



LLL/LHM Executive Board Minutes
Living Word Lutheran Church
January 21, 2023, 10:00 AM

A. Call to Order: The meeting was called to order by President Tom Beineke at 10:02 AM.

B. Opening Devotion: Pastor Feiertag: Melchizedek is a symbol of Jesus (high priest). Melchizedek was not in the tribe of Levi, nor was Jesus. It is so important in our LLL/Congregational ministry to share both law and gospel. Hebrews 7:26

C. Members Excused/Introductions: Attendance: T. Beineke, Rev. Feiertag, M. Ramel, G. Giese, P. Kraase, .Zoom: Polly Gregali, Paul, Neal

D. Minutes of September 3, 2023 Meeting: Motion made and Seconded to approve the minutes. Carried.

E. Treasurer's Report: Beginning Balance as of 6/1/22: \$3311. Total Cash Available: \$3590.15. Total Expenditures: \$1277.12 (Note: New web page with NWD: \$350/yr.) Operating Fund Balance: \$2313.03. Motion made and Seconded to request the 2nd Quarter Rebate available of \$1207.29. Carried.

F. LLL Community Facilitator (Polly Gregali) Streaming for future conventions: testing will be done for the Spring Event: Gifted for More. LHM will provide districts with the video so they can hold their convention anytime between Sept. 15 and Nov. 15. We will host the LHM Speaker in 2024 (3 yr. cycle). Peace Lutheran, Neenah was suggested as a location for the 2023 Convention. The video will be utilized but still need a presenter. NWD suggested a speaker connected to a "Hot Topic" relevant to today's society (political). Polly recommended that it may be wise to steer clear of political topics because that's not what our mission is. Former LHM speaker, Rev. Seltz, was suggested. He is the executive director of the Synod's new Lutheran Center for Religious Liberty in Washington D.C. Several dates were suggested: late Sept./early Oct. Date may depend on the

location and presenter's availability. The need for an improved promotion plan was discussed. N. Shallow will come up with suggestions for the next meeting.

G. President's Report: Will contact both Peace Lutheran, Neenah and Rev. Seltz to discuss availability. Has only shown the new video once so far to Pastor Hauser at Divine Savior. Will email video to all to utilize.

H. Old Business: Reconsideration of Organization for Congregational Visits –
No update.

I. New Business: Initial ideas for the 2023 Convention – EVERYTHING DISCUSSED IS LISTED ABOVE.

J. Zone Reports: Central Zone (the only active zone left ☺): Had a fair booth in August. Received a grant from Thrivent. Plan to participating again this August.

K. Updates on Hispanic Project Connect: NONE. We really have no clue what is happening with the Project.

M. NEXT MEETING DATE AND PLACE:

Sat. March 4 Living Word Lutheran 9:30 am

M. Closing : Pastor Feiertag: Lord's Prayer & Benediction

N. Adjournment: 11:11

Respectfully submitted,

Peggy Kraase