

## **NORTH DAKOTA DISTRICT – LLL BOD MINUTES 12/12/2009**

The meeting was called to order by President Bob Bauer at 10:08 AM. Pastor Werth led a Bible Study based on Matthew 24: 1-51.

Members present were Bob Bauer, Paul Huber, Avonne & Bud Gessner, Myrlin Hall, Bill Snow (Region 12 Governor), Leroy Siedschlag, Pastor Werth, Dallas Rosin, Bill Rahlfs and Kirk Rosin.

MSP to adopt the Agenda as presented.

Minutes of the 9/26/2009 Tele-Conference meeting were read. Correction to the account balance was amended to read \$3,382.33. MSP to amended minutes.

### **REPORTS**

**Treasurers Report:** (Report Attached) Balance as of 12/12/09 is \$3,330.52. MSP

**Ministry Report:** No Report.

**Outreach & Development:** (Report Attached). Kirk recommended the local Fargo Congregations who support KFNV radio to request “Woman to Woman” to be broadcast.

**Prison Ministry:** Report Attached. Leroy reported that \$178 is what 48 Prison Bibles cost.

**Information Services:** (Sept. Report Attached) Elissa was absent. Dallas reported that members should use the Web site for information.

**League Services:** No Report

**Education:** No Report

**Young Adult:** Dallas reported on working on the Men’s network DVD to be given to all district congregations. He will do both the DVD format and the Computer format and will have it ready by the district convention in February.

**Orphan Grain Train:** Report Attached. Bud report that OGT will help on a VBS at Tokio, ND after Christmas.

**Disaster Response:** Report Attached

**Shepherd's Hill Retreat:** Bud reported that the program is functioning but the debt against the center is hurting them.

**Region 12 Governor's Report:** Bill reported the resignation of Lutheran Hour speaker, Pastor Klaus, effective January 2011. He will continue to provide daily devotions and will stay on as Speaker Emeritus and provide approximately 12 sermons per year.

He also reported the change of the Districts has been put on hold. He continues to work on the Regional convention.

All of the Districts are asked for financial support to bring in a International Directors to the National convention and will need \$2,000 to help defray expenses.

## **OLD BUSINESS**

**Ambassador of the Year:** Bob Bauer nominated Elissa Rosin as this year's recipient. MSP.

### **District Conventions:**

The 2010 Convention will be held at St. Andrews in West Fargo. Kirk and Avonne presented a format including speakers as follows: Rosie Timms, Joy McSparron and Glen and Carole Borchers. MSP

MSP to allow executive board up to \$1,000 for convention expenses.

MSP for registrations fees to be as follows: \$25, \$20 for early registration and free to anyone under age 25.

MSP for meals as follows: \$5 for lunch, \$12 for dinner and free meals to anyone pre-registered under the age of 25.

MSP to invite all new candidate pastors to the District and provide registrations, meals and room.

**Nominating Committee:** Reported that Dallas Rosin as President and that Gary Bethke was considering the Vice President.

**Resolutions Committee:** Bob appointed Avonne Gessner and himself to serve on the committee.

**International Convention:** The 2010 International Convention will be held July 22-25 in Omaha, Nebraska. The bus will provide transportation from Fargo. MSP to commit up to \$2,000 for the International representative to attend the convention and to have him tour the ND District after the convention.

## **NEW BUSINESS**

**2010 Preliminary Budget:** The preliminary budget was presented with changes requested to increase District Publications to \$250, the Winter Show to \$600 and Disaster Response to \$50.

**Winter Show:** (Report Attached) Bill asked for helpers during the 3 day show.

**TV Set:** Bob reported that the District has a combination TV and VCR that he has had for the past 4 years. It was decided to keep it and pass it on to the new President.

MSP to adjourn the meeting at 3:35 PM. Closing prayer led by Pastor Werth.