

NORTH DAKOTA DISTRICT
2011 LLL
PRE-CONVENTION BOD MINUTES

The meeting was called to order by President Dallas Rosin @ 4:12 PM. Pastor Alan Werth led the opening devotions based on Psalms 119 : V 105.

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

AGENDA: Amend the agenda to add under New Business-Prison Ministry regarding cost of Bibles: MSP to adopt the agenda as amended.

REPORTS:

Secretary: MSP to the minutes as presented.

Treasurers Report: Report attached. Operating checkbook balance of \$2,964.89 and a Special Funds Balance of \$6,871.06. MSP to approve the report.

Region 12 Governor Report: To report at Annual meeting on 2/12/11.

Ministry Support: Bob Bauer reported that he sent out 30 letters to Congregation Ambassadors in the District to update the Ambassadors list and had only 10 respond.

Outreach & Development: No Report.

Prison Ministry: Leroy reported he ordered 96 Bibles at a cost of \$3.25 each and will mark the Bibles as a Servant Event during the Convention.

Information Services: Elissa has done a makeover on the LLL District web site, making it easier to use. Many comments by board members thanking Elissa for her work.

League Services: Don reported no new LLL club starts in the District although some have shown improvement.

Education: No Report.

Young Adult: No Report.

Orphan Grain Train: Bud will report at the Convention.

Disaster Response: Kirk reported that Holy Cross in Bismarck will need some help in remodeling new building purchase.

Shepherds Hill: Bud reported that they still have a loan of \$691,000.

OLD BUSINESS:

District Convention: Dallas reported of some safety concerns for the speaker, Hicham Chehab, that the church received a threatening phone call the they would cause some trouble. The police department was notified. After the Convention, Chehab will travel to Grand Forks to preach at Immanuel LC. They will pay \$450 towards the cost of transportation. MSP to pay a \$200 honorarium to Chehab and that the offering of the Saturday night presentation go to Chehabs ministry.

Friday Opening Service: Bob Bauer suggested the Friday night offerings go to the John Maina Fund. MSP

Servant Events: Servant Events planned by President Rosin are helping at the Salvation Army Thrift Store and Easter Seals Store and also marking Bibles received for the Prison Ministry.

Mens's Network DVDs and Congregation meetings: President Rosin reported that the new Men's Network DVD Bible study is finished and will hand out to Board members for distribution to local congregations. He also advised Board Members to to congregations in their circuits and present the DVD.

Biennial District Convention: To be discussed at the Convention meeting.

NEW BUSINESS:

Prison Ministry Bibles: The Bibles purchased for the Prison Ministry went over budget. There was discussion on how to pay for them. A motion to increase the Budget for Prison Ministry from \$250 to \$350. MSP.

A motion was also made to use Project Fund money to make up the difference. MSP

The meeting was adjourned with the Lord's Prayer.