

1 **BIOGRAPHICAL INFORMATION (FLOOR NOMINATION)** Not listed in Convention
2 Workbook

3
4 **JOBST, Dwayne**

5 **Age:** 58

6
7 **Occupation:** Principal; **College attended:** Concordia St. Paul, Bowling Green State
8 University **Degrees earned and year:** BA, 1975 MA. 1982; **Congregational experience and**
9 **activities:** Elder, Bible Study Leader, Worship Leader, Choir, Sunday School Teacher, Youth
10 Bible Study; **District/Circuit experience and activities:** SWD Teachers Convention Committee
11 SWD Church Workers Committee SWD/NWD Teachers Convention Committee; **Synodical**
12 **experience and activities:** Member of the Blue Ribbon Committee "Funding the Mission
13 Board of Regents CUW elected from the Synodical Convention 2007; **Hopes for the South**
14 **Wisconsin District:** The Church is one Foundation is Jesus Christ her Lord! My prayer for the
15 South Wisconsin District would be to continue to have the vision to be able to tell the life saving
16 and life changing story of Jesus Christ to as many people as possible in a variety of different ways
17 and means. The world today is being challenged in so many ways and we need to be about the
18 business of going and telling. I pray the SWD continues to provide the tools and resources
19 necessary so that the Master Teacher is rejoicing of with the number of souls being connected
20 with the Gospel. I look forward to the challenge and the opportunity to serve the Master Teacher
21 with in our District and to help Concordia University position itself to a vital resource in
22 preparing future leaders in our church, community and world; **Present congregation:** Brookfield
23 Lutheran (Brookfield)

24
25
26

1 This page intentionally left blank
2

1 Motion to amend Resolution 3-03.

2

3 Strike all RESOLVED paragraphs, and replace with:

4

5 RESOLVED, Camp LuWiSoMo be directed to incorporate as a separate 501(c)(3) corporation; and be it
6 further

7

8 RESOLVED, the South Wisconsin District shall cease operating the camp; and be it further

9

10 RESOLVED, the South Wisconsin District shall lease to the Camp LuWiSoMo corporation the camp,
11 and all of its improvements and facilities, for the limited and express purpose of operating a Lutheran
12 camp; and be it further

13

14 RESOLVED, as lessee of the camp, the Camp LuWiSoMo corporation shall have complete control over
15 the operation of the camp; and be it further

16

17 RESOLVED, the South Wisconsin District shall use all lease proceeds exclusively to pay off the debt
18 currently owed as a result of the operation of the camp, and once such debt is paid, all lease income shall
19 be treated as unrestricted funds; and be it further

20

21 RESOLVED, the South Wisconsin District Board of Directors shall have the authority to negotiate other
22 terms and conditions of the lease it deems necessary to protect the interests of the District, including but
23 not limited to requirements that the lessee maintain certain types and minimum amounts of insurance and
24 be responsible for costs relating to executing the lease.

25

26

27 Submitted by Ronald W. Harmeyer, lay delegate, Elm Grove Lutheran Church

28

1 This page is intentionally left blank
2
3

1 **RESOLUTION 3-03A (as amended)**

2 **TO TRANSFER CAMP LUWISOMO PROPERTY**

3 Overture 3-03 [CW p. 14] and Unpublished Overture 3-03B

4
5 WHEREAS, Camp LuWiSoMo has been operating under the control and ownership of the South Wisconsin District; and

6
7 WHEREAS, the South Wisconsin District currently owns approximately 420 acres of property currently utilized by Camp LuWiSoMo; and

8
9 WHEREAS, this property was originally donated by the Lutheran Layman's League to the South Wisconsin District for the specific purpose to operate a youth camp; and

10
11 WHEREAS, the Lutheran Layman's League originally stipulated that if the camp property was sold, the District would be responsible to pay a financial sum back to the Lutheran Layman's League; and

12
13 WHEREAS, the South Wisconsin District's legal opinion has determined this payment is no longer required; and

14
15 WHEREAS, Camp LuWiSoMo currently has plans to set up a separate tax exempt entity without District control and the new corporation will have a structure with a new board of directors that will govern the operations; and

16
17
18 WHEREAS, the South Wisconsin District has experienced operational concerns and financial losses from the camp; and

19
20 WHEREAS, the District convention of 1997 directed the District as follows: "Support for the Camp will be included in the budget of the SWD..."; and

21
22 WHEREAS, the South Wisconsin District board has indicated a desire to discontinue budgeted support of the camp and has shown interest in dissolving the outdoor ministry operations if financial goals are not met. Therefore be it

23
24
25 RESOLVED, that the entire Camp LuWiSoMo property – all assets and liabilities be turned over to the new Camp LuWiSoMo Corporation when corporate filings and tax exempt filings are completed; and be it further

26
27
28 RESOLVED, that prior to the transfer of the property, the Camp LuWiSoMo Corporation shall have been received as a Recognized Service Organization (RSO) of The Lutheran Church—Missouri Synod; and be it further

29
30
31 RESOLVED, that the Camp LuWiSoMo Corporation be responsible for the costs of transferring ownership to the new camp corporation, including title insurance and the Wisconsin transfer tax; and be it further

32
33
34 RESOLVED, that at closing of the transfer to the new camp corporation, the camp corporation shall pay to the SWD the outstanding loan indebtedness related to the camp, owed by SWD to LCEF; and be it further

35
36
37 RESOLVED, that all restricted funds related to Camp LuWiSoMo, unless redirected or released by the donors, shall be utilized only for the restricted purposes and shall not be utilized for payment in the transfer of the property; and be it further

38
39
40 RESOLVED, that the transfer of the property from the District to the new Camp Corporation shall be completed prior to January 31, 2015. Prior to such transfer the camp operations shall remain under the direction and control of the SWD board of directors; and be it further

41
42
43 RESOLVED, that should the Camp LuWiSiMo Corporation cease operations as a Lutheran camp or decide to sell the property or any portion thereof at any time within the first five years after the transfer, the South Wisconsin District shall have a right of first refusal to take the property or the portion of the property put up for sale at no cost to the South Wisconsin District, and be it finally

44
45
46
47 RESOLVED, that should the present LuWiSoMo Board or the new LuWiSoMo Corporation be unable to secure the 501(c)3 status from the Internal Revenue Service, the required Recognized Service Organization (RSO) status from The Lutheran Church—Missouri Synod or obtain the necessary funding to complete this transaction as specified, the SWD Board of Directors is empowered to sell or transfer the ownership of the Camp property as necessity may dictate .

48
49
50
51
52
53 Rev. Paul Munding, chair

Rev. Mark Wenzel, secretary

54

1 This page has been left intentionally blank
2

