Kansas District Lutheran Laymen's League Board of Governors Meeting Prior to the 79th Kansas District Lutheran Laymen's League Convention November 3, 2018 Messiah Lutheran Church, Hays, Kansas

Tim Voelker, LLL Kansas District president, called the meeting to order.

Tim Voelker led a brief devotion based on the first few verses of the Book of Hebrews chapter 12. Following are quoted the first three verses of the NIV translation of chapter 12 of the Book of Hebrews.

Therefore, since we are surrounded by such a great cloud of witnesses, let us throw off everything that hinders and the sin that so easily entangles, and let us run with perseverance the race marked out for us. Let us fix our eyes on Jesus, the author and perfecter of our faith, who for the joy set before him endured the cross, scorning its shame, and sat down at the right hand of the throne of God. Consider him who endured such opposition from sinful men, so that you will not grow weary and lose heart.

Tim Voelker reminded the meeting attendees that late Ken McCosh, former LLL Kansas District Ambassador Coordinator and LLL Reporter newsletter editor exemplified the Jesus Christ-inspired perseverance in the work the Lutheran Church to expand the kingdom of God. Tim Voelker exhorted the meeting attendees to take up that work with the same indefatigable relentlessness that Ken McCosh had displayed.

President Tim Voelker presented the minutes of the Board of Governors meeting of August 11, 2018. The minutes were reviewed and accepted.

Tim Voelker announced that no one had agreed to be a candidate for the office of vice president of the LLL Kansas District from November 2018 until November 2020. He asked whether any of the persons who were present at the meeting had recruited a candidate for the office of vice president. When none of the attendees responded with a candidate's name, Tim Voelker said that the office of vice president would be left vacant unless a nomination was made from the floor of the convention.

Tim Voelker announced that Arlen Schultz, vice president of the LLL Kansas District, had obtained an agreement from Rev. Dennis Kootz, Associate Pastor at Trinity Lutheran Church, Salina, Kansas, to serve as the pastoral advisor for the LLL Kansas District for the next two years. Ron Bott, coordinator for the State Fair Worship Service, suggested that Rev. Joel Hiesterman of First Lutheran Church, Phillipsburg, Kansas, would also be an excellent pastoral adviser. After discussion, the attendees voted to accept the appointment of Rev. Dennis Kootz as the pastoral adviser for the LLL Kansas District for a two-year term.

Tim Voelker led a brief review of the convention agenda. He noted which officers would read each of the convention resolutions.

Tim Voelker led a brief review of the convention booklet. He reported that he had worked with Sandra Sinn at Ag Press in Manhattan, Kansas, to print 100 booklets. John Johnson informed the meeting attendees that he had picked up the convention manuals from Ag Press. John Johnson expressed concern that Ag Press might not be in business by October 2019. Arlen Schultz suggested that the meeting attendees research other printing companies that would be able to print the manual for the 2019 convention should Ag Press not be able to print the 2019 convention manual.

Arlen Schultz asked whether items had been brought to the convention for the auction, which proceeds would be contributed to the 2018-2019 Kansas District Project. Tim Voelker, Carroll Hackbart, and Ron Bott reported that they had brought items to be auctioned. Tim Volker volunteered to be the auctioneer.

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Tim Voelker suggested that the 2019 LLL Kansas District Convention be scheduled to occur on Saturday, November 2, 2019. After a brief discussion, the meeting attendees agreed. Arlen Schultz noted that Region 5 was scheduled to host the convention in 2019. He reported that he planned to reserve a block of rooms at the Best Western Angus Inn, 2920 10th Street, Great Bend, Kansas, for the 2019 convention. Arlen Schultz reported that he planned to reserve the meeting room behind the Perkins Restaurant, next door to the Best Western Angus Inn, for the 2019 convention.

Polly Regalia, Ministry Resource Manager for Kansas and nine other states, reported that the Lutheran Hour Ministries wanted to encourage greater congregational involvement with Lutheran Hour Ministries. She encouraged congregations to invite her to make presentations. She expressed willingness to also recruit and train ambassadors during her trips to make congregational presentations.

Tim Voelker asked whether any other issues should be discussed prior to the convention. When none of the attendees responded, Tim Voelker declared the meeting adjourned. Tim Voelker then closed with prayer.

Secretary, Richard Schrum