



**Proposed Board Makeup & Bylaw  
Changes**

**July 2017**

# LMM Vision and Mission

- **Our Vision**: For every man to be a bold and daring follower of Jesus Christ.
- **Our Mission**: By God's Grace, to intentionally disciple men by personally modeling the character of Jesus by living and leading a lifestyle intended to help transform them from the current consumer culture into a culture of naturally loving and serving our neighbors.

# Why Change?

- Life/society/church today is very different than when LMM created in 1989
  - LMM is now a separately incorporated 501(c)3 ministry rather than a unit of the ELCA
  - Board now has fiduciary responsibilities rather than solely advisory
- Current Board is large (17), unwieldy, and expensive
- Regional approach for Board membership is not working
  - Right now Board positions from Regions 3 and 8 are vacant
  - In the past we have had problems finding members from Regions 1, 2 and 7

# Summary of Changes

- Provide more intentional separation between ministry and business
- Reduce size of Board from 17 to 9
- Elevate Development Council Chair to an Officer position
- Replace 9 regional Board members with 4 Ministry Team Board members each focused on a specific ministry
  - Provides 2 way communication between Board and Ministry Teams
- Conduct an Annual Meeting (electronically or in-person) rather than a Triennial Assembly
  - Delegates are any one who gave \$100 in previous calendar year
  - Organizations (churches, synods, etc) who give \$100 are entitled to one delegate

# Executive Committee

**Defines and Oversees the Business Activities of LMM**

- President
- Vice President (V.P.)
- Treasurer
- Secretary
- Development Council Chair (D.C.C.)
- Executive Director (*ex officio*)

*Tentative*

# Ministry Teams

*Tentative*

## Defines and Executes the Ministry Plan of LMM

### **Discipleship**

- Leads workshops to help congregations create a discipling culture
- Oversees One Year To Live ministry

### **A-Team** (existing)

- Identifies and creates useful resources to engage men of all ages
- Provides content to Project 12 web site

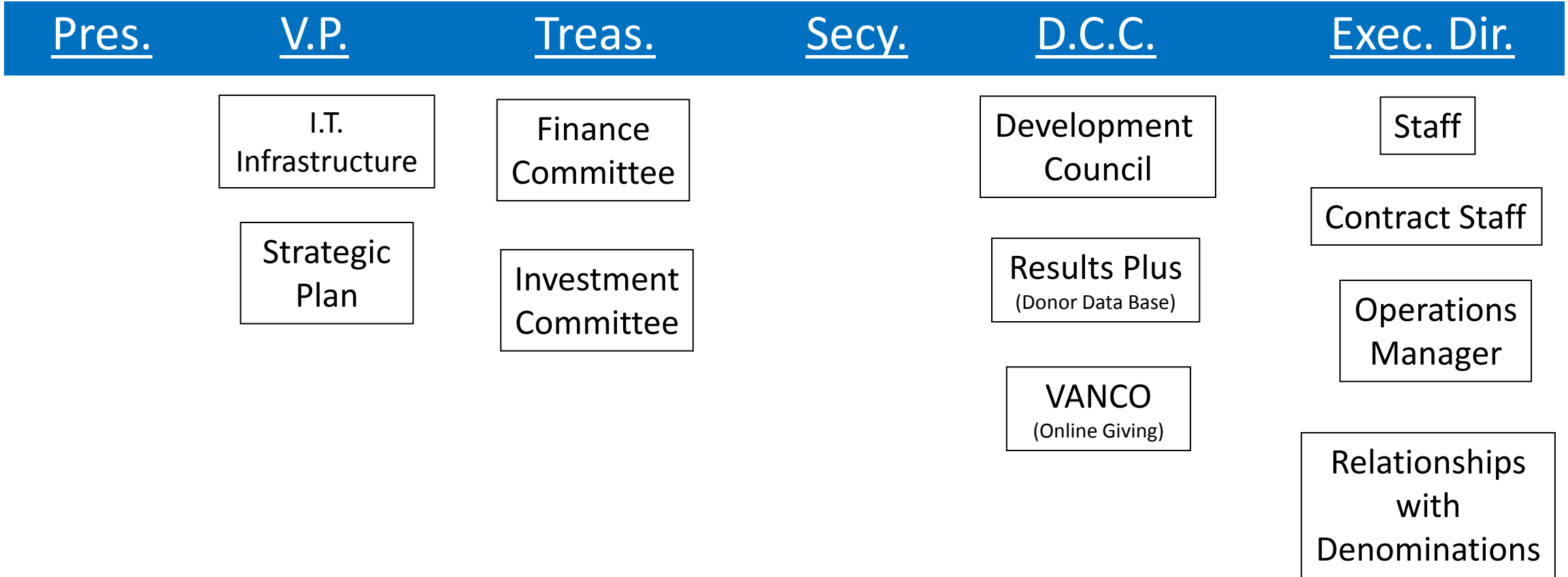
### **Events**

- Provides resources/expertise on conducting LMM events
- Coordinates regional/national events
- Arranges periodic webinars

### **Connections**

- Maintains a network between active and interested synods
- Develops Ambassador program to promote men's ministry
- Coordinates communications

# Executive Committee



# Ministry Teams

## Discipleship

Creating A  
Discipling Culture

One Year To Live

Men's Ministry  
Specialists

## A-Team

Project XII

## Events

Online Events

Gathering  
(National, Regional)

Building Men  
For Christ

High, Deep,  
and Wide

Come To The  
Water

## Connections

Communications  
(Newsletter, Facebook,  
Twitter, etc.)

Hot Spots  
(active synods)

Ambassadors

Other Ministries  
(WELCA , Mission Builders,  
Outdoor Ministries, etc.)