

President's Report
Fall General Meeting – Monday, September 27, 2021
Faith Lutheran Church, 37635 Dequindre Road, Troy

Since the April General Meeting, your President has:

1. Represented the Council of Lutheran Women (CLW) at the Lutheran Center Board Meeting (held by email contacts) on May 11. A list of four officers were presented: Jon Middledorf as Chairman; Julie Friend as Vice Chairman; Jim Boeder as Secretary; and Kathy Macalla as Treasurer. There was an additional notification on June 2 that after additional discussion with Erv Aufdemberge, the 2021 Lutherfest Concert has been cancelled. Discussion needs to continue defining a new purpose for the Lutheran Center Association.
2. Proofed the Minutes Charlestine submitted for the April Executive Committee (EC) and the Spring General Meeting, which finished her responsibilities as Secretary. Charlestine delivered to me her binders and those of the previous Recording Secretaries , which were then forwarded on to Karen Linzing.
3. Recruited Wilma Wagner to replace Martha Kurtz as Correspondence Coordinator.
4. Provided a copy of the 501c3 determination by the IRS and tax-exempt form for completion of the Constant Contact application.
5. Completed contact with Deb Ellinger regarding an application for Elli's House as a member of the Council and provided a New Member packet after the completed application was received.
6. Continued preparation for the fall Mission Focus Event with committee meetings via ZOOM on April 26, May 10, June 15, July 20, and an in-person visit to Faith on Sept. 16.
7. Selected a committee to review the Council By-laws and scheduled a meeting for July 28. The committee included all three Vice Presidents (Judy Shepard, Candie Sionkowski, and Willie Marie Henry), Parliamentarian Barb Collins, myself as President, plus additional input from immediate past VP of Events (Sandy Hardies) and Human Care (Barbara Hoffmeier). Results were presented to the EC at the meeting on Aug. 2, 2021 and received further discussion at the Board of Director (BOD) meeting on Aug. 16. A final list of revisions were approved by the BOD for presentation to the membership with the Fall Meeting Call Letter, posted on the Council's webpage, and included with the Reports for the Voting Body present at the Fall Meeting on Sept. 27, 2021.