



# **SOUTH CAROLINA LUTHERAN MEN IN MISSION**

## **EXECUTIVE COMMITTEE MEETING**

**JUNE 23 2013, AT THE SYNOD OFFICE COLUMBIA, SC**

### **Motions:**

MINUTES FROM LAST MEETING WERE APPROVED THE MOTION WAS MADE BY JEREMY FRAZIER APPROVED UNANIMOUS.

MOTION MADE BY AL SOCHA THAT MT. HERMAN PEAK BE GIVEN \$150,000 FOR BUILDING IMPROVEMENTS MOTION CARRIED UNANIMOUS.

MOTION MADE BY KEN HECKEL TO DONATE \$1000 TO YAM BEACH RETREAT AT SEABROOK IS. MOTION CARRIED UNANIMOUS

MOTION MADE TO SEND \$100 TO THE CRUMLEY ARCHIVES BY HEBER RAST. MOTION CARRIED

DEVOTIONS ----- BRIAN DOOLEY

Brian began the meeting at 2:30 PM and Tim Crout gave the devotion we discussed a Jesus Moment (Kirox) and how we saw God in that moment

MINUTES OF LAST MEETING OF SCLMM MINUTES FROM LAST MEETING MOTION MADE TO ACCEPT MINUTES WITH VON METTS NAME MISSPELLED WAS MADE BY TOM RAMSEY

### CONFERENCE PRESIDENTS

- 1) Foothills ---KEN HECKEL SEE REPORT
- 2) UPSTATE ----- DOUG MCKENZIE SEE REPORT
- 3) EPIPHANY -----JOE DiMAURO
- 4) AMELIA-----RANDY COLLINS SEE REPORT
- 5) HEARTLAND---JOHN BOOZER SEE REPORT
- 6) MIDLANDS -----PHILIP COTE see report
- 7) COASTAL ----- KEVIN AMMONS
- 8) SAXE GOTHA----JIMMY SMITH SEE REPORT
- 9) WESTERN ----- RANDY BARNES

### TREASURERS & DIRECTORS

MISSION GIFT FUND..... VON METTS DISCUSSED MISSION BREAKFAST EXCELLENT  
TURNOUT LETTER FROM JACKIE UTLEY SEE ATTACHED  
COMMITTEE OF 100..... KEVIN WICKER SEE REPORT  
HONORARY LIFE / MEMORIALS..... T. RAMSEY SEE REPORT  
COMMUNICATIONS ..... RALPH WESSINGER SEE REPORT  
NEW UNITS..... TIM CROUT SEE REPORT  
LOAN FUND..... A. SOCHA SEE REPORT  
SPECIAL EVENTS..... JOHNNY MERCK GOLF TOURNAMENT RESCHEDULED FOR SEPTEMBER 23.  
SPECIAL GIFTS ..... DOUG MCKENZIE  
EXECUTIVE DIRECTOR..... HEBER RAST  
SC MISSION DIRECTOR .... BOB BEAVER

### OFFICERS

PAST PRESIDENT..... DAN CAMP  
PASTORAL ADVISOR .....REV. RICK CARTER  
TREASURER..... GIL BARTELL SEE REPORT  
DISCUSSION ABOUT RAISING THE LOAN LIMIT FROM \$350,000 DUE TO FAITH WANTING TO COMBINE TWO  
OUTSTANDING LOANS WE WILL ACT AT A LATER DATE  
SECRETARY.....FRANK BOUKNIGHT  
PROMOTIONAL SECRETARY.. ARCHIE TRAWICK  
VICE PRESIDENT..... JEREMY FRAZIER JULY 4<sup>TH</sup> HELP NEEDED TO COOK AT CAMP KINARD FOR SPECIAL  
NEEDS CAMP.  
PRESIDENT.....BRIAN DOOLEY



## **SOUTH CAROLINA LUTHERAN MEN IN MISSION EXECUTIVE COMMITTEE MEETING**

### **SYNOD STAFF**

**BISHOP..... BISHOP HERMAN YOOS  
ASSISTANT TO BISHOP.....REV. MEL AMUNDSON  
ASSISTANT TO BISHOP..... REV. GINNY AEBISCHER**

### **BUSINESS**

#### **OLD BUSINESS**

Jerney Frazier discussed the Boy Scout Camporee but nothing new on this BSA is still interested

Covenant on statement was discussed question was asked who are we in covenant with.? Will have more at August meeting.

Bible Program update by Dan Camp kickoff to take place at St. Andrews Lutheran. Waiting on Bibles to come in.

MIA - Wildlife night will be August 10, 2013 Mt. Tabor Lutheran West Columbia.

Beach Retreat update Aug 23-25 registration coming soon

#### **NEW BUSINESS**

Segelken Grant Request Doug not at meeting but transitions has been made has money been received from grant to Crossroads? Doug is checking on this.

Bible Program update by Dan Camp kickoff to take place at St. Andrews Lutheran. Waiting on Bibles to come in.

### **EXECUTIVE BOARD FUND REQUEST**

**NEXT MEETING –AUGUST 24, 2013 COASTAL RETREAT CENTER 9AM**

**ADJOURN WITH LORDS PRAYER      4:35pm**