

North Dakota District LLL
BOD Meeting Minutes
6/16/2012 – Jamestown, ND

The meeting was called to order by President Dallas Rosin @ 10:07 AM. The Morning Prayer on page 235 in the hymnal was led by President Rosin. The Bible reading was from Matt. 7:7.

Members Present: Dallas Rosin, Kirk Rosin, Leroy Siedschlag, Bill Rahlf, Bud & Avonne Gessner and Bob Bauer.

Members Absent: Myrlin Hall, Pastor Werth, Don Brandenburg, Bill Snow & Elissa Rosin.

The agenda was amended to add ND Winter Show and Shepherds Hill under the Outreach & Development.

REPORTS

Secretary: Minutes of the 3/24/12 meetings were amended under the Prison Ministry to read “20” Luther’s Catechisms @ “\$11.99” were purchased.

Treasures Report: (Attached) Discussion on the money in the Disaster Relief Fund which has seen no action. Kirk is to notify District congregations of funds available to assist workers to stay at Hope Village. Kirk, Bob Bauer, Bud & Avonne Gessner were appointed to a committee to review requests from LCMS congregations and LLL members. A motion was made, seconded and passed.

Ministry Support: No Report

Information Services: Dallas reported for Elissa that the Website Management should have another person appointed to manage the website.

League Services: No Report.

Outreach & Development:

Disaster Relief: Kirk felt there is no sense of direction regarding the Disaster Relief and what we should be doing with it.

Prison Ministry: (Report Attached) Leroy ordered yellow highlighters for marking Bibles the district convention.

Winter Show: Bill received a letter from the ND Winter Show thanking the LLL for participation.

Education: No Report.

ND OGT Report: (Report Attached)

Historian: No Report.

Hoffman Society: No Report.

Governor: Bill Snow was elected to the National Board of Directors and no longer serves as area governor.

Zone Presidents: No Report.

OLD BUSINESS

District Board Existence: There was lengthy discussion on the future of the North Dakota District LLL. What is the purpose and where do we

go. What happens at the National Convention in July will help decide what happens in N. Dakota.

Nominations: No Report

Convention Planning: Cost of registration is to remain at \$20 for early registration and \$25 for later (date not determined) and meals @ \$5 for lunch and \$12 for dinner if approved by the local LWML ladies. Speakers to be asked are Pastor Krueger, Olivia Tyrrell and District President Banek.

LLL/LWML: Discussion on the feasibility to combine the two conventions in the future but first to get the feelings of the LWML if this would be something they would entertain.

NEW BUSINESS

Constitution & Bylaws/ Auditing: None at this time. Results from the District convention will determine if the LLL will cease to exist in ND. Avonne reported that the audit is being done for the fiscal year June 1, 2011 to May 31, 2012.

Chairman Appointments: To be determined if LLL continues to exist.

Resolutions Committee: Bob, Paul and Bud volunteered to serve.

Next meeting scheduled for August 23, 7 PM tele-conference call.

Meeting was adjourned with the Lord's Prayer @ 2:10 PM

Respectfully Submitted,
Paul Huber, Sec.