



# **SOUTH CAROLINA LUTHERAN MEN IN MISSION**

## **EXECUTIVE COMMITTEE MEETING**

August 24 2013, at the Coastal Retreat Center Mt. Pleasant, SC

### **Motions:**

MINUTES FROM LAST MEETING WERE APPROVED THE MOTION WAS MADE BY KEN HECKLE APPROVED UNANIMOUS.

MOTION MADE BY KEN THAT WE APPROVE THE SCLMM COVENANT OF DIALOG SECONDED BY PHILLPE COTE APPROVED UNANIMOUS

MOTION MADE BY AL SOCHA FOR THE THAT WE MAKE AN EXCEPTION TO THE RULES OF THE LOAN FUND TO WAIVER THE QUIDELINES FOR ONE INCIDENCE THAT FAITH CHAPEL BE GRANTED LOAN TO COMBINE THE EXISTING LMM LOAN OF \$252,875 AND A BANK LOAN OF \$109,500 ABOUT \$362,375 TOTAL MOTION PASSED

MOTION MADE BY AL SOCHA FOR THE LOAN FUND THAT A NEW MORTGAGE OF \$365,000 MONTHLY PAYMENTS TO BE APPROX \$900/MONTH MOTION PASSED

MOTION MADE BY DOUG MCKENZIE THAT A TASK FORCE BE FORMED TO DECIDE WHAT TO DO WITH THE MONEY FROM THE EPTING ESTATE GIFT BY NOV

MEETING MOTION PASSED DOUG TO HEAD UP TASK FORCE

SEGELKEN LOAN FUND REQUESTED TO GRANT \$2500 TO FAITH LUTHERAN CHAPEL PICKENS SC FOR SOUND EQUIPMENT AND MUSIC MINISTRY. REQUEST APPROVED UNANIMOUS

### **DEVOTIONS ----- BRIAN DOOLEY**

Brian began the meeting at 9:05 AM with Prayer

Introductions of each person present where concluded

Pastor Rick Carter had the devotion from Luke 19 about a Wee little man named Zachies. We are like that in our ministry.

Doug McKenzie ask for permission to explore investment opportunities for idle funds. Board approval given.

MINUTES OF LAST MEETING OF SCLMM NO CHANGES TO THE MINUTES WHERE ACKNOWLEDGED

### **CONFERENCE PRESIDENTS**

- 1) Foothills ---KEN HECKEL SEE REPORT
- 2) UPSTATE ----- DOUG MCKENZIE WILL BE STEPPING DOWN AS CONF PRES DETAILS TO FOLLOW SEE REPORT
- 3) EPIPHANY -----JOE DiMAURO
- 4) AMELIA-----RANDY COLLINS SEE REPORT
- 5) HEARTLAND---JOHN BOOZER SEE REPORT
- 6) MIDLANDS -----PHILPE COTE see report
- 7) COASTAL ----- KEVIN AMMONS
- 8) SAXE GOTHA----JIMMY SMITH SEE REPORT
- 9) WESTERN ----- RANDY BARNES

### **TREASURERS & DIRECTORS**

- MISSION GIFT FUND..... SEE REPORT REQUEST FROM THE SEGELKEN FUND FOR FAITH LUTHERAN CHAPEL APPROVED
- COMMITTEE OF 100..... KEVIN WICKER SEE REPORT
- HONORARY LIFE / MEMORIALS..... T. RAMSEY SEE REPORT
- COMMUNICATIONS ..... RALPH WESSINGER EPISEL OUT BY NOV SEE REPORT
- NEW UNITS..... TIM CROUT SEE REPORT
- LOAN FUND..... A. SOCHA SEE REPORT
- SPECIAL EVENTS..... JOHNNY MERCK GOLF TOURNAMENT RESCHEDULED FOR SEPTEMBER 23 IS ON SCHEDULE.



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**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**  
**SECRETARY.....FRANK BOUKNIGHT**  
**PROMOTIONAL SECRETARY.. ARCHIE TRAWICK**  
**VICE PRESIDENT..... .JEREMY FRAZIER**  
**PRESIDENT.....BRIAN DOOLEY**

### **SYNOD STAFF**

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

### **BUSINESS**

#### **OLD BUSINESS**

Boy Scout Camporee but nothing new on this

Covenant of Understanding letter was open for discussion the main mission is to let all know that we are willing to talk to all and open for business a discussion of the document took place with various questions on clarification of the wording but all were mostly positive. The discussion also was related to what would be done with the money side.

Bible Program update by Dan Camp needs projects

MIA - Wildlife night August 10, 2013 Mt. Tabor Lutheran West Columbia was a success

Beach Retreat update Aug 23-25 held at Coastal Retreat center

#### **NEW BUSINESS**

Heber brought up the Spring Water mission in Tanzania we will table this discussion til next time

Epting Gift Proposal : gift of \$167,000 given to SCLMM loan/gifts from estate of Gene Epting. SCLMM to decided how this is to be used.

### **EXECUTIVE BOARD FUND REQUEST**

**NEXT MEETING –**

**ADJOURN WITH LORDS PRAYER      12:15pm**



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