

**South Carolina Lutheran Men in Mission
Executive Committee Meeting Minutes
January 9, 2016**

The meeting opened with Prayer by Archie Trawick and Devotions by Pastor Bob Beaver on “God's Purpose for our Mission”. Scriptures from the 4th chapter of Luke and Micah 6:8.

-Audit of Treasurers done

-Minutes from last meeting approved

Treasurer's Report: Bill Nolan-report available-Question raised by Al Socha about \$5000.00 transfer from a \$130,000.00 Memorial Gift from 3 yrs ago that had not been made. After discussion decision made to find this money and transfer it.

Old Business:

-Small Congregation Task Force-no report

-Loan Committe-report available; Update from Committee-\$150,000 request from Springs of Grace, Duncan SC. \$60,000.00 request from Coastal Retreat for a new roof. Question on whether or not this item meets Loan Fund Guidelines arose. Also Retreat Center asked for a line of credit versus a loan. These two items will be discussed during next Loan Committee meeting.

-Budget items and requests-Decided that future requests need to come before budget formed. Questions arose as to how the budget is formed. Decided the process needs streamlining. Proposal will come from the Treasurer on how to do this. Question about how individual Churches are apportioned arose. Some research needed.

-Officer nominations:

John Boozer-Vice President,

Robert Epting-Secretary. Both approved.

John will serve 2 years as VP and

Robert 1 year as Secretary/Promotional Secretary and 1 year as Promotional Secretary.

-Water Sunday-Water Sunday set for March 13th, 2016.

-Convention: will be held February 13th, 2016 1:00 at Pilgrim Lutheran Church, Lexington SC.

-Past Presidents Supper will be February 12th, 2016 at 7:00 pm also at Pilgrim.

-PeeDee Indian update-Waiting on details from Synod Office. Next PeeDee Indian day set for May 15th.

New Business:

-Distinguished Person Award: Need nominees.

-Goals and Themes: Will receive at Convention

-Duties and Responsibilities of Board Members for 2016 Convention.

Reports:

Conferences:

1. Foothills-Received
2. Upstate-Crossroads to set dedication date
3. Epiphany-Received
4. Amelia-No report
5. Heartland-Received
6. Midlands-Received
7. Coastal-Vacant
8. Saxe Gotha-Next meeting on January 30th.
9. Western-Next Meeting January 13th at Wittenberg Leesville 7:30pm

Treasurers/Directors:

1. Committee of 100: Report available. Change date from 2014 to 2015. \$35000.00 to come out of balance for Synod
2. Ministry Development:
 - 1) There will be a key leader meeting. TBA.
 - 2) J Term meals ongoing. Need meal providers for January 15th and 20th.
 - 3) There will be a Local Pre-Gathering on April 23rd from 10-1.
 - 4) Tool Taster on Feb 12th
3. Communications: Get all year end information in for yearbook asap.
4. Mission Gift Fund: Report available. After question and discussion about where recommendations for recipients come from all were approved. Committee asked for ideas on Mission breakfast.
5. Honorary Life: Report available. Recommended an Honorary Life Membership be given to the speaker at the Convention. Passed
6. Special Events: Golf Tournament to be held April 25th, 2016
7. Loan Fund: Report available.
8. Special Gifts/Segulkin: Report available.
9. Local Unit Development: Joe Fulmer always available if anyone has need.
10. One Year To Live/Men in Action: OYTL Retreat on March 13th at Tracy's Camp

Officers: All reports available

Next Meeting: February 13th, 9:00 am at Pilgrim, Lexington

Adjourned with The Lord's Prayer

Respectfully submitted, Robert Epting