

**Board for Missions
Meeting
January 13, 2011**

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

We welcome Jan Reynolds as a new member of the Board for Missions.

OPENING: Chairman Jerry McCall called the meeting to order. Pastor Phill had the opening prayer. The minutes of the Dec. 9, 2010 meeting were approved with one correction.

COUNCIL MEETING: Jerry reported that he informed the Council of our Dec. Board for Missions actions. There were no Council actions that effected our Board.

LIVING WATERS: Pastor Phill reported that Pastor Marty's wife is receiving treatment for cancer. The Board may receive a request to help with their VBS program.

HISPANIC MINISTRY: Pastor Phill reported on a recent visit with Pastor Artigas. It included a discussion on the need for the Hispanic Ministry to improve on their reporting and accounting efforts.

UNALLOCATED 2011 BUDGET: Much of the meeting was spent discussing various worthy programs that could benefit from this fund that resulted from the excess of the 2010 congregational budget. These programs included: 1. The Reading for the Blind and the Braille Printing, not at the local level but at the National and Parent program level. 2. Missionaries with the Lutheran Bible Translators who have to raise their own support, primarily from congregations. 3. The LCMS Military Chaplain program. 4 The Kawaa Mission in Liberia. 5. Supplies for the pre-schools at Word of Life and Christ, the Redeemer. 6. The VBS program at Living Waters. No action was taken at this meeting.

LUTHERAN HOUR MINISTRIES: Al reported that there will be a Regional Outreach Conference (ROC) in Phoenix on Feb. 18 & 19. There will be an article in the Feb. Jewels with further details.

CLOSING: The next meeting will be Feb. 10. Dick volunteered to host the Feb. coffee hour. Jan will have the closing prayer. Chairman Jerry closed the meeting with a prayer.