

North Dakota District LLL  
BOD Meeting Minutes 3/23/2012

Jamestown, ND

The meeting was called to order by President Bob Bauer @ 10:40 PM.  
Opening Bible Study was led by Pastor Werth studying Exodus Chapter 12.

Members Present: Myrlin Hall, Don Brandenburg, Bud & Avonne Gessner, Bill Rahlf, Leroy Siedschlag, Bob Bauer, Pastor Werth and Paul Huber.

Guests present included Shirley Hall, Marlene Brandenburg and Nikki Rahlf.

Not Present: Kirk Rosin

The agenda was amended to add "Spring Rallies". MSP as amended.

Minutes of the Jan. 22, 2013 Teleconference meeting were amended to correct the spelling of Brandenburg to Brandenburg. MSP as amended.

**Treasures Report:** (Copy Attached) Avonne asked the Board if she should request the quarterly payment from National LLL in the amount of \$1,168.01. MSP to request the payment. Avonne also added if we don't request payment for that quarter, we would lose.

**BY Laws/Operational Guidelines:** (Copy Attached) It was noted that addendums 4 & 5 are identical as well as other mistakes. President Bauer and Secretary Huber will review the By Laws/Guidelines to correct errors. MSP to table to the next meeting.

**Task Force Assignments:** President Bauer reported there needs to be chairman assigned to the various ministries of the ND LLL. The following members agreed to chair the following ministries:

A: Prison Ministries – Leroy Siedschlag

B: Winter Show – Bill Rahlf

C: Disaster Response – Kirk Rosin (by consensus of the board in his absence).

D: Ambassadors – Not filled

E: OGT – Bud & Avonne Gessner

F: Outreach & Development: Myrlin Hall (Men's Retreat)

**Congregation Ambassadors:** President Bauer noted that there are only 6 ambassadors listed. All registrations for congregation ambassadors are done only on-line.

**Convention/Annual Meeting:** There was much discussion as how we should proceed in naming the next District meeting/convention. It was decided to name it an Annual Meeting in combination with a Donors Banquet. Myrlin & Shirley Hall, President Bauer and Paul Huber agreed to serve on the committee to determine where to have it. Tentative date is Sept. 14 in the Bismarck/Mandan area with preference at Messiah, Mandan. September 28<sup>th</sup> is a back-up date.

**Spring Rallies:** Report Attached

**OGT:** Report Attached

Next meeting to be held June 13<sup>th</sup>, 7 PM CDT via teleconference.

Meeting adjourned at 2:35 PM with the Lord's Prayer.

Respectfully Submitted

Paul Huber, Sec.