

**AGENDA** 1 November, 2015 2:30 pm at Synod Office

**DEVOTIONS**

Jimmy Smith All Saints day- 1Jn 5

**MINUTES**

Ken Heckel

**TREASURER'S REPORT**

Bill Nolan cannot have online banking, report given, must receive money to deposit before the end of year to show on this year.

**OLD BUSINESS**

- "Small Congregation" Task Force Update Jereme not here, waiting on Pastor Beaver who is out of town
- Nominating/Search Com. Update - Ex. Dir., Sec., Treas., etc. Tom- in directory 5 on nominating com 2 did not know Incoming pres verify willing to serve Treas- add in SCLMM & Lutheran E news have one person, oe Fulmer need board assistance to help get nominees.

Executive Dir 2 nominees- Frank and Ken Heckel recommend Ken Heckel

Secretary Robert Epting

Treasurer Joe Fulmer

- OYTL Retreat Report Jimmy by email next retreat March 11-13 Tracy's Camp
- Convention Update on 12<sup>th</sup>, Sat 1pm Clay Dyer pro fishing tourn no arms or legs, 12<sup>th</sup> 13<sup>th</sup> recognition of wives Do we need hotel? Not getting a good rate from Hampton List of hotels.
- Pee Dee Indian Update today very excited, 147 churches sent letters in september to advertise not sure they got to right people
- Conference Enhancement revamp qualifications for man and young man
- 

**NEW BUSINESS**

- Parents Arise 5-6 dinner

Wednesday, November 4 10:30 Meet with Pastor Erik Wolf at SC synod office.

1 PM Meet with Dr Schmit and faculty member at Southern Seminary

6:30 Lead a Bible Study on Parents Arise at St. Paul Lutheran, Columbia

Thursday November 5 10:00 Meet with South Carolina Faith Formation group at the synod office.

Thursday evening I might meet with some of the Women of the ELCA in Columbia or Greenville. I won't know about this until this Friday.

So when I look at this, one good time to meet with your men might be on Wednesday night after that Bible Study at St. Paul Lutheran which is over at 7:15. Also they are inviting others to that Bible Study so any of you would be welcome to be there at 6:30.

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- Awards Programs p6 directory
- Budget Requests for 2016 get requests to Bill
- Disaster Relief Trailer flood not used- was needed - LFServices wants used, John Mathews needs help maning truck. Or give to group that will use. If requested should be able to use with one person from LMM. Must have orientation of use and inventory. We must find manpower. 28,605 mi, pastor hobi used. Lutheran Family Services owns truck, we dont own, SCLMM suppose to provide manpower. If not used take LMM name off. must ok before truck can go in. Must be invited then they will proviide food, shelter for volunteers. Synod approves use of truck. Truck is good for mort than disaster- ramps repairs, ect
- End of Year Reports and Deadlines,
- Other Business Items J term meals , Handi man for SYNOD

## REPORTS

### CONFERENCE REPORTS

- |              |               |                                    |   |
|--------------|---------------|------------------------------------|---|
| 1- Foothills | Ken Heckel    | 2- Upstate                         | Joe Petroff church not open yet Segelgin fund provided chairs             |
| 3- Epiphany  | Joe DiMauro   | 4- Amelia                          | Randy Collins this wednesday not getting mens group info from mens group. |
| 5- Heartland | John Boozer   | nov 19 st philips for ladies night |   |
| 6- Midlands  | Philippe Cote | 16 nov COO 7-9                     | steve slice beaufort stew.  |

## Midlands Conference #6 Report November 1, 2015

### Conference Meetings

**March 16<sup>th</sup>** 1<sup>st</sup> quarterly meeting at St Paul's Lutheran, Downtown Columbia. We had Will Bryan (exUSC receiver) to come and do our program. Please check out his charity work at <http://www.publicworksofheart.com/>. We had a good crowd, good food and a great program!

**May 11<sup>th</sup>**- Living Springs hosted. Tim Crout came and spoke and did a wonderful job.

**September 15<sup>th</sup>**- St Michaels hosted and everything went well.

**Committee of 100 banquet** – St Andrews will host this on November 16. If you haven't gotten your invite, please let me know. Brother Kevin Wicker is our speaker.

We would love for some of our brothers in Christ to attend if possible to show support.

Respectfully Submitted,

Philippe Cote President of the Midlands Conference [pcote@sc.rr.com](mailto:pcote@sc.rr.com) Cell 803-269-5711

- |               |             |
|---------------|-------------|
| 7- Coastal    | Vacant      |
| 8- Saxe Gotha | Jimmy Smith |

We had a Committee of 100 banquet on September 29 @ St. David's Lutheran Church. Attendance was roughly 250. Marvin Sox talked about the Tanzania Water project. We celebrated around 6-8 people giving to the Committee of 100 for 25 years.

I attended the Western Conference ladies night on Monday, October 12th. The Pee Dee Indians were the guest speaker.

I also attended Pilgrim Lutheran Church's September meeting. The Pee Dee Indians was the guest speaker as well.

Saxa Gotha Ladies Night was held on Monday, Oct 26, 2015. Pastor Jackie Utley was the guest speaker.

Jimmy Smith

### TREASURERS/DIRECTORS REPORTS

Committee of 100 Kevin Wicker 9100. behind past years average. Synod DVD has LMM section St Davids willing to help develop COO banquets in other conferences

Ministry Development Tim Crout 2016 Challenge **Date:** Nov 1, 2015 10:00 AM

.  
> Exec today. Unfortunately I am in Chicago today but will be with you in Spirit.  
> I wd like to have three regional "how to do ministry" workshops in the state by the end of Feb. I am in Omaha Feb 6 for a workshop and The state convention is February 13. Other dates r good. Sat am or Sun pm?  
Let me know what works for your men

Tim

Communications	Ralph Wessinger	Want epistle by 20 november for info. Blogger good, March next Epistle
Mission Gift Fund	Von Metts	will email
Honorary Life	Tom Ramsey	have report 42 honory 86 memorial
Special Events	Johnny Merck	Golf Tourn april 25 <sup>th</sup> info soon

### Report of Special Events Director November 1, 2015

Composed a letter to advertise the Pee Dee Indian Project. Mailed over 150 letters to all South Carolina Lutheran Churches and individuals. This was coordinated with the blessings of Bishop Herman Yoos and The South Carolina Synod Council.

Coordinate Heartland Committee of 100 appreciation banquet with Von Metts. We were blessed to have Chief Peter "Bluehawk" Parr and members of the Pee Dee Indian Tribe as guest and entertainment.

Attended Resurrection Lutheran Church in Cameron SC. Gave an up-date on the Pee Dee Indian Project.

Spoke with Bachman Chapel Lutheran Church about the Pee Dee Indian Project.

Attended with Chief Parr and members of the Pee Dee Tribe at Pilgrim Lutheran Church LMM meeting in Lexington.

Attended with Chief Parr and members of the Pee Dee Tribe at the Western Conference Ladies Night meeting.

Attended Saxa Gotha Conference Ladies Night. Gave an up-date on the Pee Dee Indian Project.

Coordinated Lutheran Men's Sunday at Grace Prosperity. We had current Chief Parr, and former Chief Caulder as guest speakers.

The date for the next SCLMM Golf Tournament is April 25, 2016

Respectfully submitted

**Johnny Merck** Johnny Merck, Director Special Events SCLMM

Loan Fund                      Al Socha                      Nancy in hospital      Good Sheppard paid too much, give at conference

Special Gifts/Segelken                      Doug McKenzie      paid int in April , BBT investment strategies more conservative interest  
may be less

Local Unit Dev.                      Joe Fulmer

Executive Director                      Heber Rast      end of year reports get in and up to date

REPORT OF THE EXECUTIVE DIRECTOR November 1, 2015

Some of my key activities since our last Executive Board Meeting include the following:

- Correspondence on behalf of SCLMM and general office work
- Follow up from the August board meeting
- Participated in two meetings of the Synod Evangelism Task Force
- Represented SCLMM with a display table at the Dutch Fork Cluster Jubilee event
- Attended a meeting of the ELCA Campaign Task Force
- Attended a Planting and Sustaining New Congregations Table meeting
- Corresponded with the attorney concerning the Shull estate gift
- Participated in LMM Sunday at Resurrection

We received the check from the Jewell Shull Charitable Trust in the amount of \$23,000. This was designated for the Loan Fund. There was not stipulation on how it was to be used, only that it was for the Loan Fund. This check was forwarded to the Loan Fund Treasurer.

We are fast approaching the end of the year and I remind you of several things. Conferences are encouraged to select one Man of the Year and one Young Man of the Year. Note that the guidelines specifically indicate one of each! Please get the info on these to me as soon as possible. This also goes for the paperwork for Outstanding Units. Please remind your units of this and encourage their participation. The published deadline in the Directory for this info is December 16!

Remember that the conference presidents should get contact information updates to Ralph before the end of the year. It is of utmost importance that we include accurate information in the Directory and ample time is needed to get this incorporated and to the printer. Thanks for your help with this.

Thanks again for your efforts for SCLMM and the church and Amen for Lutheran Men.

I am in!

Heber

OYTL/MIA                      Jimmy Smith      MIA meet men where they are , corn hole tourn

Retreat was help on Sept 18-20, 2015 @ Tracy's Camp in Pinewood SC. There were 10 participants. A followup meeting was held on Oct 11, 2016. We have a 12 week followup meeting at the Life House @ Pilgrim Lutheran currently happening. The next retreat is set for March 11-13, 2016 @ Tracy's Camp.

## OFFICERS REPORTS

Vice President Frank Bouknight Vice Presidents Report Nov. 1, 2015

Attended Board Retreat Isle of Palms conducted workshop and worship

Attended and brought greetings at St. Michaels for Midlands Conf. Meeting

Attended Beer and Hymns

Served on Staff at OYTL retreat

Hosted Pee Dee Indians at Pilgrim Lutheran

Brought greetings at Western Conference Ladies night St. James Summit

Continued Preparation for upcoming Conference (Feb 12-13)

Prepared Budget for 2016

Wrote and sent in articles for SC Lutheran and Epistle

Promotional Secretary	Tim Weaver
Secretary	Duane Kauffman
Treasurer	William Nolan
Pastoral Advisor	Rev. Bob Beaver
Past President	Jeremy Frazier
President	Archie Trawick

## SYNOD STAFF

Director of Evangelical Mission	Rev. Bob Beaver
SC Synod Bishop	Bishop Yoos

bob blake passed from Crossroads and good supporter. Missed at Crossroads

## NEXT MEETING

Jan 9, 2016  
10:00 am Synod Office  
Annual Audit of the Treasurers

*"Finally, my brethren, be strong in the Lord and in the power of His might"*  
**Eph. 6:10**

***With The Power of One,  
The One Who Abides in You,  
We Can Make a Difference.***

**three awards programs.** The **Outstanding Unit Award** is presented to those units that meet the goals outlined by the executive Committee. The **Lutheran Man** and **Young Lutheran Man of the Year** Awards are presented annually by the conferences to deserving men. The **Lutheran Man Distinguished Service Award** is presented annually at the convention banquet by the Executive Committee. This prestigious award is presented to no more than two men each year who have served Lutheran Men, their church and the

Synod as exemplary stewards at the local and synod level.

## Outstanding Unit Requirements page 10 2015 Directory

1. Ensure that **all men** of the congregation are made aware of the purpose and goals of the South Carolina Lutheran Men in Mission. (This can be done at meetings, Bible studies, in bulletins, and newsletters) Date (s) \_\_\_\_\_

2. Ensure that your congregation is represented at all of Conference Lutheran Men in Mission meetings and the Annual Convention conducted by South Carolina Lutheran Men in Mission. Date (s) \_\_\_\_\_

3. Ensure Your unit has **one** meeting or special event where young men, 35 years or younger, are invited and asked to become active in Lutheran Men in Mission. Date (s) \_\_\_\_\_

4. Ensure that your unit has **one** meeting or special event involving the youth. (LCY, high school or college age) Date (s) \_\_\_\_\_

5. Celebrate Lutheran Men in Mission Sunday at worship service for the entire congregation using the South Carolina Lutheran Men bulletin inserts. Date (s) \_\_\_\_\_

6. Conduct **three** Bible study sessions during the calendar year. Date (s) \_\_\_\_\_

7. Award at least **one or more** South Carolina Men in Mission Memorials or Honorary Life Memberships if possible at a special event or worship service. Date (s) \_\_\_\_\_

8. Memberships in the Committee of 100 equals or exceeds **one percent** of the CC male members in the Congregation (there is a minimum of **one** membership required). Date (s) \_\_\_\_\_ Number \_\_\_\_\_

9. Apportioned amount for your church to be paid in full no later than December 31.

Gift Fund.....Date Paid \_\_\_\_\_ Promotional Support Fund.....Date Paid \_\_\_\_\_

Loan Fund.....Date Paid \_\_\_\_\_ NATIONAL/Lutheran Men in Mission Fund.....Date Paid \_\_\_\_\_

10. Loan payments from the South Carolina Lutheran Men in Mission Loan Fund must be current. Date (s) \_\_\_\_\_

Signature of unit president \_\_\_\_\_ Date \_\_\_\_\_

## SCLMM Conference Lutheran Man and Young Lutheran Man of the Year Requirements Page 9

1. Each conference will select one Lutheran Man and one Young Lutheran Man of the year.

2. Each local unit will have the opportunity to nominate one man for each award.

3. The Conference President shall appoint a committee consisting of three members to select the award winners.

4. The plaque will be furnished by the South Carolina Lutheran Men in Mission Executive Committee. The funding will come from the Promotional Support Fund.

5. All nominees should have a deep-seated spiritual, intellectual and social involvement in his personal commitment to his church and Christ. The **Young Lutheran Man** must be 35 years of age or younger. The **Lutheran Man** must be 36 years of age or older. Write a narrative about the nominee on a separate sheet describing in detail the nominee's qualification for this Award.

7. Conference presidents must have awardee (s) to the SCLMM Executive Director by **December 16**.

### APPLICATION FORM

NAME OF NOMINEE \_\_\_\_\_ AGE \_\_\_\_\_ BIRTHDATE \_\_\_\_\_

ADDRESS \_\_\_\_\_ ZIP \_\_\_\_\_

TELEPHONE NUMBER \_\_\_\_\_ CONFERENCE NUMBER \_\_\_\_\_ NAME \_\_\_\_\_

PERSON MAKING APPLICATION \_\_\_\_\_

ADDRESS \_\_\_\_\_

South Carolina Lutheran Men in Mission  
Minutes of Executive Board Meeting  
Synod House, Columbia, SC  
Sunday, November 1, 2015  
All Saints Day

Attending: President Archie Trawick; Vice President Frank Bouknight; SCLMM Executive Director Heber Rast; SCLMM Treasurer Bill Nolan; Committee of 100 Director Kevin Wicker; Local Unit Development Director Joe Fulmer; Mission Gift Director Von Metts; Nominations Committee Director (and Honorary Life and Memorial Director) Tom Ramsey; Saxe Gotha Conference President Jimmy Smith (also Men in Action Coordinator); Foothills Conference President Verne "Ken" Heckel; Upstate Conference President Joe Petroff; Heartland Conference President John Boozer; Amelia Conference President Randy Collins; Midlands Conference President Philippe Cote; Western Conference President Robert Epting; Special Events Director Johnny Merck; Communications Director Ralph Wessinger; Segelken Fund-Epting Fund Director Doug McKenzie.

Guests: Arno Mollenhoff (of St. John Lutheran Church, Beaufort) and John Matthews (custodian of Disaster Relief Truck)

President Archie Trawick called the meeting to order. Saxe Gotha President Jimmy Smith presented devotions on 1st John 5.

Bill Nolan presented a written Treasurer's Report. Bill will continue as Treasurer until the 2016 Convention. The Treasurer's Report included the congregational report of contributions from Lutheran LMM chapters in the South Carolina Synod. The Board was reminded to submit 2016 budget requests to Bill Nolan as soon as possible.

There was no report from the Small Congregations Task Force, which is awaiting information from Rev. Bob Beaver of the South Carolina Synod staff.

The Nominations Committee presented its recommendations to the Board. Those recommendations were: Robert Epting for Secretary; Joe Fulmer for Treasurer; and Verne "Ken" Heckel, III for Executive Director. The Board voted to present the nominations of Robert Epting and Joe Fulmer to the 2016 SCLMM Convention and to approve the appointment of Verne Ken Heckel, III as Executive Director. It was noted that, pursuant to the SCLMM Constitution, the term of the Executive Director runs from March 1 to the following February 28.

The Board discussed several matters in executive session.

Jimmy Smith noted that the next One Year to Live Retreat will be held at Tracy's Camp near Pinewood on March 11-13, 2016.

Vice-President Frank Bouknight presented information on the upcoming 2016 SCLMM Convention. The convention will be on February 14, 2016, which is a change from the date printed in the 2015 SCLMM Directory. The Friday evening Past Presidents' Dinner will feature steak or chicken. The Saturday Convention Banquet will feature the "Wurst Wagon." There will not be an "official hotel" for the 2016 Convention, so those attending can make their own reservations at a place of their choosing.

Special Events Director presented a Report on the Pee Dee Indian outreach project coordinated by the South Carolina Synod.

The deadlines for Outstanding Unit Awards, Conference Man of the Year, and Conference Men of the Year were noted.

President Archie Trawick presented information on "Parents Arise," a program to help protect youth from on-line dangers. A presentation will take place at St. Paul's (Columbia) on November 4, 2015, at 6:30 p.m.

Vice-President Frank Bouknight discussed possible projects and events for 2016.

The Disaster Relief Trailer was discussed. John Matthews (custodian of the Disaster Relief Truck) noted that the truck has been well-maintained, but may need new tires in the next year. Mr. Matthews also apprised the Board of FEMA requirements for disaster relief, but pointed out that the Disaster Truck has been used over the past few years and that its use has been requested. It was noted that Lutheran Family Services holds title to the truck and pays the insurance. Tom Ramsey made a motion that SCLMM disassociate itself from the Disaster Relief Truck and Trailer. After a lengthy discussion, the question was called the motion for SCLMM to disassociate itself from the Disaster Relief Truck-Trailer was approved.

SCLMM units will participate during the upcoming "J-Term" [January term] in providing meals at the Lutheran Theological Southern Seminary (of Lenoir-Rhine University).

Committee of 100 Director Kevin Wicker presented his report on green paper. He noted that the Saxe Gotha Committee Dinner on September 29, 2015, brought in approximate \$12,000 in Committee of 100 contributions.

The question of providing recommendations to the Synod with respect to repairs at the Synod House was discussed.

The Board has already received Conference Reports. Upstate Conference President apprised the Board that Bob Blake of Crossroads Lutheran had died and that construction was proceeding on the new sanctuary. Heartland Conference President noted that the November 19, 2015, meeting of the Heartland Conference would be held at St. Phillip Lutheran Church because the new building at St. Paul's had not yet been given a certificate of occupancy. There will be a Wild Game dinner at St. James (Summit [Leesville]) on November 21, 2015. Midlands Conference will have a Committee Dinner at St. Andrew (Columbia) on Monday, November 16, 2015.

Segelken-Epting Fund Director Doug McKenzie noted that the Epting Fund Balance was \$104,976.61 (which includes annually-paid interest of \$4,734.71). The Segelken Fund Balance is \$209,396.82. A total of \$27,168.09 was available to churches this year (2015). Crossroads Lutheran has received \$3910, so the money now available in the Segelken Fund is \$23,258.09. The corpus balance of the Segelken Fund is \$ 182,228.73.

The next meeting of the SCLMM Executive Board will be on Saturday, January 9, 2015. The meeting will include the annual Audit of Treasurers.

The meeting closed with the Lord's Prayer at 4:46 p.m. (Eastern Standard time).

Respectfully submitted,

Mr. Verne "Ken" Heckel, III  
Foothills Conference President



**Loan Fund Receipts and Deposits 2015**

Church	Jan	Feb	2015 Deposits by Church					July	Aug	Sept	Oct	Nov	Dec
			Mar	Apr	May	June							
Advent Lutheran	834.00	834	834	834	834	834	834	834	834	834			
Christ the King, Greenville	100.00	100	100	663	100	100	100	100	100				
Crossroads	1225	1225	1225	1225	1225	1225	1225	1225	1225	1225			
Epiphany	1,000.00	700	2050		1101		500	400					
Faith Lutheran Church, Johns Isl	511	511	511	511		1022	1022		511				
Faith Lutheran Chapel Pickens		899.05	1,798.10	899.05	899.05	899.05	899.05	899.05	899.05				
Good Sheppard, Swansea													
Grace Christian School	250.00	250.00	250	250	250	250	250	250	250	250			
Grace Lutheran Church	1,000.00	1,000.00	1000	1000	1000	1000	1000	1000	1000	1000			
Joy Lutheran		1,250	625	625	625	625	625	625	625	625			
Lord of Life	1,000.00	1,000	1,000	1,000	1,000		2000	1000					
Mt Hermon Lutheran Church	1,251.00	1,251.00	1251	1251	1251	1251	1251	2502					
Retreat Center, Loan #1	834.00		2502			1668	834	834	834				
Retreat Center, Loan #2	667.00		2001			1334	667	667	667				
<b>Total Loan Deposits</b>	<b>8,672</b>	<b>9,020</b>	<b>15,147</b>	<b>8,258</b>	<b>8,285</b>	<b>10,208</b>	<b>11,207</b>	<b>10,336</b>	<b>6,845</b>	<b>0</b>	<b>0</b>	<b>0</b>	
SCLMM C100	11,188.00												
SCLMM designated Gen. Fund	8,659.24												
Shull Charitable Trust									23,000				
<b>Total Deposits/Mo</b>	<b>28,519.24</b>	<b>9020</b>	<b>15147.1</b>	<b>8258.1</b>	<b>8285</b>	<b>10208</b>	<b>11207</b>	<b>10336</b>	<b>6845.1</b>	<b>0</b>	<b>0</b>	<b>0</b>	

total
7506
1363
11025
5751
4599
8091.45
2250
9000
5625
8000
11259
7506
6003
\$87,978.45
11,188.00
8,659.24
23,000.00
-
107825.69

**2015 Loan Activity**

Church	loan date	loan Amount (original)	Balances as of 12/31/2014	New loans 2015	YTD Principal Payments	2015 Refinance	Principal Bal as of 9/31/2015	Notes
Advent Lutheran	Sep-07	\$100,000	\$28,276		7,506.00		\$20,770	
Christ the King, Greenville	May-94	\$200,000	\$87,620		1,363.00		\$86,257	Weak pay
Crossroads	Oct-14	\$450,000	\$447,550		11,025.00		\$436,525	
Epiphany	May-95	\$200,000	\$64,355		5,751.00		\$58,604	
Faith Lutheran Chapel	Oct-13	\$360,482.44	\$347,895.74		8,091.45		\$339,804.29	
Faith Lutheran Church	May-06	\$61,300	\$8,667		4,599.00		\$4,068	
Good Sheppard, Swansea	May-02	\$66,000	-\$950		0.00		-\$950	Satisfied
Grace Christian	Jul-09	\$150,000	\$68,750		2,250.00		\$57,500	
Grace Lutheran	Jul-09				9,000.00			
Joy Lutheran	Apr-04	\$250,000	\$170,000		5,625.00		\$164,375	
Lord of Life	Sep-03	\$200,000	\$109,000		8,000.00		\$101,000	
Mt Herman Lutheran Church	Aug-13	\$150,000	\$129,982		11,259.00		\$118,723	
Retreat Center, Loan #1	May-98	\$100,000	\$20,746		7,506.00		\$13,240	
Retreat Center, Loan #2	May-10	\$80,000	\$42,648		6,003.00		\$36,645	
<b>Total</b>		<b>\$1,972,300</b>	<b>1,524,539.74</b>	<b>\$0.00</b>	<b>87978.45</b>		<b>\$1,436,561.29</b>	

**Loan Fund Treasurer's Report**

January 1, 2015 - September 31, 2015

Cash Balance January 1, 2015		1,540,958.43
<b>Receipts</b>		
Total Loan Receipts from Outstanding Loans	87,978.45	
Interest earned BB&T checking account as of 9/30/15	104.05	
Interest earned BB&T CD as of 9/30/15	165.5	
Interest earned BB&T CD as of 9/30/15	148.69	
Interest earned MIF as of 6/30/15	5,003.48	
2014 Receipts from the Committee of 100	11,188.00	
2014 Receipts from LMM units	8,659.24	
BB&T account credit memo	0	
Shull Charitable Trust	23,000.00	
Total Receipts		<u>136,247.41</u>
<b>Disbursements</b>		
BB&T account fee 1/31	-1.56	
BB&T account fee 2/28	-1.17	
BB&T account fee 3/30	-0.78	
BB&T account fee 4/30	-2.73	
BB&T account fee 5/31	-0.39	
BB&T account fee 6/30	-0.39	
BB&T account fee 7/31	-0.78	
BB&T account fee 8/31	-1.95	
BB&T account fee 9/30	-8.67	
Total Disbursements		<u>-18.42</u>
Total Accounted for		<u><u>1,677,187.42</u></u>
<b>Account Balances</b>		
BB&T Checking as of 9/30/15	344,950.89	
Mission Plus Investments as of 6/30/15	924,346.10	
BB&T Business CD as of 9/30/15	110,394.76	
BB&T Business Treasury CD as of 9/30/15	297,495.67	
Bank Statement Item	0.00	
Bank Statement Item	0.00	
Total Accounted for		<u><u>1,677,187.42</u></u>
Outstanding Loans		1,436,561.29
Total Fund Assets		3,113,748.71

# SCLMM Loan Committee Report 11/1/2015

## Loan Committee

The Loan Committee has one loan application in process.

Springs of Grace has submitted an application for a \$300,000 loan to build a \$600,000 multi-purpose building on property they own. They also applied to the MIF for a \$300,000 loan. This will be the first building on their property. Presently, Springs of Grace is in a redevelopment (grant dependent at \$22,000) phase. MIF is concerned about Springs congregation being able to meet their budget without grants. Pastor Beaver wants to start holding round table discussions with Springs, MIF and LMM about loan development. Pastor Outten wants to hold off until the congregation gets in the black with their finances.

The Synod Retreat Group has requested a loan (\$60K) to repair the Coastal retreat center roof. I asked Dallas Shealy to read the Loan Fund Guidelines before submitting an application. They did and claimed they met the guidelines, therefore they submitted an application. We do not think they meet the general guidelines.

Joy Lutheran wants to meet with the loan fund because they did not understand the payment schedule changed and were not prepared to pay the increase. They see this issue as a major problem. The Loan Committee will be communicating with Joy Lutheran on this issue.

## The Financial Report as of 9/31/2015

Total 2015 loan repayments received as of 9/31/2015 = \$70,797.35

Outstanding loan assets as of 9/31/2015 = \$1,453,742.39

Prepared by Al Socha, Treasurer of the LMM Loan Fund

## SCLMM Committee of 100 Treasurer's Report 2015

### BB&T 5406

<b>\$58,882.52</b>	<b>Balance on hand January 1, 2015</b>
2.50	Interest paid January 30, 2015
2.26	Interest paid February 27, 2015
2.50	Interest paid March 31, 2015
2.42	Interest paid April 30, 2015
2.50	Interest paid May 30, 2015
2.42	Interest paid June 30, 2015
2.50	Interest paid July 31, 2015
2.50	Interest paid August 31, 2015
2.42	Interest paid September 30, 2015
2.50	Interest paid October 31, 2015
	Interest paid November 28, 2015
	Interest paid December 30, 2015

58,907.04	0.00 Totals
<b>\$58,907.04</b>	<b>BB&amp;T 5406 balance on hand</b>

### BB&T 3515

<b>\$66,450.70</b>	<b>Balance on hand January 1, 2015</b>
	(35,000.00) SC Synod check #1007
	(11,188.00) SCLMM Loan Fund check #1008
\$193.60	PayPal transfer (January 5, 2015)
\$5,183.00	Deposit (January 30, 2015)
\$193.60	PayPal transfer (February 20, 2015)
\$6,754.00	Deposit (February 27, 2015)
\$4,000.00	Deposit (March 31, 2015)
\$2,500.00	Deposit (April 30, 2015)
	(7.50) Service charge (April 30, 2015)
\$2,766.00	Deposit (May 27, 2015)
\$101.65	PayPal transfer (June 15, 2015)
	(35,000.00) SC Synod check #1009
\$1,920.00	Deposit (June 30, 2015)
\$3,025.00	Deposit (July 31, 2015)
\$6,225.00	Deposit (August 31, 2015)
\$12,400.00	Deposit (September 29, 2015)
\$8,475.00	Deposit (October 29, 2015)

\$120,187.55	(\$81,195.50) Totals
<b>\$38,992.05</b>	<b>BB&amp;T 3515 balance on hand</b>

<b>\$125,333.22</b>	<b>Total balance on hand January 1, 2014</b>
<b>\$97,899.09</b>	<b>Total balance on hand</b>
<b>\$53,761.37</b>	<b>Membership donations/Interest Earned for 2015</b>
<b>\$6,475.00</b>	<b>Designated to the Loan Fund in 2015</b>

Respectfully submitted,  
Kevin S. Wicker

# SCLMM Committee of 100 Treasurer's Report 2015

Director/Treasurer

## SCLMM CO100 Mission Support Commitments by Year

	2011	2012	2013	2014	2015
Manantial de Vida	\$18,000	\$19,800	\$8,500		
Crossroads	\$20,000	\$19,800			
Faith, Pickens	\$7,000	\$5,500	\$3,000		
Breath of Life	\$22,000	\$19,800	\$17,500		
Cristo Rey (West Columbia)	\$10,000	\$9,900	\$15,000	\$15,000	\$10,000
Jericho Community/Ascension		\$1,100	\$3,000	\$15,000	\$5,000
Lutheran/Meth Coop Ministry Pee Dee Indians		\$1,100	\$8,000	\$15,000	\$1,500
Life Center SAWC (Columbia)				\$10,000	\$10,000
Cristo Rey SAWC (Gaston and Pelion)				\$5,000	
Life Center (Breath of Life) SAWC Blythewood				\$5,000	
Segrada Familia (Sacred Family) SAWC Greenville				\$5,000	\$11,000
Nuestro Salvador, Greenville					\$7,500
Christ Mission, Columbia					\$10,000
IMPACT, Northeast Columbia					\$15,000
<b>Loan Fund</b>	<b>\$13,612</b>	<b>\$10,881</b>	<b>\$12,247</b>	<b>\$9,282</b>	<b>\$11,188</b>
<b>Total Commitment</b>	<b>\$90,612</b>	<b>\$87,881</b>	<b>\$67,247</b>	<b>\$79,282</b>	<b>\$81,188</b>

**Check Registry**  
**BB&T Acct. 000512432 5406**

<b>Date</b>	<b>Check #</b>	<b>Check Issued To</b>	<b>Amt of Check</b>	<b>Amt of Deposit</b>
01/31/15		Interest earned		2.50
02/28/15		Interest earned		2.26
03/31/15		Interest earned		2.50
04/30/15		Interest earned		2.42
05/31/15		Interest earned		2.50
06/30/15		Interest earned		2.42
07/31/15		Interest earned		2.50
08/31/15		Interest earned		2.50
09/30/15		Interest earned		2.42
10/31/15		Interest earned		2.50
11/30/15		Interest earned		
12/31/15		Interest earned		

**Check Registry**  
**BB&T Acct. 000522360 3515**

<b>Date</b>	<b>Check #</b>	<b>Check Issued To</b>	<b>Amt of Check</b>	<b>Amt of Deposit</b>
01/04/15	1007 S.C. Synod		(35,000.00)	
01/06/15	1008 SCLMM Loan Fund		(11,188.00)	
01/05/15				\$193.60
01/30/15				\$5,183.00
02/20/15				\$193.60
02/27/15				\$6,754.00
03/31/15				\$4,000.00
04/30/15		Service Charge	(7.50)	
04/30/15				\$2,500.00
05/27/15				\$2,766.00
06/15/15				\$101.65
06/27/15	1009 S.C. Synod		(35,000.00)	
06/30/15				\$1,920.00
07/31/15				\$3,025.00
08/30/15				\$6,225.00
09/29/15				\$12,400.00



10/29/15

\$8,475.00

**Total both accounts**

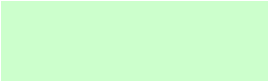


**Balance**

**\$58,882.52**

- 58,885.02
- 58,887.28
- 58,889.78
- 58,892.20
- 58,894.70
- 58,897.12
- 58,899.62
- 58,902.12
- 58,904.54
- 58,907.04
- 58,907.04
- 58,907.04

**\$58,907.04**



**Balance**

**\$66,450.70**

- 31,450.70
- 20,262.70
- 20,456.30
- 25,639.30
- 25,832.90
- 32,586.90
- 36,586.90
- 36,579.40
- 39,079.40
- 41,845.40
- 41,947.05
- 6,947.05
- 8,867.05
- 11,892.05
- 18,117.05
- 30,517.05

38,992.05  
38,992.05  
38,992.05  
38,992.05  
38,992.05  
38,992.05  
38,992.05  
38,992.05

**\$38,992.05**

**\$97,899.09**

# Attendance Record

## South Carolina Lutheran Men in Mission

			3/26/2015	6/28/2015	8/22/2015	11/1/2015	1/9/2016				#	%
	NAME	Service										
1	Archie Trawick	SCLMM President	x	x	x	x					4	80.0%
2	Frank Bouknight	SCLMM Vice-President		x	x	x					3	60.0%
3	Timothy Weaver	SCLMM Promo. Secretary	x								1	20.0%
4	Duane Kauffman <small>Resigned10/27</small>	SCLMM Secretary	x								1	20.0%
5	William Nolan	SCLMM Treasurer			x	x					2	40.0%
6	Jeremy Fraizer	Past Pres			x						1	20.0%
1	Ken Heckel	Foothills President	x	x	x	x					4	80.0%
2	Joseph C. Petroff	Upstate President	x			x					2	40.0%
3	Joe DiMauro	Epiphany Conference									0	0.0%
4	Randy Collins	Amelia President				x					1	20.0%
5	John Boozer	Heartland President	x	x	x	x					4	80.0%
6	Philippe Cote	Midlands President			x	x					2	40.0%
7	Vacant	Coastal President									0	0.0%
8	Jimmy Smith	Saxe Gotha President/ OYTL Chair		x	x	x					3	60.0%
9	Robert Epting	Western President		x		x					2	40.0%

1	Heber Rast	SCLMM Executive Dir	x	x	x	x					4	80.0%
2	Kevin Wicker	CO 100	x	x	x	x					4	80.0%
3	Tim Crout	Ministry Dev/National LMM VP		x	x						2	40.0%
4	Ralph Wessinger	Communications	x	x		x					3	60.0%
5	Von Metts	SCLMM Mission Gift Fund	x	x		x					3	60.0%
6	Tom Ramsey	Honorary/Life Memorials	x	x		x					3	60.0%
7	Johnny Merck	Special events		x		x					2	40.0%
8	Al Socha	SCLMM Loans	x	x	x						3	60.0%
9	Doug McKenzie	Special Gifts/Segelken			x	x					2	40.0%
10	Joe Fulmer	Local Unit Development	x	x	x	x					4	80.0%
11											0	0.0%
12	Rev. Bob Beaver	Pastoral Advisor/EvanMission		x							1	20.0%
13	Bishop Yoos	SC Synod Bishop									0	
	Brian Dooley	Past Pres										
	David Condon	GMM Insurance										
	Chief Pete Parr	PeeDee Tribe		x								
	Glen Cook	PeeDee Tribe		x								
	Steve Bedenbaugh	Grace Prosperity										
	Kevin Burke	SCLMM National										
		Amelia Conference				x						
		total attending	13	18	14	19	0	0	0	0		