

ND LLL 2011 CONVENTION
FEB. 11-13, 2011
“SPIRIT DRIVEN”
CONCORDIA LUTHERAN - JAMESTOWN, ND

Call to Order: President Dallas Rosin called the 66th Annual meeting of the ND LLL to order at 8:34 AM.

Greetings: Welcome was given by President Rosin.

Devotions: Pastor Werth, Pastoral Advisor led a Bible Study based on Psalm 1, Matthew 9: 27-31, Luke 13, Mark 7 and John 9.

Introduction, Greetings & Announcements:

The LBT presentation by Pastor Ken and Carol Bunge was moved to this time from the 5:30 time slot due to conflict in schedules. They reported on the mission of translating the Bible into Aramaic language for the Chaldean people.

Greetings LWML: Sue Corwin, LWML ND District LWML President – Page 6 of Convention Book.

ND LLL Official Reports:

Theme Resolution 11-01: MSP on the Theme Resolution, Spirit Driven on 11-01 page 14 of convention book.

Convention Report: President Rosin reported 36 registered at the convention.

Secretary’s Report: MSP to accept the Minutes of the 2010 as found on pages 9-10 of the convention book.

Treasurers Report & Budget: Avonne Gessner presented the audited treasurers report for 2010 on page 11. MSP to accept audit. Avonne also presented the proposed budget for 2011 with an amended budget to change the Int'l LLL 3.5% Funds to \$3,250, the Total Inflows to \$8,750, Prison Ministry to \$250 and Total Outflows to \$8,750. MSP to the amended Budget.

Nominating Report: Bob Bauer

Positions to be filled:

Secretary – Paul Huber

Treasurer – Avonne Gessner

MSP to cast a unanimous ballot for the nominations.

District Presidents Report: President Rosin reported the challenges he incurred during his first year as LLL President and thanked the BOD for their support and encouragement. He is seeking to fill the vacant Youth Board and Shepherds Hill rep.

International LLL Report: Region 12 Governor Bill Snow – Page 5 of convention book. He also reported that the new LHM speaker, Pastor Seltz, has accepted the call.

DISTRICT REPORTS:

Ministry Report: Bob Bauer's report on Page 19 of the Convention Book

Information Services: Elissa Rosin reported on the update 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 16 of the Convention book.

Disaster Response: Kirk Rosin – Page 17 of the Convention book. Also reported on the ongoing work in Wadena, MN and Holy Cross in Bismarck, ND.

Orphan Grain Train: Harold Gessner – Page 18 of the Convention book.

Outreach & Development: Mrylin Hall had no written report but encouraged BOD who are zealous for the Lord to use the Men's Network DVD Bible Studies.

Winter Show Booth: Bill Rahlf – Page 21 of the Convention book. He needs help to man the LLL booth at the ND Winter Show in Valley City on March 4-6.

Young Adult Report: No Report.

UNFINISHED BUSINESS:

President Rosin updated the convention about an additional servant event to help a local family recovering from flood damage to their home. He asked the BOD to approve sending \$200 from the Disaster Response Fund to this family to purchase materials. MSP.

NEW BUSINESS:

Kenya Resolution: A motion by Bob Bauer on Resolution 11-02 to accept the Kenya Resolution on page 15 of the Convention Book. MSP.

Convention Site for 2012- SE Zone:

A motion was made to allow the BOD to select a site in the SE zone for the 2012 Convention as no congregation had submitted an invitation. MSP

There was lengthy discussion to change the convention to every two years and also the time of year. There would have to be an Amendment to the constitution for this change which would have to be submitted at the next convention. A motion was made to have the next convention to October 2012. MSP. The BOD to decide the dates.

Final Convention Report: 36 Registrants.

Resolution of Thanks 11-03: MSP to adopt resolution 11-03 to give thanks to host congregation, Concordia Lutheran Church, Jamestown.

Adjourned:

Respectfully Submitted
Paul Huber, Sec.