

South Carolina Lutheran Men in Mission
Executive Committee Meeting
6-26-16
Synod Office

Devotions: Led by Frank Bouknight, based on John 3:30- "He is greater than I." Key theme: Humbleness.

Minutes from 3-20-16 were approved with the addition that Don Watson had agreed to serve as President of the Upstate Conference.

Treasurer's Report: Received. Question asked about Discretionary fund and Bible Ministry. Don Watson agreed to head this Ministry. Approved

Old Business:

- Small Congregation Task Force- Questions: What type of support will we give? Spiritual? Physical? Are funds available? What is criteria? Task Force will meet to address.

-Water Project: There is a group going in July to check on wells.

-Pee Dee Indian update: \$3800.00 collected to date. November 6 to be designated Pee Dee Indian Sunday.

Christo Rey purchased land and is hoping to get help in clearing. Randy Barnes and Larry Rikard of St. James, Leesville, Western Conference who cleared land for the Pee Dee Indian Tribe have been approached.

Conference Staffing: Executive Committee to push inactive Conferences for participation.

2017 Convention will be at Shepherd of the Sea (Garden City)

Executive Board Retreat will be August 19-21 at Coastal Retreat Center, Isle of Palms. Reservations for rooms is needed by July 31st.

New Business:

Lifetime Achievement Awards requested by Ron Redd for Murray Price, Hamp Caughman, and Raymond Caughman-approved. To be presented at St. Stephens, Lexington on Aug. 28th.

OYTL-Next Retreat is Sept 23-15 at Tracy's Camp. Cost is \$150.00 per person. (Jimmy Smith)

MIA- Skeet Shoot was a success with approximately 50 people attending; Tubing Trip on the Congaree River planned for Aug. 6th through Carolina Adventure, 131 Alexander Rd. West Columbia at a cost of \$20.00; A Wildlife Supper is planned for Aug. 13th at St. Stephens, Lexington. (Jimmy Smith)

Conference Reports:

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| 1. Foothills-rec'd | 2. Upstate- Don Watson(New President gave) |
| 3. Epiphany-NR | 4. Amelia- NR |
| 5. Heartland- rec'd | 6. Midlands-rec'd |
| 7. Coastal- vacant | 8. Saxe Gotha-rec'd |
| 9. Western- NR | |

Treasurer's/Directors Reports:

Committee of 100- rec'd-noted that 150 less members since 2007.
Communications- Discussed making the Epistle web-based.
Honorary life-rec'd
Loan Fund- rec'd
Local Unit Development=NR
OYTL/MIA- see New Business
Ministry Development- NR
Mission Gift Fund- rec'd
Special Events- Golf Tournament was a success-will be in Newberry next year.
Special Gifts/Segelken- rec'd
Executive Director- rec'd

Officers Reports:

All Received

Next Meeting: Saturday August 20
, 2016 at Coastal Retreat Center.

Dismissed with Lord's Prayer

Respectfully Submitted, Robert Epting