

LLL BOARD OF GOVERNORS
January 24, 2004 Beatrice, Nebr.

The call to order was made by Pres. Steve Hanschu.

A motion was made, seconded and carried to accept the minutes of the October meeting as printed. Carried.

Carroll Hackbart presented the Treasurer's Report for the second quarter ending in Nov. He recommended asking for "plus" funding in the amount of \$1,000.00 so that District expenses could be met for the year. The current bill outstanding is the amount due for the Kansas share of the Seminary banquet cost. An expression of hope was sounded that perhaps another lapse in billing for space in the Luth. Witness would be helpful and acceptable, although we have to await that outcome.

Bill Proctor, speaking as head of Ministry Support, reviewed The Action Plan and pointedly questioned to what extent there had been any action whatsoever on the Whereas of that Resolution. He then submitted detailed Observations<<to>> Recommendations (A) to (E).

Roy Schmidt is the new Ministry Support director. His thought was to select one Zone and there develop a strong Ambassador for that Zone and anticipate improved interest in LHM.

The District Project effort is to provide a packet for congregational use to promote knowledge and information on LLL work.

There is a 50/50 chance of getting the State Fair Board to reduce the \$1250.00 charge for using the Farm Bureau Arena for the Sunday Worship Service. This was the opinion of Ron Bott in his report. The deadline for obtaining the space is March 1st. The Fair Booth alone costs \$975.00. Sentiment was expressed that, although it would be a boost to our finances if a lower fee could be negotiated, we should provide the Service even if the costs remains the same.

Region 9 Director, Skip Eno asked the Board to consider the question, "Should the ending of the Sunday Luth. Hour Broadcast include a request for support funds from listeners?" The answer was, "no."

The annual Bowling Tournament will be in Abilene on the first and second weekends of March. The Luth. Witness will print the application information. The Golf tournament will be the first Saturday of May at Rolling Meadows, Junction City. The next Reporter will carry information in regard to golf.

Rev. Rod Fritz stated that Financial Aid Forms will be going out in two weeks. April 1st is the deadline to request aid. The district Task Force to Review Aid from all entities has not materialized. Orphan Grain Train facts were distributed by Ken McCosh. Money

for shipping costs remains a priority. The inmates of the State Prison at Ellsworth repaired twenty-seven wheelchairs which now are being distributed by OGT.

Young Adult Coordinator, Kurt Killman reported on a local activity for Immanuel , JC where thirty-one participated, for which he expressed satisfaction..

The update of preparations for the 2005 International Convention at the Expocentre in Topeka was given by Ivan Grimm. Seven committee members meet on a monthly basis and another fourteen meet when scheduled. Two advisors from the International Office meet with them. Seed money in the amount of \$4000.00 is required. A letter will go to each congregation asking for volunteers and cash support. Mr. Grimm emphasized that many volunteers are needed; 90 just flag bearers alone, besides a need for ushers, information desks at the hotels, chaperones for youth, etc. The next meeting will be Feb. 27 in Topeka.

Items of Business: (1) Ken McCosh was appointed Editor for the Kansas Reporter. John Johnson will be his assistant. To be resolved is the number of issues per year and the manner of distribution. It now costs about \$500.00 per issue, (1/2 printing,1/2 mailing) so Ken is recommending only two issues per year, one in late March and the other late August. A special edition could be printed, if found to be necessary. (2) The budget proposed was the same as 2003 except in the Young Adult line item which was upped from the \$300 figure to \$500. It was moved, seconded and passed to adopt the budget with that one change.

Robert Holt made note of the Ks . District Convention scheduled. The Silver Spur Motel has been selected. The meeting room will hold 600 people. Room rates were not available at this time. The Lutheran Hour Speaker, Rev Klaus, will be the convention speaker and the preacher. The District will have to reimburse for travel expenses he incurs. The International Representative will attend the convention as is customary.

Adjournment was by declaration of the President.

Subm. by:
N.E.Stigge, Sec

Notes on Region 9 Business.

There was a motion to support: Orphan Grain Train Seminary Dinner
Bible Correspondence Hispanic Ministry
District Presidents....Ks.....\$36,000...
 ...Neb..103 groups....\$30,000....
 ...Mo.....\$30,000.....

Dick Jostes of Norfolk, Nebr spoke in behalf of Orphan Grain Train. He reported shipment of 50 carloads of relief materials. Of note was a shipment to the Kurds of Northern Iraq, which was sent unimpeded because the US Army delivered it.

