

# Minutes of the Lone Star District Board of Governors

December 13, 2008

Cross Lutheran Church, New Braunfels, Texas

The meeting was called to order at 10:00 am by Eugene Brison, Lone Star District President.

Those attending were

President Brison,

Region 10 Governor Gary Rohloff,

District Information Chair Forest Saemrow,

District Treasurer Rudy Hunger and Spouse, Dorothy Hunger, and

Bervin Mirtsching, Gift planning officer from Lutheran hour ministries, St. Louis.

There were no other guests present.

The minutes from the previous meeting were moved, seconded and approved.

Treasurer Rudy hunger's report was moved, seconded and approved. Rudy asked if the Special Funds could be moved to offset the negative balance in the operating Fund. This was also approved. Rudy reported and showed the new Voucher and Donation Receipt. Its use from now forward was also approved.

Region 10 Governor Gary Rohloff reported a deficit in the LHM budget of \$2,145,00.00. The continuing support of Brazil partnership was tabled for the consideration of the full Board at the next meeting.

There were no Regional Vice presidents or Zone presidents reports.

District information Chair Forest Saemrow reported that the Rose Parade Float was to be featured in the December issue of the Lutheran Witness, a President's column by President brison would be featured in the January issue and in February, International Ministries and the Spanish Lutheran Hour spotlighted. The Texas District ICMS Convention is to be held in Dallas in June. A combined convention of the LLL and LWML is planned for June 2010 in Austin.

A suggestion was made that a charter bus might be arranged from major cities to enhance attendance at District Conventions. More discussion followed. The 66<sup>th</sup> Lone Star District Convention site was approved at Crown of Life lutheran in San Antonio.

Rudy Hunger asked that Our Savior Lutheran, Rockwall, be designated as the 68<sup>th</sup> Lone Star District Convention site. This offer was quickly accepted.

The meeting was adjourned with the Lord's Prayer.

Respectfully submitted,  
Eugene Brison