

Ohio Mission Region NALC – Convocation meeting May 2, 2020



Minutes

1. Call to Order at 11:05 am.
2. Approval of the Minutes – Paula Caso
 - a. Minutes from the OMR Convocation May 4, 2019 were printed and included in the Convocation folder on <http://www.theNALCOhio.org> site. Time was given to read and review the minutes.
 - b. Acceptance was not motioned because of unfamiliarity with the online system.
 - i. Discussion was requested via the chat system: no one responded to the request.
 - ii. An online polling system was used to vote on the acceptance of the minutes.
 - iii. Vote: reported as in favor of accepting as posted online.
3. Treasurer’s Report – Don Karger’s financial reports were included in the Convocation folder referred to in #2. Don was invited to speak and explained the reports.
 - a. Treasurer’s Report – 12 Months Ended as of 12/31/19.
 - b. Treasurer’s Report – 4 Months Ended as of 04/30/20.
 - i. Acceptance was motioned by Don Karger and seconded by several respondents in the chat system.
 - ii. Discussion was requested via the chat system: no one responded to the request.
 - iii. An online polling system was used to vote on the acceptance of the reports.
 - iv. Vote: reported as in favor of accepting as posted online and explained by Don.
 - c. Proposed Budget for 12 Months – June 1, 2020 through May 30, 2021. Don reviewed the budget contents and explained the line items.
 - i. Acceptance was motioned by Don Karger and seconded by several respondents in the chat system.
 - ii. Discussion was requested via the chat system: no one responded to the request.
 - iii. An online polling system was used to vote on the acceptance of the budget. There were some technical issues and it took some guidance to get it working. However, it did finally work.
 - iv. Vote: shown as unanimous in favor of accepting as posted online and explained by Don.
4. Recognition of the current Ohio Mission Region Executive Council
 - a. Lay Representatives
 - i. Ethel Briggs, Don Karger, Paula Caso, Sherry Shaffer, Janice Cronebaugh, Karen Bentley, Jack Walker
 - b. The Five Deans
 - i. Pr. Mark Daniels, Pr. Paul Larson, Pr. Jeff Morlock, Pr. Bill Maki, and Pr. Michael Koch
5. Election of Secretary of the Ohio Mission Region
 - a. Paula Caso was nominated by the executive council and agreed to run for another term. Description of the position is available in the Convocation folder on the OMR website.
 - i. Nominations were requested of the position of secretary in the chat panel. None were made and nominations were closed.
 - ii. A poll vote was taken and Paula Caso was unanimously re-elected as secretary.
6. Installation of Paula Caso was done by Bishop Selbo via the video connection.
7. Pastor Mark called for a motion to adjourn and adjournment occurred at 11:32 am with a closing prayer from Bishop Selbo.