facebook about each advertiser and supporter.
- 6. In response to an email from Candie asking about a Thank you note/ Tax receipt for donors, I recruited assistance from Laura Thomas to create a template that could be distributed through the persons who made the reservations for their group. Candie distributed the template to those who made reservations by credit card and I distributed the template to those who made reservations by check.
- When Wilma began receiving donations from some of the guests from Historic Trinity, I sent a Thank You note and asked each one if they would like to have a printed Tax Receipt letter.
- 8. Proofed the Minutes Charlestine submitted for the Jan. BOD meeting and the April EC Meetings (April 13 and 20<sup>th</sup>) and the Call Letters Glory submitted for the August EC and BOD Meetings and the Fall General Meeting as well as the accompanying documents for that meeting prepared by Laura Thomas.