Kansas District Board Meeting February 6, 2016 Christ the King Lutheran Church Salina, Kansas

President Tim Voelker called the meeting to order. Opening devotions were led by Pastoral Advisor Scott Snow based on John 2:1-11. Jesus changes water into wine which was Jesus' first miracle. We are in the Epiphany season so the spot light is on Jesus. First the star, coming of the magi, Jesus' baptism, His Transfiguration, His first miracle.

The minutes of the August Board meeting were approved as presented.

Gary Holle gave the treasurer's report. It was moved and seconded to accept the report. Motion carried. We also discussed how we can use the bequest Funds. \$1,000 was set aside to be used for advertising all LLL/LHM activities. Grants are for \$100 per event, one event per year. Grants for larger amounts or more events must be approved by District President and District treasurer. We then discussed using the Bequest Funds for other events. It was recommended to use these funds to pay for events associated with Lutheran Hour speaker Pastor Seltz who is coming to the Kansas State Fair in Hutchinson. Mike Tonn will get some cost estimates and report to the April meeting. The District needs to inform the LCMS Foundation by May 31the amount that we need. Otherwise we will automatically get about \$7,000.

The Board then began discussing the District budget for 2016-2017. After much discussion Carroll made a motion to accept the budget. Motion was seconded and carried.

Next we heard reports from the Regions: John reported that some churches in Region 3 still need Ambassadors. Also some Ambassadors are not very active. Elmer announced that Zone 15 Spring Rally will be April 2 at Kensington at 10:00 a.m. The guest speaker will be District LCMS President Rev. Peter Lange. Tim announced that we need a replacement for Region 2 Representative Larry Junker. Give any suggestions to Tim.

We then discussed our District Convention. Region 2 which is Southeast Kansas. (Zones 5, 10, and 11) is up next. As of February 6 there is no time or place set for a convention. Several names were mentioned to get the convention rolling. Tim will contact them.

John Johnson asked us to send articles and pictures of group and Zone activities. The deadline is March 15. He also said there are many good programs on LLL/LHM Plus. John attended the Mission U event at Hope Lutheran, Shawnee. There was a good turnout.

Carroll Hackbart said at this date the District Project Fund is \$5502.

We then discussed various events in Zone and District where the District LLL/LHM should show a presence-- events such as pastoral conferences, winkels, Saints Alive after 55 and others.

Then the Bequest Funds were discussed. Some ideas John mentioned and explained were a Cancer Support Group he had heard about.

Tim challenged us to find new opportunities to involve LLL/LHM in our communities. Tim also urged us to bring Zone people to Board Meetings.

There being no other business our meeting adjourned. Tim closed with prayer.

Secretary

Ronald Bott