

Lutheran Grantmakers and Donors Network

Missional Grantmaking for Impact

2016 Annual Meeting
Aug. 31st – Sept. 2nd in Madison, Wis.

Hosts:

Siebert Lutheran Foundation
Brenda Skelton, President

Theodore W. Batterman Family Foundation
Ann J. Flynn, Executive Vice President

Wednesday, August 31, 2016

- 12:00 p.m. Registration
Fluno Center
Phone: 877-773-5866
601 University Ave., Madison, WI 53715
2nd Floor, Room 203
- 1:30 p.m. Welcome
Fluno Center, 2nd Floor
Room 203
- 1:45 p.m. Self-Introductions and Organizational Highlights
Fluno Center, 2nd Floor
Room 203
- 3:15 p.m. **Walk to Wisconsin Lutheran Chapel**
220 W. Gilman Street
Madison, WI 53703
Phone: 608-257-1969
- **Devotion**
 - **Ministry Outreach Presentation**
- 5:00 p.m. Free Time
- 6:00 p.m. Reception and Dinner at Fluno Center
- Reception from 6:00 – 6:45 p.m.
 - Dinner begins at 6:45 p.m.
- Fluno Center, 8th Floor
Skyview Room

Thursday, September 1, 2016

- 7:30 a.m. Breakfast
Fluno Center, 1st Floor
Executive Dining Room
- 8:30 a.m. Morning Welcome and Agenda Overview
Fluno Center, 2nd Floor
Room 203
- 8:40 a.m. Devotion and Prayer
Fluno Center, 2nd Floor
Room 203
- 9:00 a.m. **Presenter: Katie Pritchard, Evaluation and Outcomes Expert**
Grantmaking for Impact
Fluno Center, 2nd Floor
Room 203
- 10:00 a.m. **Attendee Panel Discussion**
Reaction to Ms. Pritchard's presentation
Panelists:
 - Joanne Otte, Wheat Ridge Ministries
 - Michael Dubsky, Lutheran Home and Hospital Foundation of Baltimore
 - Melinda McAliney, Lutheran Foundation of St. LouisFluno Center, 2nd Floor
Room 203
- 10:45 a.m. Break
Refreshments available in the 2nd Floor break area
- 11:15 a.m. **Presenter: Cynthia Halverson, President of LSS Foundation**
How Grantmakers Can Help Us Achieve Impact
Fluno Center, 2nd Floor
Room 203
- 12:15 p.m. Lunch Blessing
Fluno Center, 2nd Floor
Room 203
- 12:30 p.m. Lunch
Fluno Center, 1st Floor
Executive Dining Room
- 1:30 p.m. ***Part 1 of 2 – Grantmaking for Impact in Lutheran Education***
Presenter: Andrew Neumann, President/CEO at Open Sky Education
What's the State of Urban Education Today?
Fluno Center, 2nd Floor
Room 203

2:00 p.m. **Part 2 of 2 - Grantmaking for Impact in Lutheran Education
Panel Discussion**

Panelists:

- Ray Dusseau (Facilitator)
- Joan Feiereisen (PAVE)
- Shaun Luehring (LUMIN)
- Andrew Neumann
- Henry Tyson (St. Marcus Lutheran School)

Fluno Center, 2nd Floor
Room 203

4:30 p.m. Wrap-up
Fluno Center, 2nd Floor
Room 203

6:00 p.m. Reception and Dinner at Olbrich Botanical Gardens (includes admission to special event, GLEAM – a cutting edge exhibition featuring site-specific art and light installations in the outdoor gardens)

- Reception from 6:00 p.m. – 7:00 p.m.
- Dinner begins at 7:00 p.m.

Van transportation to and from the Gardens is provided. Vans are provided by Madison Taxi and pick-up times are as follows:

From Fluno to Olbrich (vans will be at Fluno Main Lobby entrance):
5:45 p.m., 6:00 p.m., and 6:15 p.m.

From Olbrich to Fluno:
9:00 p.m., 9:15 p.m., 9:30 p.m., 9:45 p.m., and 10:00 p.m.

Each van will have a dry-erase board in the window that says “Lutheran Grantmakers.”

Olbrich Botanical Gardens
3330 Atwood Ave.
Madison, WI 53704
Phone: 608-246-4550

Friday, September 2, 2016

- 7:30 a.m. Breakfast
Fluno Center, 1st Floor
Executive Dining Room
- 8:30 a.m. Devotion and Prayer
Fluno Center, 2nd Floor
Room 203
- 9:00 a.m. Round Table Discussions
Facilitators:
Marcia Haaff, The Lutheran Foundation's CEO
- *Fundraising & Investment Strategies*
Ann Vazquez, The Lutheran Foundation of St. Louis' President & CEO
- *Governance & Leadership*
Michelle Burmeister, Siebert Lutheran Foundation's Comm. Director
- *Communication Planning & Policies*
Fluno Center, 2nd Floor
Room 203
- 10:30 a.m. Grantmakers Business Meeting
Fluno Center, 2nd Floor
Room 203
- 11:00 a.m. Closing Remarks
Fluno Center, 2nd Floor
Room 203
- 11:15 a.m. Prayer and Adjourn
Fluno Center, 2nd Floor
Room 203

Fluno Center check-out time is 12 noon.