

BOD Meeting 9-1-11
Concordia Lutheran Church, Jamestown, ND

10:15a called to order by President Dallas Rosin. Opened in Prayer.
Attendance: Bud & Avonne Gessner, Bill Rahlf, Myrlin Hall, LeRoy Siedschlag, Don Brandenburg, Bill Snow, Kirk Rosin, Dallas & Elissa Rosin

DEVOTIONS: Men's Network DVD- We the People - Citizenship - 2 Kingdoms- watched the first session and discussed.

AGENDA: Amended to Old Business- regarding moving convention. Accepted the amended agenda.

REPORTS

Secretary: Minutes from the last conference call Mtg were accepted as is.

Treasurers Report: (attached) discussion on bill from last conference call and the luncheon last spring from. Report Accepted. Also discussion about money not requested. That report is attached.

Ministry Support: no report

Outreach & Development:

- Highly recommend the Men's Network DVD. Encouraged to use them.
- Discussion of promoting Bible Studies at the LCMS ND District Convention and presenting a resolution to that convention as well.
- Motion made to present a resolution at LCMS District convention that we promote bible studies in our congregations. Seconded. Discussion on how to go about it. Motion passed. Myrlin and Bud are on the resolution committee and will check in with Dallas.
- Suggestion to have a booth as well at the convention with bible studies and resources for them to use. Use all the promos- have on a dvd and run the cycle at a booth.
- Men's Retreat @ Shepherd's Hill scheduled Jan 6-7, 2012. Speaker not decided on. Suggested to use Men's Network DVD's.

Prison Ministry: New retreats dates for November and December.

Information Services: Newsletter items due Oct 10th.

League Services: Report attached. Highlights - pedal pushers and thrivent & IRA's.

Education: No Report

Winter Show: \$400 Continue On

Young Adult: No Report.

Orphan Grain Train: Report attached.

Disaster Response: No good response to help or respond to requests for help. Questioning if we should have this anymore.

Shepherd's Hill: Still paying debts.

Region 12 Governor:

- Governor - LHM deal in Levern MN.
- Also did an appreciation dinner for all of the donors to LHM from South Dakota.
- Bill got nominated to be on the Board of Directors. He accepted the nomination.
- Saskatoon, Canada Convention... make sure to have your passports.
- Dr. Paul Meier in Mayer, MN \$20 for registration - preaching in Chaska, MN and doing the bible study
- League in better shape financially than they have been in a long time.

OLD BUSINESS

Convention- Decided to keep date as is: Oct 26-27, 2012

NEW BUSINESS

Next Mtgs

December 1st, 2011 7p Teleconference

March 24th, 2012 10a Jamestown

June 16th, 2012 10a Jamestown

Kirk attending LLL-LHM meeting in St. Louis

Meeting Adjourned at 2:15p with the Lord's Prayer

Submitted by Elissa Rosin