

# Board for Missions Minutes

November 8, 2019

Chairman Kuebler called the meeting to order at 9:00 AM. Pastor Phill gave the opening prayer. Board members present: Gene Kuebler, Pastor Phill, Dick Anderson, Gene Axelson, Diane Douglas, Marty Irwin. Member absent: Marilyn Engelken.

Chairman Kuebler advised that our Secretary, Ilene, was not able to be here today for medical reasons and so asked Dick to take the minutes. Marty moved, Gene A. seconded that the October 11 Minutes be approved as printed. Motion passed.

Pastor Phill reported that the Church Council had set the 2020 budget which will be presented to the Congregation at the Voter's meeting 11/17. The \$5000 increase in the proposed Mission Board budget was not allowed so 2020 budget will be the same as 2019. It was decided to reduce the proposed Unspecified line item from \$10,000 to \$5000 to cover this reduction.

Old Business: Gene Axelson reported that the \$1000 included in the 2019 dedicated funds for Word of Life Youth group has not been requested as the Youth group no longer is active. Gene moved, Dick seconded that the \$1000 be sent to the Evergreen Lutheran Preschool in Detroit, MI. Motion passed.

Chairman Kuebler stated he will be meeting with Sue and determine details on the budget such as time of fund distribution, etc. Gene was reminded that in the final budget format he comes up with needs to include the funds given for Memorials. The Mission Board has been asked to make recommendations on these funds.

The meeting was adjourned at 10:00 with the Lords Prayer. Next meeting 12/13/19.

Dick Anderson

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