

**Minutes**  
**LLL Board of Governors Meeting**  
**August 23, 2014**  
**Christ the King Lutheran Church, Salina, Kansas**

Present: John Johnson, Tim Voelker, Carroll Hackbart, Ken McCosh, Norbert Stigge, Ron Bott, Arlen Schultz, Dean Hillman, Steve Hanschu, Richard Schrum, Mike Tonn, Pastor Scott Snow

Opening devotions were led by Pastor Snow from the LLL theme based on John20:21 on being SENT.

President Johnson shared the experiences and information from the LHM SENT Conference held in Detroit July 24-26. He explained how to download and listen to the speakers from the conference.

Vice-president presided at the meeting.

The minutes were approved as presented.

The financial report was reviewed by Carroll Hackbart, treasurer. Income for the 2103-14 year was \$13,008.01. Expenses were \$10,630.04. Carry forward for the next FY is \$2,377.97. The District Project raised \$32,245.30. There was a carryover of \$754.70. Total available to spend is \$33,000.00 which was the project goal. Motion was made and seconded to approve to accept the treasurer's report. Motion passed.

The by-laws revisions are still uncompleted.

Positions for District Board of Governors include:

President  
Vice-President  
Region 2  
Region 4  
State Ambassador

Nominating Committee is Tim Voelker, Richard Schrum, Don Copley, Ron Bott, Chris Ericksen, Arlen Schultz. Names for the positions should be submitted soon for the convention booklet.

Discussion was held on how to find people to fill the positions.

Arlen Schultz presented information about the 75<sup>th</sup> annual convention being held in Great Bend on November 1-2.

Bequest money in the amount of \$33,000 + has been received from an estate. Discussion was held on how to use the money. President Johnson presented information about LCMS

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Foundation where the money could be placed. Everyone needs to check out the foundation and make a recommendation to President Johnson where the money should be placed.

Mike Tonn, State Fair Booth chairman, spoke to the group about the fair booth. Groups and individuals are being lined up to man the booth during the fair. Expenses will be close to the \$2500 budget item.

Elmer Kellner is resigning as State Ambassador. Send names of potential ambassadors to Ken McCosh.

President Johnson reported on cost and layout of The LLL/LHM Reporter. He also pointed out special links on the LHM.

Ron Bott announced the State Fair Worship service will be at 10:00 a.m. on September 7. Pastor Scott Snow will lead the service.

Over 1100 people attend the Zone 7 rally featuring The Lutheran Hour speaker, Pastor Gregory Seltz this past spring.

The LLL/LHM banner needs to be updated.

November 9 is the Zone 3 rally at Beautiful Savior, Olathe beginning at 6 p.m.. Rev. Mark Frith will be the rally speaker. Steve Hanschu will tentatively plan to attend as LLL representative.

The meeting adjourned at 2:45 p.m.

Respectfully,

Steve Hanschu,  
Secretary