



***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. Thanksgiving for Community of Christ at Memorial Lutheran – Laurie Stumme-Diers, Chaplain
- IV. Retiring Trustee Recognition – Don Lachata, Governance Committee Chair
- V. New Delegates and Trustees Introduction Don Lachata, Governance Committee Chair
 - a. Election of Trustees –Introduction of New Delegates – Don Lachata, Governance Committee Chair
- VI. Installation of new Trustees and Delegates – Laurie Stumme-Diers, Chaplain
- VII. Approval of Minutes
 - a. Annual Meeting – April 27, 2017
- VIII. CEO Presentation – Lynette Ladenburg, CEO
- IX. New Business – Helen Stoll, Board President
- X. Thanksgiving for Our Saviors Lutheran – Laurie Stumme-Diers, Chaplain
- XI. Closing Prayer – Laurie Stumme-Diers, Chaplain
- XII. Adjourn – Helen Stoll, Board President

Calendar of Events

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