3-10-2019

Meeting semi-started at 7:07pm

Talked about the constitution revisions and process for that

Talked about how Adam will be less involved since going back to mongolia

Possible international travel team for Nicaragua

Mrs. Nehrt reported that 2018 international travel team is short almost $7000.00 from paying OAFC for the trip. She asked how that will be reconciled.

Proposal from katrina for a table at a conference- english district church workers conference reimbursement

Should we figure out a budget?

LASSIE link-

Theme for this years summer training- New life in Christ

Workshops for summer training- speakers

Do not fill quorum decided it was fine

Looking at make shift schedule for summer training and action sheet started by adam

Invite to keynote speaker connect in that way

Talked about possibles for travel teams- two teams of 5-6 need to do summer training registration first.

Travel team cut off first before summer training

Need to raise the bar for summer training and travel teams again- professional and look like they know what they are doing

Dates wednesday after summer training- August 12 at the latest could be wednesday to wednesday.

Katrina and Adam make the calls for travel team spots

4-8 youth for 3-6 weeks international travel team- would have to work on it need to have probably as an opportunity ask about costs and if shorter time is possible

When would this be probably ASAP.

Network for the good- had a check by cashing the check accept what they are means from a private donor- decided alright to cash.

Talking about summer training travel reimbursement

Suggestions for facebook running- Adam and Katrina

Closed meeting with prayer by Pastor Tripplett 9:03pm

Next meeting April 14 7 pm

1. Finance Report –

Bradford National Bank (1/31/2019) - $53,602.33

Church Extension Fund (12/31/2019) – 56,718.53

1. LWML International Convention – Mobile, AL - June 20-23, 2019

* Sandra has registered as volunteer and she will also be exhibitor ($90.00)
* Rebecca has registered as exhibitor ($500.00)
* Table set-up is Wednesday: 1-6 p.m. or Thursday: 7-9 a.m.
* 1 room in a hotel has been reserved ($718.20) (June 18 – June 22), once we know when we are traveling, we might be able to cancel one night.
* Approximately $700.00 for food and travel.

1. I forwarded this email to Pastor Triplett:

**Jacob Gillard** <jacob@calms.org>Feb 22 at 12:36 PM

Hi, I was a commissioned ambassador and adult leader back in the day. I just returned from Nicaragua and saw an opportunity for youth to lead evangelism in the church. I could see 4 to 8 youth for 3 to 6 weeks. Let me know if we should discuss more. Blessings, Jake

Rev. Jacob Gillard, Executive Director, [CALMS.org](http://www.calms.org/)

**Jacob Gillard -** [jacob@calms.org](mailto:jacob@calms.org) - (612) 567-0059

1. I emailed Deaconess Dorothy Krans about constitution changes. She responded:

* Section 4:  Please state specifically in this section that all board members will be LCMS.
* We have in the constitution how we as a group amend the constitution and bylaws, but the board is wondering about the synod and making sure that the changes are in line with synod. We have approved 2 other changes in the bylaws, but we didn't know if we need to get synod's approval before they are put on the agenda of the annual meeting, or if we need to have the vote for change at the annual meeting this summer and then send them to synod for final approval. Do the changes get sent to you or our District president? What is the process?  You are correct that changes should be sent to us.  I would offer that you may want to make the DP aware of the Bylaw changes also.

1. Katrina called last week about wanting to have an exhibitor’s table at the English District, Professional Church Workers conference. I told her that in the past budgets, the board has budgeted for it. I told her that I would see if I could find the information for the March 10th meeting. The 2017 budget approved $250.00 per group or a maximum of $2000.00 to be used by local groups for publicity.
2. Pastor Tim Mueller (SID pastoral advisor) has announced that he is undergoing treatment for cancer. We need to keep him and his family in our prayers.