



ANNUAL MEETING OF THE CORPORATION

SUNDAY, JUNE 5, 2022

VIRTUAL via ZOOM at 4:00 P.M.

EVENTS INCLUDE:

- Reports from Board Chair and CEO
- Reports from the Chief Financial Officer
- Election of Members to the Board of Directors

RESERVATIONS REQUIRED

For more information or to reserve your place, please contact Tina Antypas at 323-257-7518 or email tantypas@solheimsenior.org.

Login instructions will be sent via email after registration.

Solheim Senior Community Mission Statement:

To provide abundant living for older adults in a caring faith-based community filled with love, peace, dignity, and security.

2236 Merton Avenue, Los Angeles, CA 90041
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DHCS license 970000049 | DSS license 191802082 | DSS certificate of authority 321

Good people. Great life.

Dear Church Council and Friends,

Each year Solheim Lutheran Home (dba Solheim Senior Community) holds an annual meeting of the Corporation. As you may know, all Southwest California Synod churches are stakeholders, playing a vital role in electing Solheim's Board of Directors, as well as budgetary and by-law decisions. This team of dedicated volunteers guides and shapes Solheim's ministry and future. As we strive to increase our visibility in our Lutheran communities, it is more important than ever that we develop closer relationships with our churches and their members.

board of directors

Renee Brandt
Chair

Robert Menzies
Vice Chair

Annette Brende, RN, MBA
Secretary

CL Keedy III
Treasurer

Pastor Keith Banwart

Thomas C. Buckley

Paul Egge

Bob Gerringer

Hon. Ray Jurado

Ken Kallman

William Krantz

Carol A. Peters, Esq.

Barbara Rogers

Susan Stark

Bishop Brenda Bos
Southwest CA Synod, ELCA

Barbara Rogers
Resident Representative

Sam Oden
Chief Executive Officer

Dave Pierce
Interim CFO

This year the **Annual Meeting of the Corporation is on Sunday, June 5, 2022 at 4:00 p.m.** Due to the pandemic, this meeting will be held virtually, via ZOOM.

Each congregation is requested to select two members, or pastors, as voting delegates to the annual meeting. Please select two from your congregation and save the date, Sunday, June 5th, at 4:00 p.m.

Since our founding, Solheim remains a single-site retirement community, making our residents' health and well-being our only concern. In today's changing environment, this is no small task, and we cannot do it alone! We are a respected leader in the field of aging services, and Synod congregations help in so many ways! You send leaders to serve on the board, financial support to provide charitable care for residents who have outlived their assets, and you uplift our ministry in prayer. **Past, present and future, your support is essential to our success and it is greatly appreciated.**

Please consider choosing your delegates now, and e-mail Tina Antypas at tantypas@solheimsenior.org with their names and email addresses. We have included a delegate registration packet for you to pass along as well.

We look forward to having you join us in June! Please RSVP by May 30th, and if you have any questions, please call me at (323) 257-7518 x225, or email tantypas@solheimsenior.org

Blessings,



Tina L. Antypas
Director of Development

tantypas@solheimsenior.org

Good people. Great life.



Delegate Information

Annual Meeting

June 5, 2022

Due to the Covid-19 Pandemic the 2022 Annual Meeting will take place online via Zoom. An e-mail address is necessary for registration.

- ❖ **Solheim Lutheran Home**
2236 Merton Avenue
Los Angeles, CA 90041
323-257-7518

- ❖ **Sunday, June 5, 2022**
3:50 P.M. Delegate Zoom Log-in Registration
4:00 P.M. Annual Meeting/Election of Board of Directors

- ❖ **Each congregation of the Southwest California Synod is requested to appoint two delegates.** These delegates elect Solheim's Board of Directors and help determine the direction of the organization

- ❖ **Everyone is welcome – but due to Zoom limitations advance reservations are required.**

- ❖ To make reservations or for further information, please call **(323-257-7518)** or e-mail **Tina Antypas, ext. 225** (tantypas@solheimsenior.org).



2236 Merton Avenue
Los Angeles, CA 90041

Annual Meeting of the Corporation Delegate Registration Form

Sunday, June 5, 2022
Zoom Log-in Registration begins at 3:50 p.m.
Zoom Meeting at 4:00 p.m.

Congregation: _____

City: _____ Pastor: _____

Church office and/or Pastor's E-mail: _____

Delegate 1: _____

Address: _____

Phone: _____ E-mail address: _____

Delegate 2: _____

Address: _____

Phone: _____ E-mail address: _____

Please register by May 30th
(323) 257-7518 x225; Fax (323) 255-3544 attention Tina Antypas
or e-mail tantypas@solheimsenior.org

Thank you for your participation!