**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