

NORTH DAKOTA LLL
BOD MEETING MINUTES
9/26/2009 TELE-CONFERENCE

The meeting was called to order by President Bob Bauer at 10:05 AM and led a short devotion from Matthew's gospel.

Members present were Bob Bauer, Paul Huber, Avonne & Bud Gessner, Myrlin Hall, Bill Snow (Region 12 Governor, Leroy Siedchlag, Elissa Rosin and Dana Larsen.

MSP to adopt agenda with new business added regarding a letter to our Congressional representatives in reference to the new health bill proposal for federally funded abortions.

REPORTS

Secretary: MSP to accept minutes from 5/090/09 minutes.

Treasurers Report: (Attached) MSP to amend the total balance on hand to read \$3,780.35.

Region 12 Governors Report: Bill Snow reported that the LLL office will question the need for the District rebate of \$393.02 if they have a balance of \$3,382.33 in the account. Bob Bauer reported the need for these funds for upcoming expenses.

Bill also reported that Pastor Klaus has resigned as speaker for the Lutheran Hour effective Jan. 2011. He asked for suggestions from the board for names of candidates to replace Klaus.

The LLL Omaha convention in 2010 will be the last annual convention which will in turn become bi-annual conventions with Regional conferences in the odd years. The regional conference will be in Mitchell, SD at the Corn Palace on November 11-13, 2011. Pastor Klaus was scheduled to speak at the conference, but will no longer be the Lutheran Hour speaker. There was discussion of changing the dates. Bob B. said to pick a date and stay with it.

Bill also reported that at the next Board of Governors meeting there will be discussing the idea of doing away with districts. The fact that it is harder to find candidates to fill positions is some of the thinking of going this direction

Ministry Report: No Report.

Outreach & Development Report: Report Attached.

Disaster Response: Report Attached:

Prison Ministry: Report Attached.

Information Services: Report Attached. Elissa encouraged members to send in information for the web site.

League Services: Dana commented on the Men's Network web site for great resources.

Education: No Report.

Young Adult: No Report.

Orphan Grain Train: Report Attached.

Shepherd's Hill Retreat: Bud G. reported that the quilt auction was very successful. Also reported that funds are tight to maintain camp and service the debt.

OLD BUSINESS:

2010 District Convention: Report Attached. MSP to let convention committee set up the convention agenda by the December BOD meeting.

Mission Scholarship Fund: Funds are available for young adults to attend mission events.

NEW BUSINESS:

Ambassador of the Year: BOD to pick Ambassador of the Year by the December meeting to be nominated at the District Convention.

2010 International Convention: The last annual convention to be held in Omaha on July 22-25.

Nominations Committee: President Bauer appointed Leroy Siedschlag and Myrlin Hall to the committee.

Letter to ND Congressional Representatives: Myrlin Hall encouraged all members to call, write or email our congressional delegates to vote against the new health care reform which would give federal funds for abortions.

Meeting adjourned with the Lord's Prayer. Next BOD meeting - December 12 at Jamestown.

Paul Huber, Sec.