Kansas District Lutheran Laymen's League Board of Governors Meeting April 1, 2017 Christ the King Lutheran Church, Salina, Kansas

Tim Voelker, District President called the meeting to order. Tim led opening devotions with numerous Bible verses that gave us words of encouragement.

We then had introduction of those present. There were nine present for this meeting.

We then looked over the minutes as printed. A motion was made, seconded and carried to accept the minutes.

Gary Holle explained the various items in the treasurer's report. A motion was made to accept the report. Motion seconded and carried. Gary explained the \$7,000 of Bequest Funds was given to the Kansas District LCMS for pastor debt reduction. We also went over the budget for 2017-2018.

Carroll Hackbart reported we have about \$22,000 in the District Project Fund. This amount is ahead of prior years for the District Project.

Region reports were by John White. Zone 15 had a joint Rally in Norton with the LWML. John Johnson reported that he uses LLL/LHM materials as he makes his rounds visiting those that are unable to attend their church.

John Johnson informed us on the LLL/LHM Reporter is a struggle to get reports or articles from people or groups in the district. Send John any report on an activity that you have. John also said he will no longer mail or deliver the Reporter. To get a Reporter get an e-mail address to him. He will send the Reporter to you, and then make copies to give to your members.

Next we had a discussion on the District Convention at Mt. Calvary, Marysville on November 4. Also on the evening of November 4 will be a Meet and Greet event with LCMS President Reverend Andrew Harrison at Mt. Calvary. Sunday November 5 President Harrison will be guest speaker at Washington High School. The event is to mark 500 years since Martin Luther posted the 95 thesis on the church door. Zone 7 will plan and be host for these events. Zone 7 will request for funds up to \$3,000 for this event from the Kansas District's Bequest Fund. A motion was made and seconded to contribute \$2,700 to Zone 7. During the discussion the motion and second were withdrawn. Then a motion was made, seconded and carried to contribute \$1,500 to this event in Zone 7.

Zone 8 will celebrate the 500th year of Martin Luther and the 100th year of the Lutheran Laymen's League by having Dr. Paul Meier come to Mt. Calvary, Wamego for a forum about Martin Luther on Sunday June 25, 2017, at 4:00 p.m. Zone 8 also plans to have entries at local events, county fairs and parades. Zone 8 asked for \$650 in Bequest Funds for these activities. A motion was made, seconded and carried to approve these funds. They have requested Thrivent Action Team funds to help support these activities and to purchase materials to give away at these events.

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Tim urged Zone Ambassadors to visit with congregational ambassadors so that the local ambassadors are equipped with LLL/LHM information.

Tim announced that the District LLL/LHM will have a booth at the Saints Alive at Wichita.

The next Board of Governors meeting will be August 12.

Tim announced that at our District Convention we will elect a Secretary, Treasurer and Regional board members for Regions 1, 3 and 5. The registration fee for our District Convention was discussed. After a few minutes of discussion we decided to have a free will donation for our registration.

There being no more business Tim declared the meeting adjourned. Tim then closed with prayer.

Secretary Ronald Bott