ASSOCIATION OF DESCENDANTS OF PIONEER ANDREAS KILLIAN
70TH ANNUAL KILLIAN REUNION
10 SEPTEMBER 2004
SALEM LUTHERAN CHURCH, 3410 STARTOWN RD, LINCOLNTON, NC

Call to order: Edward Killian, Jr.
Introduction of new president: Dan Tingen
Introduction of 1st time descendants: Ben Williams and Sandy Phillips. Ben William descends Andreas to John to Jacob to Catherine. Sandy Phillips family has been coming to the reunion for years; we are pleased to have her at her 1st reunion.

Dan Tingen recapped to weekend events:
Friday night was supper at Bessie's with 17 people attending
Saturday morning Linda Hoyle guided 7 family members on a tour of local points of interest. Highlight was meeting Wanda McElveen to receive her collection of past reunion meeting minutes and other secretarial documents.
Saturday afternoon a workshop was held at Salem Lutheran Church to share information on family. Sandy Phillip's photos were the highlight of the workshop.

Meeting begins with invocation by Dan Sipe.

Remembrance of Killian descendants who passed away this past year:
Linda Hoyle named 5 of her family, especially Ken Barclay (Linda's uncle) and Jim Abernethy (Ann Jenkins' and Kay Houser's brother)
The mother of James Green passed away on December 29, 2003
Wanda McElveen's husband passed away.
Lucy Lindsey and Laura Mae Justice passed away this past year.
John Killian's (of Alabama) father passed away.

In celebration, the Killian Descendants have new Killian/Setzers living in Hickory, a boy and a girl. Dan Sipe has 2 new family members, a niece and a granddaughter.

In absence of the 2003 Secretary's report, motion was made by Eddie Killian to prepare the 2003 minutes for approval at the 2005 meeting. Charles Killian 2nd, all agreed.

Treasurer's report: Balance forward $1,211.33 + $295 donations = Balance of $1,273.22
Yearly expense are $45 for the Andreaskillian.com website and use of the church for workshop and reunion meeting. Joe made motion to pay our bills. All agreed.

Election of Officers:

President;	Dan Tingen
Vice President:	Dan Sipe
Secretary:	Sandy Phillips
Treasurer:	Steve Killian
Webmaster:	Wayne Setzer
Newsletter:	Robert Edward "Eddie" Lee Killian, Jr.
Historian:	Robert Edward "Eddie" Lee Killian, Jr.
Chaplain:	Dan Sipe

Wayne Setzer made motion to accept the slate of officers; Wayne Milam 2nd; all agreed.

New Business:
Sign in sheet
Group Photo
Location of next year's meeting; meeting will be here at Salem Lutheran Church on Sunday, September 11th , 2005

Recognitions:
Traveled the greatest distance: Wayne Milam, 285 miles
Oldest: Bill Killian
Youngest: NA (Sandy Phillips was the youngest)
Family Represented:

Leonard: 1	Jean: 0	George: 0	Christiana: 0
Margaret: 0	Crate: 0	Samuel: 5	Elisabeth: 0
John: 7	Andrew: 1	Daniel: 1	

Promote reunion:
Plans to collect "Killian Documents" such as minutes of annual meetings and other members collections of data. And to make the information collected available for family research.

Long-term viability could be improved by incorporation of the Association into a 501(c)(3). Executive members will work on what to do about 501(c)(3) designation and what to do with the future collection of "Killian Documents" and next year's reunion plans.

Dan Sipe gave thanks/prayer for our picnic and family association.

Meeting Adjoined,

Respectively reported by Cheryl Mann Killian (original signed)

Donations received today: $130 cash + $45 check for website + $25 check = $200

Treasurer's Report
September 12th, 2004

Balance a/o September 14, 2003		$1,211.33
Receipts		
T Shirt Sales, Donations to Newsletter and Donations on September 14th, 2003	$ 295.00	
TOTAL RECEIPTS		$1,506.33
Disbursements		
Bill & Helen Killian for Postage and Copy Expense related to Newsletter in 2003	$ 191.11	
Wayne Setzer for Website Maintenance	$ 42.00	
TOTAL DISBURSEMENTS		$ 233.11
Balance a/o September 12th, 2004		**$1,273.22***

* Excludes any collections on September 12, 2004