

VSWO
MINUTES
Board of Directors
Meeting Date: 10/20/18

Call to Order: A regular meeting of the Board of Directors, VSWO, was held at Project Horizon in Lexington, VA on October 20, 2018. The meeting convened at 8:55 AM, President Jody Smiley presiding, Judy Castele, Secretary. Members of the Board in attendance were Michelle Poore and Theresa Thomas.

Devotions: Jody opened the meeting with devotions from Café. Those present introduced themselves.

Approval of Minutes: The minutes of the 2018 VSWO Convention were reviewed and accepted as submitted.

Convention 2018

The evaluations from the 2018 convention were reviewed. Ideas for the 2019 convention, to be held August 9-10, 2019 (with board meeting on August 8) at First Lutheran in Norfolk, were discussed.

The following suggestions were made. A quorum was not present, so Jody will follow up with the remaining board members to seek approval:

Theme:	All are Welcome at the Table
Scripture:	Galatians 3:28
Hymn:	All are Welcome
Awareness Sessions:	Becky (music therapist); Amparo; Yoga; Bible Study with John Wertz
Love offering:	Split between a group suggested by First Norfolk and an Alzheimer's group
Special offering:	Betty Wilson Scholarship Fund
Conference roles:	Ushers, lectors, pages, registration assistants, communion elements, table décor, snacks and hospitality (Bonnie will assign these.)
Lodging:	Jody will research additional hotel options.

New Business

- **Long Range Planning** – Jody will talk with Carol Bailey about exploring Christ, Staunton as a possible 2020 convention site.
- **Thrivent Investment Fund** – Jody will research old minutes to find past trustees of our investment account.
- **Visions** – Articles are due to Carol by November 1, 2018

Jody provided a closing prayer. With no further business, the meeting was adjourned at 11:45 AM.

Next Meeting: Our next meeting will be held in February 2018, date to be determined.

Judy Castele, Secretary