

NORTH DAKOTA DISTRICT LLL
BOD MEETING MINUTES
TELE-CONFERENCE 12/01/2011

The meeting was called to order by President Rosin at 7:15 PM CST. Opening prayer and devotion on Zachariah Chapter 9 was led by Pastor Werth.

Members Present: Avonne & Bud Gessner, Bob Bauer, Bill Rahlf, Kirk Rosin, Dallas & Elissa Rosin, Bill Snow, LeRoy Siedschlag, Myrlin Hall, Pastor Werth and Paul Huber.

Absent: Don Brandenburg

The agenda was approved as presented.

Minutes of the 10/01/2011 meeting were approved.

REPORTS:

Treasurers Report: (Attached) Motion as made and seconded that the John Maina funds be sent to John Maina. MSP. Avonne asked Bill Snow if she should request the money from LLL and Bill said she should try.

Ministry Support: Bob Bauer reported on the update on the Ambassadors and what may be happening to Ambassadors in the upcoming revisions in LLL.

Outreach & Development: Myrlin reported on an overture to be presented to the LCMS District Convention in January encouraging the use of Men's Network Bible Studies in district congregations. He also reported that a booth would be set up at the convention. Myrlin also encouraged Board members to spread the word regarding the Men's Retreat in January at Shepherds Hill Retreat.

Prison Ministry: Leroy reported on the prison ministry in Jamestown on Dec. 2 and 3.

Winter Show: Bill R. reported that the Liability Insurance and registration fee were paid and the show to be held in the 2nd week in March.

Information Services: Elissa reported to check the web site on updates and events In the District especially updates to the Men's Retreat.

Orphan Grain Train: Bud reported on the shipment of supplies to Liberia was delayed until after the first of the year.

Also OGT to have a booth at the District LCMS Convention.

Shepherds Hill: Bud reported that the Horseman and all around handyman (Matthew Jensen)) at Shepherds Hill has resigned his position effective mid-December. Bud would like to step down as BOD rep to Shepherds Hill. The board is to appoint a new rep.

Disaster Response: Kirk reported that there has been no work from the ND LLL in the Minot flood but expects a great need for volunteers to help in the spring of 2012.

OLD BUSINESS:

Discussed the upcoming ND LCMS convention in Grand Forks in January.

NEW BUSINESS:

Bill & Kirk reported on the meeting held recently in St. Louis regarding the upcoming revisions to the LLL.

Next Meeting to be held March 24, 2012 @ 10 PM CST in Jamestown.

The meeting adjourned at approximately 9:30 PM CST with the Lord's Prayer.

Respectfully Submitted

Paul Huber, Sec.