

## Ohio Mission Region NALC – Convocation meeting May 7, 2022



### Minutes

1. Meeting time started at 1:10 in the sanctuary with some directions for the offering. Checks should be made out to the OMR and the entire offering will be sent to EECMY for the seminary repairs.
2. Bishop Selbo then addressed the gathering with words of encouragement and updates from the NALC. He requested prayer for Pr. Phil Gagnon and his wife (Patty) as he undergoes treatment for a form of lymphoma. Following this he talked about Vision 20-20 and the progress made on the related tasks. Among those are the Life to Life ministry materials and increases in seminaries which are training new pastors. Also mentioned was the new plan to ordain ministers under special circumstances which now has a defined plan to shorten the training time in some circumstances. Change in the leadership of the Faithwebbing program is pending as the Pecuch's look to retire from that position. Additionally, there are plans underway for the central location in the Dallas-Fort Worth area. The missions convocation will be virtual this year on August 5-6, 2022. Next year, 2023, the full NALC "Lutheran Week" convocation will be held in Oklahoma.
3. Pastor Amy then led a presentation of the goal and plan to develop a foundation for funding the goals defined in Vision 2020. GROW/SERVE/RENEW/FULFILL were the 4 key areas of the Vision that will be addressed. This was then developed through the presentation. This foundation will be formed through a funding drive with a goal of starting the foundation with \$5 million. Methods of communicating the goals and need for the foundation will be provided through a "toolkit" which the NALC will send out soon.
4. Call to Order at 1:44 pm.
5. Approval of the Minutes – Paula Caso
  - a. Minutes from the OMR Convocation May 1, 2021 were provided on the OMR Convocation website <https://www.theNALCohio.org/Convocations/2022/2022Convocation.html> for all to review. As time was short, a reference to the availability of the minutes was made, but no vote was taken.
6. Treasurer's Report – Karen Frayer's financial reports were included on the OMR Convocation website referred to in #5 and printed for the registration folders.
  - a. Treasurer's Report – 12 Months Ended as of 12/31/21.
  - b. Treasurer's Report – 4 Months Ended as of 04/30/22.
    - i. As time was short, no vote was taken.
  - c. Proposed Budget for 12 Months – July 1, 2022 through June 30, 2023. Karen reviewed the budget contents and explained the line items. Karen was invited to speak and explained the reports.
    - i. Acceptance was motioned and seconded.
    - ii. The vote was unanimous in favor of accepting the budget as printed, posted online and explained by Karen.
7. Election of Secretary of the Ohio Mission Region
  - a. Cathy Ammlung was nominated by the executive council and agreed to run for the position. Description of the position is available on the OMR Convocation website referenced in #2.
    - i. Nominations were requested from the floor for the position of secretary. None were made.

- ii. Cathy Ammlung was officially elected as secretary by acclamation.
8. Michael Koch called for a adjournment and adjournment occurred at 1:57 pm with a closing prayer from Michael Koch.

These minutes respectfully submitted to the Ohio Mission Region Executive Council for inclusion in the records.

 Recoverable Signature

X *Paula L. Caso*

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Paula L. Caso  
Secretary for the OMR of the NALC  
Signed by: MoodleSignature