

Board for Missions Minutes  
February 10, 2011

PRESENT: Chairman Jerry McCall, Pastor Phill, Dick Anderson, Gene Axelson, Ruth Skriden, Al Waldron. Absent: Norm Jaschen, Jan Reynolds.

OPENING: Chairman McCall called the meeting to order and Pastor Phill had the opening prayer. The minutes of the Jan. 13 meeting was approved as distributed.

CHURCH COUNCIL REPORT: Jerry stated that at the last council meeting he informed council members of the varied experience and interests of Board for Missions members in the mission field.

UNALLOCATED 2011 BUDGET: As a follow-up on the Jan. meeting the Board made a list of Organizations and Programs to receive and the dollar amount from the Unallocated and Surplus fund. The list was divided by those to be included in future budgets and those to receive a one time payment. They are as follows.

- Budget line items: (total \$7000)
- \* Lutheran Braille Workers - - \$1000
  - \* Lutheran Blind Mission - - \$1000
  - \* Lutheran Bible Translators - - \$1000
  - \* Ministry to the Armed Forces - - \$1000
  - \* District Pledge (increase) - - \$2000
  - \* LLL - South African Lutheran Mission - - \$1000

- One time funding: (total \$11,000)
- \* Living Water Lutheran Church (VBS) - - \$3000
  - \* The Kuwaa Mission (Liberia) - - \$2000
  - \* Christian Resource Center in India - - \$1000
  - \* Word of Life Lutheran Pre-school - - \$1000
  - \* Christ the Redeemer Lutheran School - - \$2000
  - \* COL Community Outreach assistance - - \$2000

Gene made a motion, Al seconded, THE 2011 BUDGET BE ADJUSTED TO INCLUDE FUNDING AS LISTED ABOVE. Motion passed unanimously.

CLOSING: Jerry gave the closing prayer. Dick will host the coffee hour on Feb. 20. Jan will have the closing prayer at the March meeting.

Dick Anderson, Secretary