

To: Board of Trustees and Staff - Martha & Mary  
From: Helen Stoll - President Board of Trustees  
Re: Monthly President's Report  
Date: April 23, 2019

**2019 Generations of Care WESTERN GALA**  
**Saturday, April 27th**  
**Clearwater Casino**

I begin and end this month's report, my last as President of the Board, with appreciations.

**Thank you to the Governance Committee** (Doug Love and Don Lachata who are finishing their terms; Galen Schuler, Katherine De Bruyn and myself; with assist from Alan Crain and Lynette Ladenburg;) for fielding an excellent slate of new candidates to fill 2019 vacancies on the Board of Trustees. Well done!

**The Annual Meeting of the board congregational delegates, trustees, and staff** will begin with dinner at 6 pm this coming Thursday, April 25, in the Chapel. Outgoing trustees will be recognized as well as new trustees elected by the congregational delegates. Lynette will provide an annual assessment of the status of Martha & Mary.

**April Board Meeting:** Immediately following the adjournment of the Annual Meeting, the 2019-2020 trustees will meet in the Bay Family Room next to the Chapel for the purpose of electing a 2019-2020 slate of officers for each of the five corporations.

**I will continue to chair the Strategic Planning Committee**, which is continuing its focus on development with the work of the Philanthropy Taskforce. I anticipate that when we meet in May and June, the taskforce will have a report for the Strategic Planning Committee, which will then be brought to the full board.

I want to take this opportunity to thank a huge number of people who, over the past three years, have brought their skills, expertise and hearts to the work of the Board of Trustees as we have grown immensely.

For trustees both past and present who advised, encouraged, cautioned, cajoled, shared your perspectives, read my incessant emails and were willing to serve above and beyond when I asked, I am forever grateful for the honor to have served with you.

My appreciation also goes out to each member of the staff who have worked and continue to work with individual trustees and with the board to make Martha & Mary the amazing organization it is and continues to become today. Thank you also for reading and responding to all those emails.

As I recall each of you individually, I am thankful for your professionalism, your passion for Martha & Mary's mission, and for your trust. YOU have "risen to the occasion" at so many crucial junctures over the past three years. You have literally (really, as in "couldn't-have-done-it-without-you" fashion) moved the organization forward through huge challenges. I have learned so much from you all!

I do want to single out Lynette for particular appreciation. Her unique combination of servant leadership, administrative skill, financial acumen, deep experience in long-term care, broad connections in the industry, and passion for the mission of Martha & Mary has restored the organization's solvency and renewed its value for residents and staff. Her leadership continues to restore organizational resilience and keep it on a path to meet the rapidly changing challenges both in our communities and for Martha & Mary residents and employees. I feel fortunate beyond words for Lynette's choice to join Martha & Mary when her skills were and continue to be most needed.

Even as my term as board President comes to a close, I have decided to serve a third, final term as a board member for the satisfaction of seeing the board and organization continue to grow and to disengage more gradually from the intense few years that serving with board members and Martha & Mary staff as president has been. So I look forward to serving and working with each of you on the 2019-20 board. Thank you all for everything you bring to Martha & Mary.