



Martha & Mary Lutheran Services

Annual Meeting Agenda

Thursday, April 26, 2018

6:00 PM – Doors Open

6:15 PM – Welcome | Grace | Dinner

6:45 PM – Annual Corporate Meeting

Our Mission

Martha & Mary provides quality, compassionate care and intergenerational experiences for children, adults, and seniors regardless of faith, ethnicity or economic status.

We do this in a Christian manner by offering those we serve caring rehabilitation, a safe place to grow and learn, and an opportunity to live with dignity, honor and individuality.

- I. Call to Order – Helen Stoll, Board President
- II. Devotion – Laurie Stumme-Diers, Chaplain
- III. Retiring Trustee Recognition – Don Lachata, Governance Committee Chair
- IV. New Delegates and Trustees Introduction
 - a. Election of Trustees – Don Lachata, Governance Committee Chair
 - b. Introduction of New Delegates – Don Lachata, Governance Committee Chair
- V. Installation of new Trustees and Delegates – Laurie Stumme-Diers, Chaplain
- VI. Approval of Minutes
 - a. Annual Meeting – April 27, 2017
- VII. CEO Presentation – Lynette Ladenburg, CEO
- VIII. New Business
- IX. Closing Prayer – Laurie Stumme-Diers, Chaplain
- X. Adjourn – Helen Stoll, Board President

Calendar of Events

Generation of Care “Black & White” Gala – Friday, May 4, 2018 6:00 PM, Suquamish Clearwater Casino