

North Dakota District
LLL Teleconference meeting
Jan. 22, 2013

The meeting was called to order by President Bauer @ 7:05 PM (MST). Opening prayer was lead by Pastor Werth.

Members Present: Bob Bauer, Paul Huber, Bud & Avonne Gessner, Myrlin Hall, Kirk Rosin, Pastor Werth, Bill Rahlf & Leroy Siedschlag. Guest present was Paula Martin.

Minutes for the Pre & Post Convention meetings were approved.

The agenda was adopted to add the following items: Zone Meetings, Web Site bill, Spring Rally, District Presidents Meeting; Future of District LLL – Affiliated Group or Active Group. MSP as adopted.

Treasurers Report: The report was amended to add the payment from National LLL. MSP as amended.

Discussion about Purpose of our existence:

Bob gave a brief report from the District Presidents Meeting held recently in St. Louis. Kirk R. felt that the National LLL wants the districts to be either an affiliated group or stay as we are. Bob said this was not true and we can stay as we are. If we go to an Affiliated Group, we would lose our General Liability. A motion by Don Brandenburg to keep operating as a ND District LLL and keep supporting Lutheran Hour Ministries. MSP.

1. Why – To preach the Gospel of Jesus Christ to the Nations;
2. What – Kirk R. ask if we should continue as we are or to change.
3. How – Kirk R. felt we should continue as we are.

Review & Discuss proposed by-laws/Guidelines: It was decided to delay discussion until the next BOD meeting in March. MSP

Determine Task Forces: MSP to delay discussion to the next BOD meeting.

Congregational Ambassadors: President Bauer reported there are only 5 active Ambassadors in the district. We need to improve notification of the upcoming Lutheran Hour Sunday.

Convention/Annual Meeting: Tabled to the next meeting.

Recognition of Donors: Tabled to the next meeting.

Meeting Dates: The next district meeting to be held March 23, 10:30 CST in Jamestown.

Zone Meetings: Table to the next meeting.

Web Site: The annual bill to keep web site is \$16.98 per year. MSP to extend to 2 years.

Spring Rally: Kirk reported the spring rally to be held the week of April 24-31. Kirk is to plan the dates for the rallies in zones that will hold them.

Winter Show: Bill reported he needed help to man the booth during the upcoming Winter Show in Valley City March 8-10th. Booklets for the show cost \$143.92.

The meeting was adjourned @ 8:43 pm (MST) with Pastor Werth leading in prayer.

Respectfully submitted,

Paul Huber, Sec.