

Annual Meeting

September 7, 2018

LifeWay Christian Resources, Music City Rooms A, B, and C

Tours of the building will begin at 9:15 a.m. and run through 9:45 a.m.

Registration will begin at 9:30 a.m.

Retiree Business Session will begin at 10:00 a.m.

LifeWay Presentation will begin at 10:30 a.m.

Lunch provided by LifeWay will be at 11:30 a.m.

Make reservations for **tour of the building** and **lunch** with Jim Lowry,

5062 Villa Crest Drive, Nashville, TN 37220, 615-373-0194 by September 1, 2018

Meeting Agenda and Reports

9:15 a.m. to 9:45 a.m. TOURS OF THE BUILDING

9:30 a.m. REGISTRATION AND FELLOWSHIP TIME

LifeWay Christian Resources, Music City Rooms A, B, C

10:00 a.m. RETIREE FELLOWSHIP BUSINESS SESSION

LifeWay Christian Resources, Music City Rooms A, B, C

Presiding: Jim Harvey

Time of Worship – Alyssa Goins

Prayer

Reports from Executive Committee (written 2018)

1. Minutes of Meetings – Jane Reed, Secretary
2. Treasurer's Report – Jim Lowry, Treasurer
3. Membership Report – Pat Raymer, Membership Assoc.
4. Nominating Committee Report, Morlee Maynard
5. Recognition of New Retirees – Morlee Maynard
6. President's Remarks – Jim Harvey
7. Time of Remembrance – Lloyd Elder

10:30 a.m. LifeWay Presentation

- LifeWay Facility and Financial Update – Joe Walker
- LifeWay Credit Union Update – Monica Jackson
- Overview of Volunteer Program
- HR Retiree Benefits Update

• Questions

11:30 a.m. Lunch Provided by LifeWay Christian Resources
Music City Rooms A, B, C

EXECUTIVE COMMITTEE MEETINGS

Jane Reed, Secretary

The full Executive Committee was convened three times since our Annual Meeting on September 8, 2017. Part of the committee met with Human Resources in July, 2018.

October 12, 2017

Jim Harvey introduced Morlee Maynard as our new President-Elect. We set our calendar dates for 2018 for the dates are: Executive Committee Meetings – January 25, April 26 and October 11, 2018. The Presidents and the Secretary will meet with Human Resources on July 26 to plan the annual meeting at LifeWay. The two regular meetings for LifeWay Retirees were planned for April 12 and September 7, 2018. Both meetings will be in the new LifeWay building.

January 25, 2018

Discussed the spring meeting at to be held at LifeWay, with tours of the building. The date was confirmed as April 12, 2018. Alyssa Goins will introduce the Music Program, with songs written by BSSB/LifeWay employees/retirees. Some of the employees/retirees will introduce their own songs.

April 26, 2018

We reviewed the meeting at LifeWay on April 12, 2018. The committee enjoyed the program, liked the singing. Heard good things from those who attended. Jim Harvey commended Alyssa and Jack for the work on the program. We reviewed the upcoming date for the Annual Retiree Meeting to be held on September 7, 2018 at LifeWay. We found out that LifeWay will no longer sponsor a golf tournament. That was deleted from the calendar.

July 26, 2018

John Gardner, Jim Harvey, Morlee Maynard and Jane Reed met with Amy Thompson from Human Resources to make plans for the September 7, 2018 Annual Retirees Meeting to be held at LifeWay Christian Resources.

MEMBERSHIP REPORT

Pat Raymer, Membership Associate

Since January 2018 we have had 44 new retirees. New retirees were mailed welcome cards from the Fellowship.

There have been 27 deaths of retirees/spouses since January. Sympathy messages were mailed to family members.

Birthday cards were mailed to current retirees.

If you did not receive a birthday card this year, please e-mail Pat Raymer at praymer9@bellsouth.net.

You may call Pat at 615.504.5531.

LifeWay Retiree Fellowship

Treasurer's Report

Beginning Balance December 31, 2017 \$ 4,021.71

Dues Received \$ 735.00

Spring Luncheon

Ticket Sales (176 sold) \$ 2,464.00

Food (Lifeway) \$ (2,220.92)

Net \$ 243.08

Dividends

Savings \$ 1.53

CD's \$ 17.70

Total \$ 19.23

Ending Balance July 31, 2018 \$ 5,019.02

Statements

Savings \$ 1,440.53

CD-A \$ 1,195.25

CD-B \$ 2,383.24

Totals July 31, 2018 \$ 5,019.02

July 31, 2018

LIFEWAY RETIREES FELLOWSHIP EVENTS

September 8, 2017 we met at First Baptist Church, Nashville. 133 people signed up. President, John Gardner opened the meeting, welcoming us to the 31st Annual Meeting. New retirees were asked to stand. There were five.

Jim Harvey presented a plaque to John Gardner for his years of service as President. John came to BSSB/LifeWay in 1973 and retired in 2005 after 32 years of service.

David Seay called our attention to the names on the back of the program. On this list are the names of the retirees and/or spouses who have died since September, 2016 through May, 2017.

John Gardner recognized the past presidents of our LifeWay Retiree Fellowship: Gomer Lesch, Tom Clark, Lloyd Elder, Faye Hawks, Fran Webb and Joe Stacker. LifeWay's Presentation – Joe Walker, Acting CFO/Vice President was introduced. He has been at LifeWay for 31 years and was appointed to this position, since Jerry Rhyme retired. He told us about the new building on 11th and Charlotte at Capitol View. There will be 9 floors. They will keep the 1 LifeWay Plaza address and the same zip code. There will be a Credit Union and a LifeWay Store on the main floor. A conference room will hold 600 people. The move date is November 13, 2017. LifeWay had a good solid financial year in 2017. 2016 had a record year.

Connie Nelson, Senior Director of Human Resources said she loved the Vision and Values for LifeWay. She said to go to the website and look at what it's like to work at LifeWay.

Ron Samuels from Human Resources gave an update on the Retiree Open Enrollment.

Wade Stapleton from the Credit Union said that there would be adequate parking at the new building for the Credit Union.

Morlee Maynard, the President-Elect led us in prayer before lunch. There was a drawing for gift cards handed out by the Credit Union. A framed print of John 14:6 Locations was given to each retiree as a gift.

Our spring luncheon was held at the new LifeWay building. There were tours of the new building before the meeting. Amy Thompson welcomed us. Bill Cox said our blessing before the meal. There were 179 people who registered, but not all showed up. Alyssa Goins introduced the program. It was songs written by BSSB/LifeWay employees. We sang along. Some of the employees/retirees were there and introduced their own songs. New retirees were given a free meal and were asked to

stand. A drawing was held. There were four \$50 gift cards from the Credit Union and two Bibles given out by Amy Thompson. Jim Harvey led us in prayer for dismissal.

PRESIDENT'S SUMMARY OF THE YEAR

By Jim Harvey

Your Executive Committee had a total of four meetings scheduled this year. Each member seeks to make suggestions for improving our work as we evaluate previous activities.

The spring meeting of retirees was held, for the first time, at the new LifeWay building. Group tours of the building were arranged by Amy Thompson, Director of Corporate Relations. A very interesting and enjoyable program was planned and introduced by Alyssa Goins, Jack Barron, and Charles Businaro. The program featured songs written by present and former LifeWay employees. New retirees were recognized and welcomed by a free meal for their first attendance. There were 179 people who registered for this event. Also, at this meeting we were informed that the annual golf tournament would no longer be sponsored by LifeWay. A conversation with Brad Waggoner, Executive Vice President, gave assurance that LifeWay will continue its support of retiree events and provide meeting spaces.

Morlee Maynard agreed to serve as chairperson for the 2019 nominating committee and is currently seeking to enlist replacements.

Our annual meeting will be at LifeWay on September 7, 2018 with the meal and program provided by LifeWay.

The date for our spring event is April 11, 2019 at LifeWay.

I appreciate the good help of each member of our executive committee.

RETIREE DEATHS

July – December, 2017

Ruth, Shirley B 7/7/17

Dean, Robert J 7/13/17

Rogers, William Don 7/22/17

Quinton, Thelma K 7/29/17

Taulman, James E 8/11/17

Edwards, Jerre M 8/12/17

Medlin, Violet 8/24/17

Waldrop, Carrie S 8/27/17

Drake, Samuel T 9/9/17

Goodman, James M 9/15/17

Howard, Emmalee G 9/15/17

Davis Jr, Lynn M 9/17/17

Moore, Betty J 10/8/17

Rodriguez, Daniel G 10/8/17

Jones, M. Frances 10/10/17

Gonzales, Tillie 10/19/17

Black, JoAnne 10/29/17

Harris, Wanda A 11/9/17

Gump, Robert H 11/14/17

Hargis, Berlan V 11/17/17

Bright, Barbara A 11/24/17
Holder, James R 11/25/17
Bennett, Virginia M 12/3/17
Stults, Mary J 12/6/17
Merritt, Bettie Jean 12/7/17
Owens, Dorothea Mae 12/7/17
Stringer, Martha Lenore 12/17/17
Drake, James Courtney 12/19/17
Allen, Katherine Taylor 12/22/17
Justice, Betty 12/22/17

RETIREE DEATHS
January – July, 2018

Haney, Ralph H 1/3/18
Wright, Margarine E 1/4/18
Hicks, Cynthia E 1/6/18
Smart, Mable S 1/10/18
Holleman, Wallace K 1/31/18
Fortenberry, Phil D 2/1/18
Miller, Betty R 2/15/18
Doyle, Flossey 3/2/18
Anderson Jr, William M 3/20/18
Berthelot, James Q 4/7/18
Tomlin, Howard 4/7/18
Thompson, James W 4/21/18
Thornton, Dianna L 4/30/18
Sheffield, Robert L 5/19/18
Wood, Judson C 5/27/18
Sutton, Janie G 5/28/18
Neblett, Mary T 5/29/18
McMillin, Ruby L 6/4/18
Lynn Jr, William Henry 6/5/18
Masterson, Joyce J 6/7/18
McWhorter, Beverley Jean 6/14/18
Dean, Nancy T 6/21/18
Chatham, James W 7/22/18
Lartigue, Virginia T 7/26/18
Lott, Walter P 7/27/18
Miller, Rebecca M 7/27/18

LIFEWAY RETIREES FELLOWSHIP
EXECUTIVE COMMITTEE 2019

President.....Jim Harvey
President Elect.....Morlee Maynard
Past President.....John Gardner
Vice-President.....Charles Businaro
Membership Associate.....Pat Raymer
Events Associate.....Tom McMinn
Secretary.....Jane Reed
Communications Coordinator.....Becky Rau

Website AssociateVACANT
Music Leader.....Alyssa Goins
Pianist.....Joyce Byrd
Historian.....VACANT
Treasurer.....Jim Lowry
Newsletter AssociateLinda Lawson Still
Email Associate.....Becky Martin

Names underlined represent new persons being presented at meeting on
September 7, 2018.