

NORTH DAKOTA DISTRICT – LLL PRE-CONVENTION BOD MINUTES

The meeting was called to order by President Bob Bauer @ 4:22 PM. Pastor Alan Werth led the opening devotions from a reading by Pastor Klaus.

Members present were Bob Bauer, Paul Huber, Avonne & Bud Gessner, Bill Rahlf, Kirk Rosin, Leroy Siedschlag, Myrlin Hall and Pastor Alan Werth. Also present was Bill Snow, Region 12 Governor.

MSP to adopt the agenda as presented.

REPORTS:

Secretary: Amend the minutes from the last meeting to add Bill Rahlf as present. MSP to the amended minutes.

Treasurers Report: Report attached. Operating checkbook balance of \$2,706.07 and a Special Funds Balance of \$6,680. MSP to approve the report.

Region 12 Governor Report: To report at Annual meeting on 2/13/10.

LCMS District BOD Report: Bob reported BOD meeting in St. Louis. Bob noted that the Men's Network is being used more than he thought which is good news.

OLD BUSINESS:

The 2011 District Convention site of Concordia, Jamestown to be approved at the Convention on Saturday.

Budget: The budget for 2011 in the convention book omitted the \$5,000 BOD expenses. The amended budget with this correction will be added to the convention book.

NEW BUSINESS:

International Convention (July 22-25, 2010):

It was decided to use the St. Andrews Mission Society Bus for travel to the convention in Omaha, NE.

John Maina – International Ministry Center Director:

Discussion by board members to bring John Maina to North Dakota on the bus after the convention to visit locations throughout North Dakota that are to be determined. Kirk Rosin will work on sites to visit and would be available to guide John Maina through the District.

Convention Celebration Offering:

MSP to use the opening worship offering to help fund expenses for John Maina to travel through the District during his visit.

Mission Scholarship Program:

MSP to amend the Mission scholarship program to include a Pastor serving in the North Dakota District to attend a Mission trip to Mexico.

Nominations:

The nominations committee reported that Dallas Rosin would be on the ballot to serve as District LLL President. No other nominations for President. They did not have a candidate for Vice President.

The meeting was adjourned with a closing prayer led by Pastor Werth.

Respectfully Submitted

Paul Huber, Sec.