

Kansas District Lutheran Laymen's League Board of Governors Meeting
August 6, 2016
Christ the King Lutheran Church, Salina, Kansas

President Tim Voelker opened with devotions. He used the August 6 Lutheran Hour Ministries devotion with the theme—"Do We Give God Credit?" Pastor Snow was unable to attend due to a family funeral.

We then had introduction of the 15 present.

The minutes of the April Board Meeting were approved as corrected. Tim is not a pastor.

Gary Holle presented the 4th quarter treasurer's report and the 2015-2016 treasurer's report. Both reports are included in these minutes. Motion made, seconded and carried on both reports.

Carroll Hackbart then gave the District Project report. We surpassed our goal of \$33,000 but some of the donations were received after June 1. A motion was made and seconded to reaffirm previous practices of using any overage to be used for Financial Aid. Motion carried. After some discussion a motion was made, seconded and carried to keep the District Project the same as 2015-2016. This would be \$26,000 for Financial Aid; \$1,000 dinner for 4th year students at Concordia Seminary, St. Louis; \$500 Tournament of Rose Parade; \$1,000 State Fair booth and Worship Service; \$2,250 Argentina Ministry Office; and \$2,250 Overseas Bible Correspondence courses.

John Johnson mentioned the need for speakers to speak and make presentations in behalf of the LLL at Rallies and other events. He also urged us to use the many things on the internet.

John urged us to get him articles for the Reporter. Also, he would like help especially a writer for the Reporter. Articles are due now.

We then discussed the District Convention. Region 2 will host the Convention at Holy Cross, Wichita on November 11 and 12. Kurt Buchholz, Executive Director of Lutheran Hour Ministries will be our special guest presenter and speaker. There will be no banquet. Instead we will eat and be entertained by members from Holy Cross. More information will be in the LLL Reporter.

Tim gave a report on the LLL Golf event. \$841 was raised for the District Project. Mark Nieman, Nortonville, will chair the golf event for 2017.

Ron reported that the Worship Service will be September 11 at 10:00 a.m. in the Bretz, Young Injury Law Arena. Lutheran Hour Speaker, Reverend Gregory Seltz will be the speaker. Rev. Gene Holtorf will have the liturgy..

Mike Tonn, State Fair Supervisor, asked for more help at the LLL Booth. He also gave details of the Meet and Greet with Pastor Seltz at Our Redeemer Lutheran Church on Saturday, September 10 from 6 pm-8pm. Polly Gregali from Lutheran Hour Ministries will also be there.

Kansas District Lutheran Laymen's League Board of Governors Meeting
August 6, 2016
Christ the King Lutheran Church, Salina, Kansas

Tim gave several announcements: There will be a Mission U event at St. Paul's Clay Center on August 27th. There will be a Professional Worker Conference in Manhattan-- Pastors October 3-5; Educators October 5-7. We will have a presence and are looking for helpers. Contact Tim or John.

Notes from Polly: This fall a DVD "This is the Life" with Bible Study guide is coming out. At this time there are 64 groups with 886 people using Men's Network material. A different DVD coming out this fall is entitled A Man Named Martin and a new Muslim DVD; also urge people to get Affiliated group status. We have 3 new Lutheran Hour Ministry offices, namely, Turkey, Laos and Mongolia and are working on Egypt. We have Ministry Centers in 34 countries.

We then discussed what we might do with the gift given to the Kansas District. We want to spend a total of \$7,000 in 2016-2017. Mike made the motion to spend \$1,000 on Bibles and other materials for the Fair Booth; \$1,000 for expenses related to the Worship Service, travel, lodging, etc. and the balance to the Kansas District Lutheran Church to be used to retire debt for pastors. Motion seconded and carried.

Tim is looking for names to replace Ken McCosh as District Ambassador.

We then discussed the bylaws that we have discussed for some time. Tim will get changes and get them to the Board. We should read them and Tim would like our opinions and input.

Zone Rallies will be in Oberlin, November 6 for Zone 15; Zone 7, November 6, and Zone 3 Bethany Overland Park mid October.

We need names for ballot for President; Vice President and Region 2 and 4 Representatives.

Keith Jopp told us how to support the Bott Radio Lutheran Hour Broadcast.

John Johnson told us hot to get involved with Worship for Shut-ins.

Motion was made, seconded and carried to send a \$50 memorial to Lutheran Hour Ministries for Ken McCosh and Lawrence Bullinger.

With no more business we closed with the Lord's Prayer,

Secretary
Ronald Bott.