

THE BOARD OF DIRECTORS
The South Wisconsin District of The Lutheran Church – Missouri Synod
February 16, 2017

SUMMARY

In Board Action, the BOD

- approved the minutes of the December 8, 2016 board meeting
- established the date for the SWD Convention as June 10-12, 2018
- reviewed Section 1 of the SWD Board of Directors Policy Manual
- nominated Mr. John Powers for consideration as LCEF President
- in recognition of the 500th Anniversary of the Reformation moved that congregations be asked and strongly encouraged to consider utilization of the Luther Seal flag

The Board received reports from:

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