

**2017 ASSEMBLY AGENDA
LUTHERAN MEN IN MISSION
Marriott City Center Hotel ~ Minneapolis, MN**

Thursday, July 20, 2017

- 2:00 PM Opening Liturgy
Announcements
Report of Credentials Committee – **Henry Howe**
Recognition of Special Guests (if any)
Appointment of Parliamentarian
Adoption of Rules and Procedures
Acceptance of Agenda (Chair authorized to change order of Agenda to expedite the conduct of business)
Approval of 2014 Assembly Minutes – **Mike Maulick**
Proposed LMM Board Structure – **Rich White**
- 3:00 PM Presentation of Revised Bylaws -- **Tom Lucas/Jon Esslinger/Rich White**
Vote on Bylaws
- 4:00 PM Executive Director's Report – **Doug Haugen**
Report of Vote
Presentation of Officer Slate -- **Rich White**
Vote on Officers
Treasurer's Report – **Jeff Mason**
- 5:00 PM Break for dinner (on your own)
Deadline for resolutions
- 7:00 PM Report of Reference and Counsel Committee – **Terry Edwards**
President's Report – **Rich White**
Contingency (if needed)
- 9:00 PM Assembly recessed until 9:00 a.m., Friday, July 21, 2017

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- 9:00 AM Discipleship Consultant Report -- **Kevin Burke**
Emerging Ministries Consultant Report -- **Kyle Pederson**
- 9:30 AM Development Council Report – **Hal Derrick**
Development Director Report -- **Dale Nettin**
- 10:00 AM Report of Reference and Counsel Committee -- **Terry Edwards**
Proposed Statement of Operations FY2018 - 2020 Spending Plan – **Jeff Mason**
Report of Discipleship Initiative -- **Tim Crout**
- 11:00 AM Vote on Revised Articles of Incorporation
- 11:30 AM Lunch/Regional Get Togethers - locations to be announced
(Box lunch provided for voting members only.)
- 1:00 PM Report of Reference and Council Committee -- **Terry Edwards**
- 1:15 PM Feedback from Regional Get Togethers
- 1:45 PM Appreciation for 2014-2017 Church-wide Lutheran Men in Mission Board
Remaining Old Business (if any)
New Business (if any)
- 2:00 PM Adjourn / Closing Liturgy

Note: Installation of 2017-2020 Church-wide Lutheran Men in Mission Board will be held at the Gathering during worship on Sunday morning