

THE BOARD OF DIRECTORS
The South Wisconsin District of The Lutheran Church – Missouri Synod
Thursday, May 12, 2016

SUMMARY

In Board Action, the BOD

- approved the minutes of the February 12, 2016 board meeting
- approved the amended constitutions and bylaws of Our Savior, Sheboygan; Good Shepherd, Sheboygan; Mt. Olive, Milwaukee; Berea, Milwaukee; and Benediction, Milwaukee
- Received the SWD audit from Vrakas
- expressed the board's satisfaction with the way that President Wille and Attorney Tesch have dealt with the Keller matter
- nominated the Rev George Gude and Judge Neely Owen for re-appointment to the LCMS CCM
- nominated the Rev. Richard Nuffer, the Rev. Dale Sattgast, the Rev. Marvin Temme, the Rev. David Totsky, and Attorney Mr. Gordon Tresch for re-appointment to the LCMS COH
- appointed the District President Review Committee ó Rev. David Totsky, chair, Mr. Jonathan Pickelmann, Mr. Myron Buss, and Mrs Greta Martin

The Board received reports from:

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