

**Kansas District Board of Governors Meeting
November 5, 2022
Trinity Lutheran Church, Salina, Kansas**

President Arlen Schultz called the meeting to order. Pastor Kootz led us in prayer.

Present were Pastor Kootz, Arlen Schultz. Joseph Chretien, Tom Stanton, Ray Keller, Tracy Brunner, John Johnson, Jim Johnson and Tim Voelker. Gary Neuschafer was at the Registration Desk and Fred Gruhn was setting up the technology for the Convention.

A motion was made by Joe to accept the minutes of the last meeting that were emailed. Ray seconded the motion and the motion passed.

The Treasurer's Report was given by John and Jim. Jim handed out a document to help explain the money the Kansas LLL District has at this time. Tom discussed the State Fair money that is held by Our Redeemer Lutheran Church in Hutchison and how it could be used. He suggested we might use this money to pay the rent for the arena used for the State Fair Worship Service.

Jim stated we need to discuss how the District Project money will be dispersed. The amount of money for the District Project was more than we had figured. The Financial Aid recipients should receive more money in the second semester than they received in the first semester. Tom moved that we pay the money left for financial aid pro rata to the students that received money for the first semester. This would be \$31,500 minus what has been paid in the first semester. Joe seconded the motion. The motion passed.

Jim shared the breakdown of how the District Project money would be distributed:

2021-2022 District Project Calculation

Net District Project Results 2021 - 22		38,365.92
	<u>Goal</u>	<u>Actual</u>
Student financial aid	39,500.00	31,500.00
Seminary banquet	1,000.00	654.00
LHM Argentina Ministry Office	4,000.00	2,616.00
Overseas Bible Correspondence Courses	4,000.00	2,616.00
Tournament of Roses Parade Float	500.00	327.00
Kansas State Fair booth	<u>1,000.00</u>	<u>652.92</u>
	50,000.00	38,365.92

Per 4Q treasurer's report 38,365.92

Difference to be allocated to non-financial aid categories 6,865.92
(cents differential forced to fair booth)

John suggested we ask each congregation to give \$1 per baptized member for the District Project. He also suggested we reallocate the use of the bequest money. Tom moved to accept the Treasurer's Report. Ray seconded. Motion passed.

Tom stated we need to get the Ambassadors activated. And that we need to make sure people know that Kansas District LLL and Lutheran Hour Ministries work together but are not the same. Money for the Kansas District LLL and money for Lutheran Hour Ministries go to separate entities. Joe added that we need to make LLL relevant.

Arlen announced that he was planning to start the LLL Reporter again and send it to LHM Ambassadors and Sponsors.

John reported that we received money from a radio station in southwest Nebraska. Joe suggested we table any action on this to the January Board of Governor's meeting.

Tracy said we need to get Kansas LLL into Social Media.

Arlen reported we will be receiving money from the Harlan Riekenberg residual estate.

Tom moved that the remaining money from the Delmar Maike Bequest be used for operating fund. John seconded the motion. Motion passed.

Tom stated that we have not been paying the Pastors that have preached at the State Fair Worship Service. He made a motion to pay Pastors that come from local congregations a \$150 stipend for preaching and that this would include payment to the Pastors that have preached since he has organized the church service. So \$150 will be paid to Pastor Kootz, Pastor Harman and Pastor Nuttmann. John seconded the motion. Motion passed.

Joe made a motion to adjourn, Ray seconded. Motion passed.