

NORTH DAKOTA DISTRICT LLL BOD MINUTES 12/11/2010

The meeting was called to order by President Dallas Rosin @ 10:18 AM. Pastor Werth led the Bible study in Luke and John about John the Baptist, the last prophet of the Old Testament.

Members Present: Bud and Avonne Gessner, Myrlin Hall, Don Brandenburg, Dallas and Elissa Rosin, Kirk Rosin, Bob Bauer, Leroy Siedschlag, Bill Rohlf, Pastor Werth and Paul Huber.

MSP to adopt the agenda as edited with the addition of Holy Cross in Bismarck update from Bob Bauer.

REPORTS:

SECRETARY: MSP as presented.

TREASURER: (copy attached) Discussion to retain the John Maina fund for future possible donations. Also set up another fund labeled General Project Fund for the donations from the BOD mileage expense reimbursement back to the board. MSP the report submitted.

MINISTRY SUPPORT: Bob Bauer accepted the position for the next year. He presented the board members lists of congregation ambassadors serving in the various zones and attached a letter going out to each ambassadors.

OUTREACH & DEVELOPMENT: No written report. Myrlin reported needs some help to determine direction of this position. President Rosin is to check for a job description for this position. He is also working on the Men's Retreat to be held at the Hill's retreat.

PRISON MINISTRY: Leroy presented the upcoming prison visits for 2011:

New England – March 25-26

Bismarck – April 1-2

Jamestown – April 15-16

INFORMATION SERVICES: Elissa will issue the next newsletter before the District

LLL convention in February 2011.

LEAGUE SERVICES: Don voiced concerns about the lack of active LLL Branches in the District.

EDUCATION: No Report.

YOUNG ADULT: No Report. President Rosin has several names to contact for this position.

ORPHAN GRAIN TRAIN: Bud reported updates of the latest activities at OGT. They took a load of blankets and clothes to Nebraska destined for Haiti. Also a container is ready for shipment to Liberia.

DISASTER RESPONSE: Kirk reported need for assistance in Wadena, MN but had no one interested at this time of the year. Also assistance needed in Haiti.

SHEPHERDS HILL: No Report.

REGION 12 GOVERNOR: No Report. (Bill Snow unable to attend)

OLD BUSINESS:

DISTRICT CONVENTION: The speaker for the convention, Hakim Chehab, accepted the invite to speak. President Rosin was to get information as to additional cost for the speaker. The BOD will pay for airfare, meals and motel room. The convention rooms are being held at 2 Rivers Inn for \$40 for single and \$50 for double. Newly ordained pastors in the District will be invited with all expenses paid.

MENS NETWORK DVD: Dallas continues to update the Bible Studies on DVD and should be available at the convention.

NEW BUSINESS:

HOLY CROSS – BISMARCK: Bob reported that Holy Cross has opportunity to buy a building in North Bismarck. There would be some renovations needed and thought this could be an opportunity for Disaster Response team to help in this project.

ND WINTER SHOW: Bill R. reported need for help in manning the booth which will be held March 4-6 in Valley City. He has an approved budget of \$700 for this event.

2011 DISTRICT LLL BUDGET: It was approved by the BOD to use the same numbers as in the 2010 budget. The Executive Board are given permission to make any adjustments if needed.

REGIONAL OUTREACH CONFERENCE: The conference will be held March 18-19 in Alexander, MN.

Meeting was adjourned @ 2:46 PM

Respectfully Submitted,

Paul Huber, Sec.