

Minutes

Board for Missions Meeting

November 11, 2010

PRESENT: Chairman Larry Kuppler, Pastor Phill, Dick Anderson, Gene Axelson, Norm Jashen, Jerry McCall. Ruth Skriden, Al Waldron.

OPENING: Pastor Phill opened the meeting reading excerpts from Psalm 39, followed with a prayer.

MINUTES: Minutes of the Oct. 14, 2010 meeting approved as distributed.

CHURCH COUNCIL REPORT: Jerry McCall subbed for Chairman Larry at the Nov. Council meeting and reported that the proposed budget for 2011 has been increased by \$70,000 over the 2010 budget. Board for Missions budget would be increased by \$10,000. Chairman Larry reported that he erred in the dollar amount in the Mission Memorial fund and there was not sufficient funds to give the \$1000 to the Word of Life patio project as approved at our Oct. meeting. The Church Council approved the project with the funding coming from the Clearing Account.

LIVING WATERS LUTHERAN CHURCH: Pastor Phill reported on a telephone conversation with Pastor Marty. Living Waters has been averaging 70 at their worship services. Three of the services during the month are contemporary and one is traditional. Finances are tight but will be receiving \$30,000 from Region 4 for 2011. May be requesting some help with their VBS program. The sad news was that Pastor Marty's wife has recently been diagnosed with cancer, treatment yet to be determined.

REGION 4 REPORT: Ruth Skriden, Board member, reported on their recent budget meeting. This years budget is \$268,000 with \$142,000 coming from the District. Funding of our missions in Circuit 26 includes \$30,000 for Living Waters and \$50,000 for the Hispanic Ministry. Summit is doing very well but discouraged with the turn down of funding for their Church construction along with the mission church in Queen Creek by LCEF. The ASU campus ministry has a new Pastor and their church name has been changed from Alleluia to Rising Son.. Peace Lutheran in Las Vegas has disbanded after receiving mission funds for the past 3 years, not certain on reasons.

NEW START: There was considerable discussion on the direction that COL should take with their mission funds. General consensus was that starting a new Mission Church is not realistic for now. We need to explore where needs exist, such as, Christ the Redeemer school; our daughter Church, Word of Life; Living Waters? Would need proposals that can be supported.

LUTHERAN LAYMENS LEAGUE: Al reported that now that LLL is holding their General Conference every other year that they are planning Regional Outreach Conferences, called ROC. The first will be held in Phoenix on Feb. 18-19, 2011. Al is to put more information in the Jewels. Note: An agenda, speakers, meeting site, etc. can be found on the LLL web page.

MISCELLANEOUS: Next meeting will be DEC. 9. Dick will host the coffee hour on Nov. 21. Jerry will have the closing prayer. Norm closed the meeting with a prayer.

Respectfully submitted, Dick Anderson