

MATERIALS AND EXHIBITS

Table of Contents

*Please see
reverse side
of this tab.*

◀ 2019 Annual Meeting Agenda

Page

◀ Minutes of the 2018 Annual Meeting of Lutheran Services in America

Page

◀ Financial Report for FY 2018, July 1, 2017 – June 30, 2018. The Independent Auditor’s Report and Associated Financial Statements for Lutheran Services in America

*Please see
back pocket
of this program
folder.*

◀ Proposed Lutheran Services in America Budget for FY 2020

Page

◀ Report of the Governance Committee to the Membership of Lutheran Services in America with Biographical Information on the Chief Executive Officer Board Member Nominees

Page

◀ Lutheran Services in America Board of Directors Roster, April 2019

ANNUAL MEETING AGENDA

Wednesday, May 1, 2019, 9:00 am to 10:30 am
The Westin Michigan Avenue Chicago
Chicago, Illinois

I. Call to Order
David Fenoglietto, Chairperson, Board of Directors, Lutheran Services in America, Incorporated

II. Opening Prayer
The Reverend Kevin Robson, Chief Mission Officer, The Lutheran Church-Missouri Synod

III. Approval of Agenda
David Fenoglietto

RECOMMENDED ACTION

That the Agenda for the 2019 Lutheran Services in America Annual Meeting be approved as presented.

IV. Minutes of the May 2, 2018 Lutheran Services in America Annual Meeting
David Fenoglietto

RECOMMENDED ACTION

That the Minutes of the 2018 Lutheran Services in America Annual Meeting be approved as presented.

V. Report of the Chairperson
David Fenoglietto

VI. Report of the President and CEO
Charlotte Haberaecker

VII. Financial Report for Lutheran Services in America Fiscal Year 2018
Larry Bradshaw, Chair, Lutheran Services in America Audit Committee

VIII. Lutheran Services in America Fiscal Year 2020 Budget
Jodi Harpstead, Board Member

RECOMMENDED ACTION

That the Lutheran Services in America Fiscal Year 2020 Budget be adopted as presented.

IX. Report of the Governance Committee
David Swartling, Chair

RECOMMENDED ACTION

That Larry Bradshaw be reelected to a second term and that Colleen Frankenfield be elected to a first three-year term on the Board of Directors (July 1, 2019—June 30, 2022)

X. Recognition of Board Service
Newly or Re-Elected Board Members

Newly-Elected Board Officers (New Officers begin service on July 1, 2019)

Departing Board Members –Rev. Dr. Stephen Bouman, Ms. Betty Oldenkamp, Ms. Julie Swanson, and Mr. Jim Zils

XI. Closing Prayer
The Reverend Jim Bosse, Vice President, Community and Organizational Care, Graceworks Lutheran Services

XII. Adjournment of Meeting
David Fenoglietto