**Kansas District Lutheran Laymen’s League BOG**

**Meeting Agenda**

**Trinity Lutheran, Salina April 26, 2025**

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 2025 Convention

12:00 lunch

* Arlen Schultz will cater for 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**
* Brainstorming activities of a sustainable Kansas District Lutheran Laymen’s League
* Upcoming dates, and events
* Next meeting on August 23, 2025

2:30 CLOSING