

LLL Mtg Shepherd's Hill @ the Cross Roads

Call to Order: 3:15pm on October 15th, 2010 by President Dallas Rosin
Attendance: Kirk Rosin, Bob Bauer, Myrlin Hall, Dallas Rosin, Elissa Rosin, Avonne Gessner, Bud Gessner, (later: Bill Rahlf)

A **devotion** was read about contentment based on 1 Timothy 6:8.

The **agenda** was added to, and approved unanimously.

REPORTS

Secretary

The old minutes were reviewed and adopted unanimously

Treasurer

There was discussion on requesting funds... projects... operating expenses...
A motion was made by Bob to create a separate account for special funds. The motion was made, seconded, passed.

Outreach & Development

During the Lutheran Heritage Tour, Bill Snow gave a short presentation – and they visited LHM ministries in St. Louis - good promotional thing for LHM – and we jumped to new business to read Don Brandenburg's report about it.

Prison Ministry

Leroy gave the new dates for upcoming retreats. Elissa has them and will update the website.

Information Services

Elissa will be putting out another newsletter soon.

John Maina(LHM Kenya) has mentioned that he wants to keep in touch with the people of North Dakota, giving updates, etc. directly to us.

Please send emails to John directly.

At future gatherings have a sign up sheet to receive updates from John.

Also, a sign-up for NDLLL newsletter to be emailed.

We should use ambassadors to find key people to send it to.

League Services

The question was posed: Are there any men's groups out there still? Someone pushed Men's Network at a pastor's conference in Minot.

Orphan Grain Train

Since we last met we have only made one delivery of food and clothing to Tokio, on the Spirit Lake Reservation, however we have met most of the Friday mornings at the warehouse packing and processing clothing.

During June we attended the ND LWML Convention, we received a \$7500 grant.

We are preparing a shipment for Liberia to go out in the next month. We speak to Sam(Freeman) almost weekly. And there is rumored that a new road passing through the school in Liberia may cause the school and church to be destroyed and relocated. It seems that little is known as to compensation for relocation. It is a wait and see matter.

We did make a few pic up trips with the bus and trailer. One from Edgely, Devils Lake, and Flaxton. Sometimes they pay our gas. On one trip we stopped at a gas station for a cappuccino. As we were returning to the bus, a stranger approached me inquiring about the OGT. He then said he knew me from the past and filled the bus with gas.

Our latest venture was a trip to Cody Wyoming for a fund raising at Christ the King and a visit with a brother-in-law that has cancer. The trip went well. The congregation was generous with clothing and blankets and gifts of money.

Our finances are adequate, and we thank God that he gives us the strength to continue. We pray that He will bring forth people to carry on.

ND OGT Harold Gessner

Disaster Response:

The project in Jamestown is completed.

There have been no more organized events since the last meeting.

Kirk got a call from Joan Buchop, but didn't have the man/skill power for that particular job.

Kirk received an email from Cindijo Trahms. She is working on a Haiti-human care project to build cinder block homes in Lutheran communities and thought

of ND when she heard about it.

Kids from Jamestown are interested in fencing again.

OLD BUSINESS:

District Conventions

2011 - Concordia Jamestown Feb 11-13, 2011

Program - evangelism... small group evangelism-Islam, Jehovah's Witness, and Mormons.

Meals – Dallas will ask the LWML if they would like to do food.

Hotels – Dallas will check with The Gladstone, Super 8, Riverside Inn.

Cost:

Registration - \$25 at the door, \$20 for early registration and free to anyone under 25

Meals - \$5 for lunch, \$12 for dinner and free meals to anyone under 25 that pre-registered.

The 2012 convention will be hosted by the Central Circuit.

New Officers

Dallas is still trying to filling vacancies.

Young Adult and Shepherd's Hill – Looking at Bethany Meyer(CSP), Phillip Brandvold(CSP), Mandy Galster, Cole Johnson, Roger Sedylemeyer, Ryan Avery, Pastor Chris Woldvogel, Donna Davidson, Lyle Puffe.

Ministry Support - Bob Bauer: agree to a year: motion to approve: passed

John Maina Recap

Board members shared stories and impressions of his stay and presentations. Overall a very positive visit.

NEW BUSINESS:

Regional Outreach Conferences

There was much discussion about the ROCs, and what they actually were. The closest to us will be Alexandria, MN - March 18-19, 2011.

Lutheran Heritage Tour

We did have thirty four people on the bus for the Lutheran Heritage Tour to Perry County in Missouri. One of the stops was the International Lutheran Hour Ministries center in St. Louis.

I am sure that many were quite surprised as to the ministries that are in place, and that is to share Jesus Christ, and Christ crucified. Of course many knew about The Lutheran Hour, but many did not know of our International offices, and the number of them.

Also, we stopped at Terry Redlin Center in Watertown and I arranged to have our regional governor Bill Snow come down and give our tour members greetings and some LHM updates. Merlin Hall as also along and can fill in more of the happenings of the trip.

Men's Network DVDs & Outings

It was brought up by Dallas that it is time to make another Men's Network compilation DVD. He also suggested that board members contact local churches to give one session presentations. Show a lesson from the DVD, and teach how to use it as a tool. Then hand out DVDs to every person in attendance. There was a lot of questions and discussions on the DVDs.

The **Nominating committee** was chosen: Bob and Bud.

The **Resolutions Committee** was chosen: Leroy, Bob and Bud.

Next Meeting

December 11th – 10:00 AM at Concordia Lutheran Church in Jamestown.

CLOSING: Lord's Prayer

Minutes submitted by Dallas Rosin