



MARTHA & MARY LUTHERAN SERVICES
Annual Meeting Agenda
Thursday, April 25, 2019

6:00PM - Dinner
6:15PM – Welcome | Grace | Dinner
6:45PM - Annual Corporate Meeting

AGENDA

Welcome	<ol style="list-style-type: none">1. Call to Order – Helen Stoll, <i>Board President</i>2. Devotion – Laurie Stumme-Diers, <i>Chaplain</i>
Business	<ol style="list-style-type: none">3. Introduction of New Delegates – Helen Stoll, <i>Board President</i>4. Recognition of Retiring Trustees – Helen Stoll, <i>Board President</i>5. Introduction of Incoming Trustees – Doug Love, <i>Governance Committee Chair</i>6. Election of Trustees – Doug Love, <i>Governance Committee Chair</i>7. Installation of New Trustees and Delegates – Laurie Stumme-Diers, <i>Chaplain</i>8. Approval of Minutes / Annual Meeting on April 26, 2018 – Helen Stoll, <i>Board President</i>
Presentation	<ol style="list-style-type: none">9. CEO Presentation – Lynette Ladenburg, <i>Chief Executive Officer</i>
New Business	<ol style="list-style-type: none">10. New Business – Helen Stoll, <i>Board President</i>
Closing	<ol style="list-style-type: none">11. Closing Prayer – Kent Shane, <i>Pastor / Poulsbo First Lutheran</i>12. Adjourn – Helen Stoll, <i>Board President</i>

UPCOMING EVENTS & DATES

- **2019 Generations of Care Western Gala** – Saturday, April 27, 2019 at Clearwater Casino

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.