

NORTH DAKOTA DISTRICT LLL
BOD MEETING MINUTES
TELE-CONFERENCE 4/28/2011

The meeting was called to order by President Rosin at 7:15 PM. President Rosin also opened with a prayer.

Members Present: President Rosin, Elissa Rosin, Kirk Rosin, Harold & Avonne Gessner, Don Brandenburg, Mylin Hall, Robert Bauer, Bill Rahlf, Leroy Seidschlag, Paul Huber and Bill Snow, Region 12 Governor. Pastor Werth signed in later and did not present the Board with a Tardy slip.

AGENDA: Amend the agenda to add a New Business item regarding changing the next state convention date. MSP to accept amended agenda.

REPORTS:

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Secretary: MSP the minutes from the last BOD meeting and Convention minutes as presented.

Treasurers Report: (attached) MSP as presented.

Ministry Support: No Report.

Outreach & Development: Mylin reported the importance of the Men's Network and the valuable information and Bible studies available.

Prison Ministry: Leroy reported successful ministry to the local prison with a 15 member team presenting Bible studies and Bibles given to inmates.

Information Services: Report attached. Elissa again mentioned to get items to her for publication to the newsletter and web page.

League Services: New Lutheran Hour speaker, Pastor Seltz, gave his first broadcast on Easter Sunday. New phone number for LLL: 1-855-John316

Education: Bob Bauer reported that the ROC at Alexandria was a success.

Young Adult: No Report.

Orphan Grain Train: Report Attached. Bud also reported he had contact with the local Walmart regarding food stuffs to be donated if needed.

Disaster Response: Kirk reported of many sites with flood damage and need for help and aid. He also reported that Holy Cross in Bismarck has a schedule for renovations of their new worship center. BOD members are asked to let Kirk know when they could help at Holy Cross or other sites.

Shepherds Hill: Bud reported of a recent fund raiser that was held with approximately 30 people present. They still struggle to retire the debt but continue to pay bills with current activities at

Shepherds Hill.

Winter Show Report: Report Attached. Bill Rahlf reported again the success of the 3 day event.

Region 12 Governor: Report Attached:

OLD BUSINESS: None

NEW BUSINESS:

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State Convention: There was discussion to move the next State Convention date to the Sunday/Monday of Labor Day weekend. No decision was made to change the date but will be brought up again at future BOD meetings.

The meeting adjourned at 9:26 PM with a prayer and the Lord's Prayer led by Pastor Werth.

Respectfully Submitted,

Paul Huber, Sec.