

Executive Committee Minutes

02-13-16

The Meeting was held at Pilgrim, Lexington, 9:30am.

Devotions: Pastor Beaver Longevity of the Spirit of the Lutheran Men. "Amongst many changes, the Spirit remains True." Prayers taken from the lyrics of the hymn "You Have Come Down To The Lake Shore" and the last Chapter of Ephesians.

Pastor Jay Gamelin presented info on the National Gathering and requested that the SCLMM sponsor a 'Taster' at Michaels Cafe-downtown Columbia on April 16 at 9:30 am. A motion was made and seconded to sponsor the 'Taster' with lunch to be catered @ a cost of \$10.00 per person. The money is to come from the Epting Fund. It is to be a maximum of \$1250.00 to be reduced by the \$10.00 per person. A check for \$250.00 to reserve the Cafe will be needed today. Motion passed.

Steve Bedenbaugh gave a presentation on "World Series, One Goal", a fund raising event much like the Souper Bowl with a request that The SCLMM sponsor it. Sponsorship is similar to the Water Project and the Pee Dee Indian Project where the events are publicized, money collected and disbursed. Each Congregation will decide where to donate the funds. Motion and second made to sponsor. Motion passed.

Minutes: Robert Epting-available

Treasurers Report: Bill Nolan-available. \$5000.00 will be transferred from the Epting Fund to the Loan Fund as previously discussed and agreed upon as soon as documentation received.

Old Business:

- Small Congregation Task Force: no report

-Task Force update on Loan Fund- Decided this is same as Small Congregation Task Force

- Loan Fund Request update-1) SCLRC request of \$60,000.00 for roof repair has been recalled. 2) \$150,000 loan request by Springs of Grace. This loan will be used to reduce the Principal of a \$400,000.00 Mission Investment Fund loan. Committee recommends SCLMM create a loan for this purpose. Paperwork and documentation to be reworked to reflect this. Recommendation approved.

-Water Project update-Water Sunday will be March 13, 2016.

-Convention "Walkthrough"-Logistics-Flexibility a must.

-Pee Dee Indian update-\$10,716.00 raised in 2015. Will do it again in 2016 with Sunday, May 16 designated.

New Business:

-Potential Projects for SCLMM: Visitations with different groups ie. VA, Homeless shelters, etc. Prepare meals for groups ie. J Term at Seminary. Begin dialogue and hopefully joint projects with "Adam's Son's" of the AME church.

-Conference activation/President search-ideas welcomed.

Conference Reports:

1. Foothills-received
2. Upstate-vacant
3. Epiphany-no report
4. Amelia-no report
5. Heartland-received
6. Midlands-received. Correction on 'Teaser' dates to 16th from 24th.
7. Coastal-vacant
8. Saxe Gotha-received
9. Western-received

Treasurers/Directors Reports

- Committee of 100-received
- Ministry Development-no report
- Communications-Larger font used on names in Directory; Web Site updated; Calendar updated; Inform Ralph of any changes-especially dates.
- Mission Gift Fund-No Report
- Honorary Life-Received
- Special Events-Golf Tournament April 25th-info in Directory
- Loan Fund-received-check for correct email address for Al.
- Special Gifts/Segelkin-report on page 44 of Directory; \$104,734.71 in Epting Fund-Committee recommends not to do anything with fund until fund is larger-interest paid every April.
- Local Unit Development-no report
- Executive Director-received
- OYTL/MIA-Flyers received for upcoming events.

Officer's Reports

Reports received.

- Info on next year's Convention shared.
- Ken Heckel will check on LMM shirts
- Greetings received from National LMM Reps. Doug Haugen, Rich White, Mike Mullick(sp?) and NCLMM Kevin Burke

Synod Staff

Reverend Beaver recommended a total of \$70,000.00 be divided between 7 churches/organizations for Mission Development. List available. Motion made and seconded to table. Approved

Next Meeting: TBD

Dismissal: The Lord's Prayer

Respectfully submitted:

Robert Epting, Secretary SCLMM.