

**SD LLL 3<sup>rd</sup> Quarter Board Meeting and Annual Meeting  
October 11, 2008**

**Our Redeemer Lutheran Church**

2200 South Western Avenue  
Sioux Falls SD 57105-3426

**8:30 - 9:30 Board Meeting**

Call meeting to order  
Prayer  
Agenda Review  
Minutes from Previous Meeting  
Treasures report  
Old Business  
New Business  
Election Report  
Resolutions Report  
District Presidents Report  
Board Meeting Adjourned

**10:00 - 5:00 Annual Meeting**

**10:00 - 11:30 Morning Session**

Annual Meeting Called to Order  
Prayer  
Agenda Review  
Minutes from Previous Annual Meeting  
Treasurers Report  
    Audit Report  
Presentation of the Ballot  
    Election if necessary  
Presentation of Resolutions  
Election Results  
Installation of Officers  
Regional Governor Remarks  
Lunch Prayer

**11:30 - 1:00 Lunch**

Soup and Sandwiches - Free Will Offering  
Convention Video Lutheran Hour Rally Address

**1:00 - 5:00 Afternoon Session**

Devotion/Prayer  
Greetings from LCMS  
Greetings from LWML  
Greetings from South Dakota Orphan Grain Train  
Greeting from Lutherans for Life  
LHM Presentation  
Offering (½ to LHM – ½ to SD LLL projects support)

**2:45 - 3:00 Afternoon Break**

Reports of SD LLL Projects and Activities  
    ZLC Family Sponsorship  
    Bible Outreach  
    Project Connect  
    Global Care Packages  
    Clown Ministries  
    Recreation Report  
    Ministry Action Teams  
District President Closing Remarks  
Annual Meeting Adjourned