

**South Carolina Lutheran Men in Mission  
Executive Committee  
2-18-17  
Shepherd of the Sea**

**Devotions:** Pastor Rick Carter-The ELCA now worships under 1 million on Sundays for the first time. Devotions based on the 1<sup>st</sup> Chapter of I Corinthians. Paul is talking to a divided Church. **It Is All About Jesus.**

Larry Rathe made a motion that an offering be taken up during the Convention to help St. James High School support local homeless kids. Motion passed

**Minutes from Executive Committee meeting on 01-08-17:** approved

**Treasurers' Report:** Received. Question raised about reimbursement of National Convention expenses which will be July 20, 2017 for the business meeting and July 21-23, 2017 for the "Bold Gathering". Turn in receipts.

**Old Business:**

**Convention:** There will be two breakout sessions led by Pastor Leroy Cannon and Pastor Alejandro Mejia about diversification in the Lutheran Church from a Black and Latino perspective. Thanks to Larry Rathe, Joe DiMauro and Shepherd of the Sea for hosting this year's Convention.

**Tanzania Water Project:** Water Sunday has been designated as March 19, 2017. Joe Fulmer will attend Mission Trip there with the Synod.

**SCLMM Goals for 2017:** Visit Churches that are inactive

**New Business:**

**Renewing Congregations:** Springs of Grace and Breath of Life are two Congregations under active redevelopment. There are other Congregations interested but there is an uncertainty as to whether or not they understand their responsibilities to that process. After some discussion on what the SCLMM's level of support should be the matter was tabled until the next meeting.

**Segelken Fund:** received. Two requests as follows: Springs of Grace, \$5000.00 to help

construct a new pavilion on the grounds. Passed ; Christ Mission, \$8000.00 to add staff to help in their two Ministries (Transitions and Sowing Good Seeds Women's Ministries) passed. Stated that the Epting Fund should be included in the Treasurer's Report even though it is dormant until such time as the fund has increased to the amount to be determined by the committee. Balance is currently \$105, 440.71. Agreed

**Letter to Churches regarding allocation:** received as information

**SCLMM Retreat:** Isle of Palms, August 18-20, 2017. \$104.00 per person plus sheets and towels.

**Promotional Events:** List available on agenda. Add Wildlife Supper, March 17, at St. Philip, Newberry.

**Synod Assembly:** Sunday, May 21,2017-Tuesday, May, 23, 2017. Motion made not to do Mission Breakfast this year, 2017. approved. Motion made to get table for \$120.00. approved

**Conference Reports:** received

**Treasurers/Directors Reports:** received

**Officers Reports:** received

**Next Meeting:** March 19, 2017 at Synod Office, 2:30pm.

There being no more business we dismissed with the Lord's Prayer.

Respectfully submitted, Robert Epting