

Kansas District Lutheran Laymen's League BOG

Meeting Agenda

Trinity Lutheran, Salina

April 27, 2024

10:00 Set up time, meet and greet.

11:00 OPENING

- Call to Order by Joseph Chretien
- Opening Devotions by Pastor Wolf

11:20 MINUTES

- Reading of minutes from the January 25th BOG meeting - Tim Voelker
- Vote for acceptance

11:25 REPORTS

- Treasurer's Report/Budget Report - Jim Johnson
- District Project and District Project Goals
- Technology Committee Report
- President's Report and Upcoming 2024 Convention

12:00 lunch

- Arlen Schultz will cater the meal for a freewill offering with extra going to District Project

1:00 ACTIVITIES

- Kansas State Fair Activities Report/Update – Mike Tonn and Tom Stanton
- Golf Tournament Report/Update – Mark Neiman
- Region Reports - Fred Gruhn R 1; Tracey Brunner R 2; Warren Briggemen R 3; Ray Keller R4

1:30 OTHER BUSINESS

- Planning Calendar
- Annual Budget Worksheet
- Discussion of Constitution and Bylaws updates
 - Members will read through updates, present immediate concerns, prepare to discuss at August meeting
- Brainstorming activities of a sustainable Kansas District Lutheran Laymen's League
- Upcoming dates, and events
- Next meeting on August 31, 2024

2:30 CLOSING