

A.L.L. Board Meeting Summary – October 1, 2024, 10am

1. D. Golden led devotion & prayer on Acts 13:1-3
2. D. Golden discussed Articles of Institution/By-laws
 - a. Mission Statement filed
 - b. Robert's Rules agreed upon unanimously for board meetings
 - c. 501c3 filing pending completion of Articles – goal for completion by January
3. D. Golden discussed financial report
 - a. Current Balance \$5,459.47 held in special funds at St. Paul Parkersburg
 - b. Expenditures: \$401.68 for website & WV filing
 - c. New Bank Account to be obtained – Williamstown Bank
 - d. Discussion for Treasurer/Secretary TBD as a non-voting member – approved. Can also be part of board meeting as “guest status.” Will write into bylaws.
4. D. Golden asked for nominations for President & Board of Directors. The following were unanimously nominated, motioned, and approved:
 - a. President – Rev. Daniel Golden
 - b. Board:
 - i. Rev. Paul Becker
 - ii. Adam Cranford
 - iii. Rev. Mark Hartsough
 - iv. Rev. Wesley Hromowyk
 - v. Joseph Solberg
 - vi. (Board is represented by 3 districts, residing in 4 different Appalachian states)
5. Discussion of 2025 Goals:
 - a. Communication discussion included ideas for social media, website, email services, newsletter, and file sharing.
 - b. Ministry discussion included known vacancies, shut-ins, and relocated LC-MS members in Appalachia
 - c. Evangelism discussion included other Lutherans, potential preaching stations, 9 boxes Bibles received by A.L.L., and the future need for hymnals.
6. Discussion regarding the question some of us have been asked by many: How do I become an American Missionary or Circuit Rider?
 - a. Board discussed SMP program past and current experiences, along with future possibilities.
 - b. More demographics needed (LCEF)
 - c. Recommended book: “Kenneth Killinger, Mountain Missionary” and Tennessee Synod book.
7. New Business discussion included a potential gift of Altar Book, Agenda Book, for a new church plant.
8. Next meeting date, January 7th or 14th at 10am
9. Closing Prayer, Lord's Prayer