

South Carolina Lutheran Men In Mission
Executive Committee Meeting Minutes
01-08-2017
Synod Office

Devotions by Pastor Utley: Excerpts from Twila Shock on “Fatigue” and getting strength from our Blessings.

Minutes from 11-06-16 approved

Audits on all accounts took place during meeting-All Clear.

Treasurer's Report: Received. Talked about Dedicated funds vs. Undedicated funds. Noted that Undedicated fund balance very low. Each Churches “Apportionment” goal has been increased back to close to what it was before a decrease a few years back. Joe and Phillippe will work on this info for Directory; Ken and Frank will work on a letter for the Congregations.

Old Business: Reservations for the 2017 Convention need to be sent in asap. Entertainment for Friday Night was being looked for.

New Business: 2017 Financial Goals-given in Treasurer's report.

-2017 Budget-Received-Unbalanced due to some expenses already taken care of.

-SCLMM Goals: More communication with groups. What we can offer? ie. Workshops, etc.

-Pastor Carter: Report received. Requested funds to help to pay for up to 10 men from Christ Mission to attend Convention. (Hotel and Meal) Approved.

-OYTL/MIA: Reported that Hunters in the Wood event went well. Upcoming events: Bonfires and Brothers @ Pilgrim, Jan. 29, 5:00; OYTL @ Tracy's Camp, March 10-12; Skeet Shoot @ Wild Turkey Federation, Edgefield, SC on April 29, 9:00 am.

-Allocation of Gift fund monies: Report received. Motion made to allocate monies at the convention-passed.

-Tanzania Water Project: Water Sunday will be March 19th

-Information given on SC Synod Tanzanian Mission Trip for any interested Board Member.

Jimmy Smith was recommended as candidate for position of Secretary of SCLMM Executive Committee. Approved

All Committee, Treasurer's and Director Reports received.

Respectfully Submitted, Robert Eptng