

Martha & Mary Annual Meeting

Presented by the Board of Trustees' Governance Committee
Announcement to Member Congregation Delegates
March 26, 2018

You are cordially invited to attend the upcoming Martha & Mary Annual Meeting. This meeting, open to all Martha & Mary member congregation Delegates, is being held for the purpose of conducting Martha & Mary business. The Martha & Mary Annual Meeting is scheduled as follows:

Thursday, April 26 at 6:00PM
Martha & Mary Health and Rehab Center / Chapel

Included in this announcement is election criteria and biographical information on the nominees for election as Trustees. These candidates were interviewed and selected by the Governance Committee are hereby submitted to the member congregation Delegates. Additional nominations may be made from the floor at the Annual Business Meeting. If there are no additional nominations from the floor, the nominees listed below will be offered as a slate of candidates.

Nominations to the Board of Trustees – First 3-Year Term

Susan Eagan, MD

Susan, a member of Silverdale Lutheran Church, is a Board-certified physician who has served in numerous leadership roles while being an owner in a multi-specialty group practice, and a faculty member at the University of Illinois College of Medicine. The joy and highlight of her career has been providing charitable medical care to those in need, both locally and abroad. Susan resides in Seabeck with her Shih Tzu, Misha.

Galen Schuler

Galen is an attorney and the Vice President, General Counsel, for Green Diamond Resource Company – a Washington based, family-owned timber company. He, his wife Miyoung, and three sons, Peter, Jackson, and Thomas, are all members of Port Madison Lutheran Church, where he began serving as a Martha & Mary Delegate in 2018. Galen has many personal connections to Martha & Mary. His wife, a Registered Nurse, worked for Martha & Mary following nursing school and his father was a rehabilitation patient at Martha & Mary Health and Rehab Center. As Galen's parents currently reside at an assisted living center, he is well acquainted with the economic and personal challenges aging seniors face.

Nominations to the Board of Trustees – Second 3-Year Term

Jamie Mittet

Jamie has served as a Trustee for Martha & Mary for three years. As a retired Assistant United States Attorney, she practiced civil law and specialized in employment discrimination. Prior to her post with the United States Attorney's office, Jamie worked with the Equal Employment Opportunity Commission (EEOC) and was a Deputy Criminal Prosecutor for King County. Jamie has been a resident of Kitsap County for over 30 years and lives in Bremerton with her husband Martin.

Pastor Kent Shane

Pastor Kent is Co-Pastor of First Lutheran Church of Poulsbo and serves on the Poulsbo Chamber of Commerce's Board of Directors. Pastor Kent became a Trustee for Martha & Mary in 2015. He is Chairperson for the Church and Community Service Board Committee. As a member of the Development Board Committee, he was instrumental in launching and organizing the first annual "Microbrews for Martha & Mary" fundraiser in 2017. Pastor Kent has been a resident of Kitsap County for 16 years. He lives in North Bremerton / Silverdale with his wife, Alison, son Ryan and dog Siri. Their daughter attends Pacific Lutheran University. In his spare time, Pastor Kent is a home brewer, a disc golfer, and a soccer / football / baseball enthusiast.

Nomination to the Board of Trustees – Third 3-Year Term

Marlene Le Mire

Marlene has been a Martha & Mary Trustee for 6 years and currently serves as Board Secretary. She has a wide and eclectic professional background, including ownership and business management of a flower shop and an exercise studio. She also has experience overseeing a dental office, teaching high school biology and working in the corporate giving office at Providence Hospital. A 30-year resident of Kitsap, Marlene is now retired and lives on Bainbridge Island.