

LWLBC
Delegates Annual Meeting
2/26/2017

Tyler opened the meeting with devotions.

Call to Order-George Beebe
George Beebe called the meeting to order.

Financial Report-Dee Dee Gould, Tom Denny
2016 has been a good year, there was a \$200,000 surplus, summer programs and retreats had the highest dollar amounts.
Carlson/Highland states that the financials are strong and the entity is moving forward.

Strategic Plan-Erin Morris
The goals and strategies are laid out, internal and external work is being done, questions include "How do we form faith? How do we know it works?"; Use of a "dipstick"-mission, vision, core values; GOAL of lifelong faith formation, starting as children and continuing through adulthood, looking to broaden our constituency to adjust for the changing demographics, solid assessments of sites, rebuilding relationships with current groups, working on sustainable cash flow, ways to move from good to great, sustain and maintain, capital appeal in the future.

EXECUTIVE DIRECTOR REPORT-Heather Eggert
Kudos to Strategic Planning Team for their amazing work, kudos to staff, Heather is reviewing job descriptions to be sure that all is covered well, continued focus on faith formation. She feels that she has learned to guide rather than lead.

PRESIDENTS REPORT-George Beebe
George referred to his written report.

NEW BUSINESS
Delegate Meeting Motions

Moved that the action of the Board of Directors on January 23, 2017 where the Preamble of the Bylaws was amended to conform to the Preamble of the January 23, 2017 version of the Strategic Design Task Force be ratified.

MMS, MOTION CARRIED

Moved that the action of the Board of Directors on February 26, 2017 to approve the distribution of \$7005.97 from the Board Directed and Donor Directed Funds within the Lake Wapogasset Lutheran Bible Camp Endowment Fund and its' use for scholarships be ratified.

MMS, MOTION CARRIED

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Governance Committee-Mary Barber

MMS to approve the slate of Delegates (listed on the back of the Agenda). MOTION CARRIED

Resolution of Thanks-David Olson

WHEREAS several members of the Interim Board are completing their Board tenure at this time, and

WHEREAS these persons have given much to the success of this organization in terms of time, talent and resources,

BE IT THEREFORE RESOLVED that the following individuals be publically recognized and thanked for their dedication, devotion, and service to the organization and the Board of Directors:

Mary Barber

George Beebe

Tom Denny

Sue Figueroa

Mary Peterson

Janet Wilcox

MMS, MOTION CARRIED

There was no further business, MMS to adjourn the meeting, MOTION CARRIED.

Respectfully submitted,

Janet Wilcox, Secretary