

“Minutes” of January 18, 2018 Meeting
Southeastern Ohio Mission District Executive Council

*In the absence of our recording Secretary, no official minutes of this meeting were taken, and the detail of who first and seconded motions were not recorded.

Dean Morlock Called the meeting to order at 6:35. Pr. McFarland led the group in a time of Scripture reflection and prayer.

Old Business:

Oromo Project - In the absence of Temtime Megerssa, the dean gave an update on the Oromo Ev. Church of Columbus capital fund appeal and building purchase. A short-term loan and grant were given by NALC for the building purchase in early January, and closing on the building is set for the first week of February, 2018. Don Karger, Ohio Mission Region Treasurer, is serving as fiduciary agent for Oromo, and is now receiving checks from Ohio congregations for repayment of the loan. Loan to be repaid to NALC by October, 2018. Checks written to the NALC were returned to congregations with a request that they be re-written to The Ohio Mission Region and sent to Don Karger. So far \$63,975 has been received by Don. It is anticipated that if all checks are re-written, we will have about \$93,000 toward the NALC loan repayment.

Vacant Position on Executive Council – Clergy member: Pr. Bob Groenke has been experiencing some health concerns, and has resigned from the Executive Council. Motion made and seconded to wait until the Convocation in May to elect a new clergy member instead of appointing now. Motion carried.

Bulletin/Newsletter Inserts – Motion made and seconded that finalized questionnaires be sent to congregations for use in creating a congregational profile of 350 words. The questionnaire will be sent by Dean Jeff Morlock first week in February, with instructions to return by first week in March. Creation of bulletin inserts will be completed by Dave Fullen, who owns a graphics company, at a reduced cost of around \$500. Once completed, the inserts will be sent to congregations by Jeff, hopefully the week after Easter. Motion carried.

New Business:

Motion was made, seconded, and carried to approve minutes of November 30 meeting.

Dean’s Report – Pr. Morlock gave updates on NALC restructuring and life-to-life discipleship process.

Motion was made, seconded, and carried to approve Financial Report from Dan Allman.

Discussion was had concerning sponsoring an “equipping event” for congregations in the Fall of 2018 in conjunction with the Southwestern Ohio Mission District. Pr. Morlock will talk with Dean Dan Powell of SWOMD to discuss this possibility and report back at the next meeting.

Motion to adjourn was made, seconded, and approved.

Meeting was closed in prayer.