

**THE BOARD OF DIRECTORS**  
**The South Wisconsin District of The Lutheran Church – Missouri Synod**  
**Thursday, February 11, 2016**

**SUMMARY**

**In Board Action, the BOD**

- approved the minutes of the December 10, 2015 board meeting
  
- directed the District President in consultation with his staff to present 4-6 critical outcomes for the district for the next 4-7 years with appropriate measurements to the Board by April 28, 2016
  
- passed a resolution **To Consider the Ramifications of the Conscriptioin of Women** and forwarded it for consideration by the 2016 LCMS Convention

**The Board received reports from:**

- President Wille
- Rev. Peter Kelm
- Mr. Herman Strozier, SWD Business Manager
- Mrs Diana Raasch, LCEF
- Dr. Chris Cody