

Ohio Mission Region NALC – Convocation meeting May 5, 2018



Minutes

1. Call to Order
2. Approval of the Minutes – Paula Caso
 - a. OMR Convocation May 6, 2017 was printed and included in the folders. Time was given to read and review the minutes.
 - b. Acceptance was motioned: Pr. Dan Powell Seconded: Molly King 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.
 - a. Treasurer’s Report – 12 Months Ended as of 12/31/17. The report included the Oromo Capital appeal and how the funds were moved.
 - b. Treasurer’s Report – 4 Months Ended as of 04/30/18
 - i. Acceptance was motioned: Pr. Mark Daniels Seconded: Pr. Patty Morlock
Discussion: none Vote: unanimous in favor of accepting as printed.
 - c. Proposed Budget for 12 Months – June 1, 2018 through May 30, 2019. An explanation was presented by Pastor Bill on the spending down of the budget from past years as we build up the districts in Ohio. Don reviewed the budget contents.
 - i. Acceptance was motioned: Pr. Jeff Morlock Seconded: Pr. Mark Daniels
Discussion: none Vote: unanimous in favor of accepting as printed.
4. Election of Secretary of the Ohio Mission Region
 - a. Paula Caso nominated and agreed to run for another term – Descriptions of the position and a short bio were included in the folders.
 - i. Nominations were requested of the position of secretary. None were made and Pr. Dan Powell motioned to close the nominations and Pr. Will Hartfelder seconded.
 - ii. A vote of acclamation was taken and Paula Caso was re-elected as secretary.
5. Oromo Fund Raising Update – Pr. Jeff Morlock presented a thank you gift from the Oromo Evangelical Church and extended apologies for their absence today due to unavoidable reasons.
6. Recognition of the current Ohio Mission Region Executive Council
 - a. The Five Deans
 - i. Pr. Bob Quaintance, Pr. Dan Powell, 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
7. Installation of all those elected to OMR and Mission District offices will be installed at the closing of the Convocation.
 - a. Due to the swiftness of the meeting, the rest of the agenda was advanced a half hour
 - b. Pr. Bill Maki brought Pr. Dan Powell forward to thank him for his service as the first dean of the Ohio Mission District and subsequent years on the Ohio Mission Region council and as the South West OMD dean.
8. Adjournment at 1:26 was quickly motioned, seconded and voted approved.