

Ohio Mission Region NALC – Convocation meeting May 4, 2019



Minutes

1. Call to Order at 1:05 pm.
2. Approval of the Minutes – Paula Caso
 - a. Minutes from the OMR Convocation May 5, 2018 were printed and included in the folders. Time was given to read and review the minutes.
 - b. Acceptance was motioned: Pr Bill Maki Seconded: Pr Alan Knoke
Discussion: none Vote: unanimous in favor of accepting as printed.
3. Treasurer's Report – Don Karger presented the reports as printed and included in the folders. Don also explained how the funds were transferred through the OMR to the Oromo Evangelical Church during their capital appeal.
 - a. Treasurer's Report – 12 Months Ended as of 12/31/18.
 - b. Treasurer's Report – 4 Months Ended as of 04/30/19
 - i. Acceptance was motioned: Jack Walker Seconded: Roy Gibbs
Discussion: none Vote: unanimous in favor of accepting as printed.
 - c. Proposed Budget for 12 Months – June 1, 2019 through May 30, 2020. Don reviewed the budget contents.
 - i. Acceptance was motioned: Ethel Briggs Seconded: Jack Walker & one other person
Discussion: none Vote: unanimous in favor of accepting as printed.
4. Recognition of the current Ohio Mission Region Executive Council
 - a. The Five Deans
 - i. Pr. Bob Quaintance, Pr. Mark Daniels, Pr. Paul Larson, Pr. Jeff Morlock, Pr. Bill Maki
 - b. Lay Representatives
 - i. Ethel Briggs, Don Karger, Paula Caso, Sherry Shaffer, Elizabeth Ridenour, Jack Walker
5. Election of Treasurer of the Ohio Mission Region
 - a. Don Karger was nominated and agreed to run for another term. Description of the position is available on the OMR website.
 - i. Nominations were requested of the position of treasurer. None were made and it motioned to close the nominations and seconded.
 - ii. A vote of acclamation was taken and Don Karger was re-elected as treasurer.
6. Mary Bates addressed the convocation about the amount of flood buckets and other donations collected today. The truck that was stocked in the parking lot will take these donations to Pontiac, Illinois. She also talked about the continued need for volunteers and supplies as the disasters seem to keep coming. She asked for more supplies as the warehouses are now empty. She asked for 2-3 volunteers at a time to help her and call her if they feel moved to do so.
7. Installation of all those elected to OMR and Mission District offices will be installed at the closing of the Convocation during the worship service.
 - a. Due to the swiftness of the meeting, the rest of the agenda was adjusted 15 minutes for the workshops, but the worship service remained at the same time.
8. Pastor Bob called for adjournment at 1:27.