

**Kansas District Lutheran Layman's League Board of Governors Meeting
August 10, 2019
Trinity Lutheran Church, Salina, Kansas**

Arlen Schultz, LLL Kansas District president, called the meeting to order.

LLL Kansas District Pastoral Advisor Rev. Dennis Kootz began opening devotions by reading the story of Jesus teaching his disciples to pray, which is recorded in Luke 11:1-4. Rev. Kootz presented a fairly detailed analysis of the Lord's prayer. Rev. Kootz encouraged the meeting attendees to continually pray for God's protection and guidance.

Following the opening devotions, the 12 persons who attended the meeting introduced themselves.

President Arlen Schultz presented the minutes of the Board of Governors meeting of April 6, 2019. After the minutes were reviewed, Carroll Hackbart moved to accept the minutes. John Johnson, representative for Region 3 on the LLL Kansas Executive Board, seconded the motion. The motion to accept the minutes of the previous Board of Governors meeting was passed.

Carroll Hackbart, LLL Kansas District treasurer, presented the treasurer's report. Mr. Hackbart presented a summary of the income and expenditures that had been made during the 2018-2019 fiscal year, which ended on May 31, 2019. Mr. Hackbart's report showed a total income of \$13,555.56, which included \$3,783.85 from the 2017-2018 fiscal year. Carroll Hackbart's report showed expenditures of \$10,066.13, yielding a beginning bank account balance of \$3,489.43 at the end of the 2019-2020 fiscal year.

Carroll Hackbart reported that \$500 was received from an endowment fund owned by the Our Redeemer Lutheran Church, Hutchinson, Kansas. The \$500 was designated to partially pay the expenses of the LLL Kansas District's booth at the Kansas State Fair, since that is the purpose of the fund. Tom Stanton, chairman of the Kansas State Fair booth committee, reported that the particular investment account contains approximately \$13,000. Tom Stanton asked that the treasurer of the LLL Kansas District communicate directions to him regarding the recipient and timing of distributions from this investment account. Tom Stanton said that he would work with the LLL Kansas District treasurer to develop an accounting report of the endowment fund that is managed by Our Redeemer Lutheran Church for the purpose of paying some expenses of the LLL/LHM Kansas State Fair booth.

Carroll Hackbart reported that a distribution of \$8,308.23 was received from the Maike Bequest investment account at the LCMS Foundation.

Gary Neuschafer, secretary/treasurer of LLL Kansas District Zone 12, moved to accept the treasurer's report. John Johnson seconded the motion to accept the treasurer's report. The motion to accept the treasurer's report was passed.

Carroll Hackbart reported that total contributions of \$43,229 were received for the 2018-2019 LLL Kansas District Project. Carroll Hackbart reported that a \$800 contribution was received from a person who had received a grant from the LLL Kansas District years ago to fund his college education. Carroll Hackbart happily reported that the fund-raising goal of \$40,000 had been slightly exceeded and that the amount in excess of \$42,000 had been allocated to grants-in-aid for the 2019-2020 school year in accordance with resolution that had been approved at the 79th LLL/LHM Kansas District Convention on November 3, 2018.

Carroll Hackbart, treasurer of the LLL Kansas District, reported that part of the money that was designated for the Kansas State Fair worship service in the 2019-2020 budget was reallocated to pay the financial grant-in-aid to a student whose application had been overlooked.

**Kansas District Lutheran Layman's League Board of Governors Meeting
August 10, 2019
Trinity Lutheran Church, Salina, Kansas**

Carroll Hackbart reminded the meeting attendees that the budget for the 2020-2021 fiscal year will be discussed in the Board of Governors meeting that is scheduled for the last Saturday of January, 2020. He said that the budget for the 2019-2020 fiscal year will be approved at the 80th LLL/LHM Kansas District Convention, which will occur at Great Bend, Kansas on November 2, 2019.

Several attendees asked whether the LLL/LHM Kansas District Convention should be held in the spring rather than in the fall. They said that approving the budget for the next fiscal year before the start of the next fiscal year was reasonable. President Arlen Schultz noted that a proposal to hold the convention in the spring, rather than in the fall of each year, had been discussed in previous years. In previous years, the Board of Governors had decided that the LLL/LHM Kansas District Convention should continue occur in the fall of each year for several reasons. One reason was that the more potentially conflicting church, school, and sports events occur during the spring. Another reason was that farmers were thought to be busier in the spring than on the first weekend of November.

President Arlen Schultz asked the meeting attendees for proposals for the fund raising goal for the 2019-2020 LLL Kansas District Project and for proposals regarding the distribution of the funds that will be raised. Nathan Harkins, vice president of LLL Kansas Zone 3 suggested that the goal be raised to \$50,000. After discussion, Mark Trivilino, secretary/treasurer of LLL Kansas Zone 3, moved that the total fund-raising goal for the 2019-2020 LLL Kansas District Project be \$50,000. Mark Trivilino moved that the funds raised be expended as summarized below.

| | |
|---|-----------------|
| Financial aid for Kansas District students attending an LCMS synodical school or seminary in preparation for full-time church work..... | \$39,500 |
| Recognition Dinner for fourth year students at Concordia Seminary..... | \$1,000 |
| Overseas Bible Correspondence Courses and Argentina Ministry..... | \$8,000 |
| State Fair Worship Service and State Fair Booth..... | \$1,000 |
| Tournament of Roses Parade Lutheran Hour Float..... | \$500 |
| Total Goal..... | \$50,000 |

The following provisions were included in the motion.

- ◆ Any amount of contributions received over the goal will be designated for additional financial aid to Kansas District students who are preparing for full-time church work.
- ◆ Should the total amount of contributions received be less than \$42,000, then the amount designated for financial aid to students will be \$31,500 and, the amounts designated for all purposes will be prorated to accommodate the shortage of contributions.
- ◆ Should the total amount of contributions received be greater than \$42,000 but less than \$50,000, then the amount designated for financial aid to students will be reduced to accommodate the shortage of contributions.

Nathan Harkins seconded this motion. The motion was passed.

Following the adoption of the goals for the 2019-2020 LLL Kansas District Project, Carroll Hackbart informed the meeting attendees that LLL Kansas District Project committee had no members, only himself as a chairman. Nathan Harkins, vice president of the LLL Kansas Zone 3, and Mark Trivilino, secretary/treasurer of LLL Kansas District Zone 3 volunteered for to assist in advertising the 2019-2020 LLL Kansas District Project.

Kansas District Lutheran Layman's League Board of Governors Meeting
August 10, 2019
Trinity Lutheran Church, Salina, Kansas

Following the discussion of the goals for the 2019-2020 Kansas District Project, the president and region representatives gave brief reports.

- ◆ President Schultz gave a brief report regarding his participation in Vacation Bible School at the Saint Peter Lutheran Church, Holyrood. He described a skit involving Happy, the Frog, which he produced.
- ◆ Mark Tonn reported that Saint Paul Lutheran Church, Cheney, Kansas celebrated the 125th anniversary of its founding.
- ◆ John Johnson, executive board representative for LLL Kansas District region 2, reported that videos produced by Worship Anew, were being shown four times each week at different nursing/retirement homes in the Manhattan area. He said that the persons who saw these videos were not always Lutheran.
 - John Johnson informed the meeting attendees that the Worship Anew videos were produced in a studio on the campus of Concordia Seminary, Fort Wayne, Indiana.
 - John said that the videos may be downloaded from the Worship Anew web site (<https://worshipanew.org>). John said that DVD's could also be purchased from the web site and received by mail.
- ◆ John Johnson informed the meeting attendees about an Lutheran video outreach program in North Dakota, South Dakota, Nebraska, Iowa, and Minnesota called Main Street Living. John said that this program recorded worship services and Sunday school lessons. The videos may be viewed or downloaded from the web site (<https://www.mainstreetliving.com/>).

President Arlen Schultz provided the following information about the 80th LLL Kansas District Convention, which is scheduled for November 2, 2019.

- ◆ The convention meetings and banquet will be held in the meeting room behind the Perkins Family Restaurant, which is next to the Best Western Angus Inn, 2920 10th Street, Great Bend, Kansas.
- ◆ A block of 15 rooms have been reserved at the Best Western Angus Inn for Friday, November 1, 2019 and Saturday, November 2, 2019. The room rate is \$79.95 per night. The telephone number to call to make a reservation is (620) 792-3541. The reservation deadline for this block of rooms is October 18, 2019.
- ◆ At the Board of Governors meeting of April 6, 2019, Arlen Schultz announced that Rev. Dr. Michael Zeigler, the Lutheran Hour Speaker, was scheduled to be the featured speaker for the 2019 LLL/LHM Kansas District Convention. Rev. Dr. Michael Zeigler has been rescheduled to be the featured speaker for the 2020 LLL/LHM Kansas District Convention, November 7, 2020.
- ◆ The registration fee is \$15 per person. The banquet fee is \$15 per person.
- ◆ Early registration forms will be posted on the LLL Kansas District web site (http://www.lhm-ks.org/lll_ks_district_convention.htm). Early registration forms can be mailed to Kevin Schultz, 375 Avenue T, Holyrood, Kansas 67450-9015.
- ◆ Rev. Micah Glenn, Regional Ministries Facilitator at Lutheran Hour Ministries will be the featured speaker at the 2019 LLL/LHM Kansas District Convention.

Kansas District Lutheran Layman's League Board of Governors Meeting
August 10, 2019
Trinity Lutheran Church, Salina, Kansas

- A meet-and-greet event with Rev. Glenn is planned for Friday evening, November 1, 2019. This event is planned to be held at Saint Peter Lutheran Church in Holyrood, Kansas.
- Rev. Micah Glenn will preach at the 10:30 AM worship service at Saint Peter Lutheran Church, 2009 South County Road, Holyrood, Kansas on Sunday, November 3, 2019.
- ◆ Jeff Craig-Meyer, Vice President of Constituencies at Lutheran Hour Ministries, will also be a featured speaker at the 2019 LLL/LHM Kansas District Convention.

Arlen Schultz, president of the LLL Kansas District, provided a delicious lunch to the persons that attended the meeting. The meeting attendees contributed amounts of their choice to compensate Arlen Schulz for the expense of the lunch. Excess contributions of \$30 were contributed to the LLL Kansas District Project.

After lunch, Tom Stanton, coordinator for the LLL/LHM worship service at the Kansas State Fair, gave a report about the state fair worship service, which is scheduled for 10:00 AM on Sunday, September 8, 2019, at the Bretz and Young Injury Lawyers Arena on the Kansas State Fairgrounds.

- ◆ Rev. Quentin Nuttmann, Senior Pastor at Our Redeemer Lutheran Church will preach at the worship service.
- ◆ A choir from Our Redeemer Lutheran Church will sing at the service.
- ◆ Set up for the worship service can begin at 9:00 AM at the arena.
- ◆ Tom Stanton reported that the cost of renting the Bretz and Young Injury Lawyers Arena on the Kansas State Fairgrounds in 2019 is \$1,500. The payment was made to the Kansas State Fair on July 1, 2019.
- ◆ A Thrivent grant was made to Our Redeemer Lutheran Church, Hutchinson, to cover the cost of printed worship materials.
- ◆ Tom Stanton requested that the board of governors approve a resolution that authorized him to act on behalf of the board in his capacity as coordinator for the Kansas State Fair worship service.
 - Nathan Harkins made the motion, and Mike Tonn seconded the motion.
 - John Johnson moved to amend the motion to authorize Tom Stanton spend the amount of money designated in the budget for the putting on of the state fair worship service. Mark Trivilino seconded the amendment.
 - The motion was passed.

In response to Tom Stanton's report, a discussion occurred regarding how to advertise the state fair worship service. The following suggestions were made.

- ◆ Information about the state fair worship service should be included in the LLL Kansas article in the Lutheran Witness magazine.
- ◆ Information about the state fair worship service should be posted on the LLL Kansas web site (<http://www.lhm-ks.org>).
- ◆ \$250 is unused from the budget line item and is available for advertising expense.

Kansas District Lutheran Layman's League Board of Governors Meeting
August 10, 2019
Trinity Lutheran Church, Salina, Kansas

Mike Tonn, chairman of the State Fair Booth committee, reported that the LLL/LHM booth will open at the Meadowlark Exhibit Hall from the beginning of the Kansas State Fair on Friday, September 6, through the end of the fair on Sunday, September 16, 2019. The following information about the fair booth was presented.

- The LLL/LHM Kansas State Fair booth will be open from 9:00 AM through 8:00 PM each day of the Kansas State Fair.
- At the time of the meeting, approximately 75% of the needed volunteer positions were filled.
- Ralph Unger, former president of the LLL Kansas District, from Oberlin, Kansas, organized a pancake feed and raised money to purchase Holy Bibles for free distribution at the state fair booth.
- Ralph Unger and the LLL group at Saint John Lutheran Church, Oberlin, Kansas, rescue Holy Bibles that are being discarded and contribute them for free distribution at the state fair booth.
- Materials that will be freely distributed from the LLL/LHM Kansas State Fair booth will include Holy Bibles in Spanish and English, Project Connect pamphlets, Portals of Prayers devotional booklets, Sunday school materials, Christian-themed toys, pens, bookmarks, trinkets, and other novelty items.
- For the 2020 Kansas State Fair, the LLL/LHM fair booth will move to a corner booth in the Meadowlark Building.

Arlen Schultz reviewed the location and dates of the LLL Kansas District spring zone rallies. Arlen Schultz asked for volunteers to give the LLL Kansas District reports. Following is a summary of the information that resulted from this discussion.

- ◆ Zone 3 – September 29, 1:00 PM, King of Kings Lutheran Church, Gardner, Kansas
 - Richard Schrum volunteered to present the LLL Kansas District report .
- ◆ Zone 7 – November 3, Saint John Lutheran Church, Palmer, Kansas
 - Ron Bott volunteered to present the LLL Kansas District report.
- ◆ Zone 12 – October 20, Saint Paul's Lutheran Church, Haven, Kansas
- ◆ Zone 15 – October 12, 9:00 AM, Grace Lutheran Church, Hill City, Kansas
 - Either Arlen Schultz or Mark Westerman will present the LLL Kansas District report.

President Arlen Schultz asked the meeting attendees whether ambassador training sessions might be arranged in the fall in their regions. He reminded the meeting attendees that the Board of Governors had voted to allocate funds from the Maiké bequest investment fund distribution to compensate the expenses of ambassador training events. Nathan Harkins, vice president of LLL Kansas District Zone 3, said that he would contact Polly Gregali and ask about arranging ambassador training in northeast Kansas.

President Arlen Schultz asked the meeting attendees whether wills seminars might be arranged in the fall in their regions. He reminded the meeting attendees that the Board of Governors had voted to allocate funds from the Maiké bequest investment fund distribution to compensate the expenses of wills seminars. Mark Trivilino, secretary/treasurer of LLL Kansas District Zone 3 reported that he had organized a wills seminar to occur at King of Kings Lutheran Church on October 17, 2019, at 6:30 PM. He said that Mark Gasche, a member of Hope Lutheran Church, Shawnee, Kansas, would be the presenter.

Kansas District Lutheran Layman's League Board of Governors Meeting
August 10, 2019
Trinity Lutheran Church, Salina, Kansas

President Arlen Schultz announced that the following LLL Kansas District officers will be elected at the 2018 LLL/LHM Kansas District Convention for a two-year term (i.e., November, 2019 – November, 2021):

- Secretary
- Treasurer
- Executive board representative for Region 1 (northeast Kansas)
- Executive board representative for Region 2 (north central Kansas)
- Executive board representative for Region 3 (southeast and south central Kansas)

Arlen Schultz noted that the position of vice president for the LLL Kansas District remained unfilled and that candidates should be recruited fill this position for the second year of the term. (The position of vice president is elected in even-numbered years.)

Arlen Schultz reminded the meeting attendees that the position of executive board representative for Region 5 (southwest Kansas) would be eliminated beginning November 2, 2019, because the Board of Governors had voted to revised the boundaries of the zones and regions in the LLL Kansas District to conform to the boundaries of the circuits and regions in the LCMS Kansas District. Consequently, the future Region 4 covered roughly one-third of the state of Kansas. John White, the current executive board representative for Region 4, would assume the responsibility of representing the western third of the LLL Kansas District following the election on November 2, 2019.

Mark Westerman, who is currently the executive board representative for the current Region 5 of the LLL Kansas District, agreed to accept the nomination for the executive board representative for the future Region 3, which roughly covers south central and southeastern Kansas.

Currently, Region 5 covers approximately the southwestern one-sixth of the land area of the state of Kansas. After the 2019 LLL Kansas District Convention, the approximate western two-thirds of the land area of the current Region 5 will be consolidated into Region 4. The approximate one-third of the land area of the current Region 5 will be apportioned between Region 2 and Region 3.

Richard Schrum informed the meeting that he would accept nomination for re-election to the position of secretary.

Carroll Hackbart informed the meeting that he preferred not to be nominated for re-election to the position of treasurer. Subsequently, several meeting attendees suggested that Gary Holle, who had previously been treasurer of the LLL Kansas District, be asked to accept nomination to that position.

Carroll Hackbart suggested that the Board of Governors consider the creation of separate bank accounts for the LLL Kansas District's operating funds and for the LLL Kansas District Project in a future meeting. He said that the commingling of operating funds with the LLL Kansas District Project's charitable receipts complicated the treasurer's job.

Mark Trivilino informed the meeting that Lutheran Day will occur that the Topeka Sizzlers basketball game at Topeka West High School, Topeka, Kansas, on October 27, 2019. The event will begin at 2:00 PM. He presented a motion that he be authorized to set up a booth or display table for Lutheran Hour Ministries at this event and that he be authorized to spend up to \$400 for this booth. Richard Schrum seconded the motion. The motion was passed.

Kansas District Lutheran Layman's League Board of Governors Meeting
August 10, 2019
Trinity Lutheran Church, Salina, Kansas

President Schultz requested a volunteer to set up and staff a display table at the LCMS Kansas District's Pastors and Educators Conference, which is scheduled for October 9 and 10, 2019, at Bethany Lutheran Church, Overland Park, Kansas. He informed that meeting that the cost of the display table would be \$35. Nathan Harkins, vice president of LLL Kansas District Zone 3, volunteered to set up and staff a display table at this event.

President Schultz reminded the meeting participants that the next Board of Governors meeting is scheduled to occur at 10:30 AM on Saturday, November 2, 2019, in the meeting room behind Perkins Family Restaurant, 2920 10th Street, Great Bend, Kansas. This meeting will precede the 80th LLL/LHM Kansas District Convention, which will commence at 1:00 PM at the same location.

There being no more business, Arlen Schultz declared the meeting adjourned. Rev. Dennis Kootz led the closing prayer.

Secretary,
Richard Schrum