

## North Eastern Ohio Mission District Convocation - May 6, 2017

- Meeting was call to order at 1:00pm.
- Opening prayer
- Minutes of previous meeting was reviewed. No corrections were indicated. Motion to accept was seconded.
- Treasury report was reviewed. Motion to accept was seconded.
- Notice of change in Secretary was discussed.
- Deans report: reviewed (see attached)
  - Information was discussed and reviewed and is contained in the Dean's Report.
  - Welcome was extended to Pastor(s) Eric Reisen and Chuck Beckett
  - Request for prayers were made for the congregation of Holy Trinity.
  - Review of what the PCAT (Pastoral Care and Transition) is and its members (Pastor Amy Little coordinator).
  - Report of attendance to Pastor Reisen's installation service and Zion Lutheran in Stone Creek's 175<sup>th</sup> anniversary was made.
  - Information in regard to the 500<sup>th</sup> anniversary of the Reformation was given. James Nestingen will be the speaker for this event.
- Discussion about Life to Life and how we should live together as God's people.
  - The Dean began discussion with " Love one another as I have loved you, little children, I am with you"
  - Discussed living together as God's people and the importance of discipleship.
  - The Dean talked about the pastors who are involved with Life to Life and those who were part of the NALC pilot program.
- The Dean reviewed his focus of activities.
  - Discussion of how can we as a Mission District expand our support.
  - Discussion included mission teams.
- Discussion in regard to the annual Pastor report that is due in May. The Dean urged the churches to fill these out.
  - Comment on the transition at Faith in Millersburg. Pastor John Moffett is filling in and stated he would complete the 2016 report.
- Discussion was made about the statement that the average gift is 3% to mission district
- Pastor Reisen thanked the Dean for heading up a service team.
- The Budget report from last year was reviewed.
  - The Dean outlined what the mileage cost was.
  - Julie Tucker, (Treasurer) stated that the bank was going to charge for paper statements. Therefore she has gone to online. She further stated that the balance cannot go below \$500 to do so.
- Motion and second to pass the budget as written was made.
- The Dean announced the end of term for recording secretary, treasurer, one clergy, one lay rep and one regional lay rep.
  - Nominations made:  
Recording Secretary (1 Yr.): Patti Abel  
Treasurer (2 yr.) Julie Tucker  
Clergy (3 yr.) Chuck Beckett

Lay (3 yr.) Elizabeth Ridenour

Lay Regional Council Rep: Elizabeth Ridenour

- The ballot was presented and a motion and second to accept was made.
- Old business
  - None
- New business
  - A recommendation that the NALC consider moving the SMI to a recognized ministry to a partner ministry. A motion was made and seconded.
  - Pastor John Moffett requested that at the Reformation Celebration the Veterans would be recognized since it is being held on Veterans Day. The Dean stated he would bring it before Bishop Bradosky.
- Adjournment was motioned and seconded.
- Meeting was closed in prayer.