

THE BOARD OF DIRECTORS
The South Wisconsin District of The Lutheran Church – Missouri Synod
December 8, 2016

SUMMARY

In Board Action, the BOD

- approved the minutes of the September 22, 2016 board meeting
- approved the amended constitution and bylaws of Trinity, Freistadt, and Good Shepherd, East Troy
- adopted the 2017-18 SWD budget
- ratified email balloting appointing the Rev Douglas Peters as one of the District Reconcilers and the Rev. David Totsky as Dispute Resolution Hearing Facilitator
- designated the remainder of the Delores Keller Annuity to be used for the SOS Center, Inc.
- authorized an additional, one-time, undesignated donation of \$50,000 to Corporate Synod
- authorized a one-time distribution to the District staff in recognition of their continuing faithful service and recent years of modest pay increases

The Board received reports from:

- Mission Exec Call Committee
- President Wille
- Mr. Herman Strozier, SWD Business Manager
- Mrs Diana Raasch, LCEF
- Dr. Chris Cody
- District President Review Committee