

ND LLL 2010 CONVENTION
FEB. 12-14, 2010
“SHARE HIS GLORY
ST. ANDREWS – WEST FARGO, ND

Call to Order: President Bob Bauer called the 65th Annual meeting of the ND LLL to order at 8:29 AM.

Greetings: Ken Koehler, DCE at St. Andrews welcomed the members.

Devotions: Pastor Werth, Pastoral Advisor led a Bible Study in Matt. 17:1-13.

Greetings from ND LCMS District: First Vice President, Rev. Roger Sedlmayr welcomed the members and guests on behalf of the ND District LCMS.

Greetings LWML: Sue Corwin, LWML ND District LWML President – Page 7 of Convention Book.

Greetings ND LYF: Katie Worrall, District LYF President.

ND LLL Official Reports:

Theme Resolution 2010-01: MSP on the Resolution 2010-01 page 13 of convention book.

Convention Report: President Bauer reported 45 registered at the convention.

Secretary's Report: MSP to accept the Minutes of the 2009 as found on pages 9-10 of the convention book.

Treasurers Report & Budget: Avonne Gessner presented the audited treasurers report for 2009. MSP to accept audit. Avonne also presented the proposed budget for 2010 with an amended budget due to \$5000 missing in the attached sheet. MSP to accept the amended budget with the \$5,000 added back in.

Nominating Report: Leroy Siedschlag
Positions to be filled: President and Vice President
Elections results –
President – Dallas Rosin by unanimous ballot
Vice President – nomination from the floor by Bud Gessner to nominate Don Brandenburg as Vice President. Don accepted nomination and a unanimous ballot Cast.

District Presidents Report: Bob Bauer - Page 6 of convention book.

International LLL Report: Region 12 Governor Bill Snow – Page 5 of convention book. He also reported that the LHM is in good financial condition. He also had a power point presentation of the world wide happenings of the LLL and LHM.

DISTRICT REPORTS:

Ministry Report: No Report.

Information Services: Elissa Rosin reported on the LLL District web site and the District Newsletter. She thanked everyone who submits items to the letter.

Shepherds Hill at the Crossroads: Bud Gessner reported they still have a heavy debt load and that just the upkeep on the buildings is very expensive. They have applied for ROS status of the Synod and are waiting approval.

Prison Ministry: Leroy Siedschlag – Page 15 of convention book.

Disaster Response: Kirk Rosin – Page 16 of convention book. Also reported of staying in North Dakota to aid people in the Jamestown and Adrian area.

Orphan Grain Train: Harold Gessner – Page 17 of convention book.

Outreach & Development: Mrylin Hall – Page 18 of convention book.

Winter Show Booth: Bill Rahlf – Page 19 of convention book.

Young Adult Report: Dallas Rosin reported on the Men's Network bible studies that were put on a DVD to be distributed to all congregations in the ND District.

Lutheran Bible Translators: Pastor Ken Bunge of LBT reported on the mission of translating the Bible into Aramaic language for the Chaldean people.

NEW BUSINESS:

Convention Site for 2011: MSP to accept the invitation at Concordia Lutheran in Jamestown as host congregation.

Final Convention Report: 47 Registrants.

Resolution of Thanks 2010-02: MSP to adopt resolution 2010-02 to give thanks to host congregation, St. Andrews – West Fargo.

Adjourned:
Respectfully Submitted
Paul Huber, Sec.