



TODAY'S BUSINESS

LCMS South Wisconsin District 53rd Convention June 10-12, 2012

Tuesday Final Issue #4

June 12, 2012

1 **RESOLUTION 6-05 To Express Thanks**

2
3 Whereas, the 53rd Convention of the South Wisconsin District of The Lutheran Church—
4 Missouri Synod has met June 10-12, 2012 at Concordia University—Wisconsin, and

5
6 Whereas, the Convention Committee has put in many hours of preparation for this convention
7 event, and

8
9 Whereas, Concordia University Wisconsin has served as gracious hosts for the convention, and

10
11 Whereas, Trinity Lutheran Church, Freistadt, also served as gracious hosts for the gemuetlichkeit
12 on Monday evening, and

13
14 Whereas, Dr. Lawrence Rast and Dr. Daniel Paavola have led us in the study of God's word, and

15
16 Whereas, we are grateful for the service of 1st Vice President Randall Raasch, who completes
17 twelve years of service to the district as a vice president, and

18
19 Whereas, the Rev. Daniel McMiller has completed his service as Mission Executive of the South
20 Wisconsin District, and

21
22 Whereas, other servants of the church also are completing terms of service in their offices,
23 therefore be it

24
25 Resolved, that the South Wisconsin District in convention express their thanks to the Lord of the
26 Church for these servants and their labor, and be it further

27
28 Resolved, that we thank Concordia University Wisconsin and others for their hospitality and ask
29 the Lord's blessings upon their continued service to His Church, and be it finally

30
31 Resolved, that our thanksgiving for our life forgiven is lived out in our life together.

32
33
34
35 Committee 6 Miscellaneous
36

1 **MINUTES**

2 (These minutes will be approved by the District Board of Directors)

3 The 53rd Convention of the
4 South Wisconsin District of
5 The Lutheran Church–Missouri Synod
6 June 10-12, 2012

7 **SESSION 4**

8 The assembly reconvened at 8:03 a.m.

9
10 **OPENING DEVOTIONS**

11 The Reverend David Paape led the assembly in the morning devotion.

12
13 **Announcements**

14 President Wille called the delegates' attention to Standing Rule #2 which allows the Chair
15 to call up any item for action.

16
17 Updated registration figures were presented. Registration is currently 326.

18
19 Help was requested for takedown following the Closing Worship Service.

20
21 **BIBLE STUDY**

22 The Reverend Dr. Daniel Paavola led the assembly in the Bible study. He instructed the
23 delegates to open *Today's Business* #3 to pages 39-40 and to follow along.

24
25 **MINUTES**

26 The minutes of Sessions 2 and 3 (*Today's Business* #3, p. 41-51) were presented for
27 approval. Motion was made and seconded to approve the minutes with typos corrected.
28 Motion carried.

29
30 **Special Guest**

31 Trish Kagerbauer, Executive Director of A Place fo Refuge, addressed the assembly about
32 the important ministry being carried out by A Place of Refuge, an LCMS ministry, as they
33 seek to help women in crisis pregnancies.

34
35 **COMMITTEE 3: ADMINISTRATION**

36 The Reverend Paul Munding, committee chair was introduced to the Assembly. He
37 directed the assembly's attention to *Today's Business* #2, p. 35.

38
39 Discussion resumed on RES 3-03A.

40 Reverend Munding addressed the body about the process which is in place to give the
41 Camp every opportunity to succeed. It is the sincere desire of President Wille and the SWD
42 Board of Directors desire the Camp succeed. The proposed resolution is a collaborative
43 effort agreed upon by both the SWD and Camp LuWiSoMo Boards of Directors.

44
45 **RES 3-03A TO TRANSFER CAMP LUWISOMO PROPERTY**

46 Motion and second to amend the final resolved, adding, "with preference given to an
47 LCMS-related entity or other non-profit organization."

1
2 Vote on the amendment
3 YES 84.6%
4 NO 15.4%

5 **Motion Carried**

6
7 Amend final resolved to specify that all the criteria must be met and add “retain” to ln 51.
8 Accepted by common consent
9

10 Motion to Call the question
11 YES 230 88.1%
12 NO 31 11.9%

13 **Motion Carried**

14
15 Rev. Mundinger led the Assembly in prayer

16
17 To Adopt Amended Amended RES 3-03A
18 YES 239 87.9%
19 NO 33 12.1%

20 **MOTION CARRIED**

21
22 COMMITTEE 4: CONGREGATIONAL SERVICE

23
24 The Reverend William Kilps, committee chair was introduced to the Assembly. He
25 directed delegates' attention to *Today's Business* p.11.

26
27 RES 4-02 TO ENCOURAGE “LIFE TOGETHER” IN THE SOUTH WISCONSIN DISTRICT THROUGH
28 THE UNITY OF PRACTICES REGARDING THE LORD’S SUPPER.

29 The Committee moved adoption

30
31 To amend the third resolved (p. 12 ln 13) to replace “reconsider” with “correct” accepted
32 by common consent

33
34 Vote of RES 4-02
35 YES 218 82.6%
36 NO 46 17.4%

37 **MOTION CARRIED**

38
39 RES 4-01 TO CLARIFY COLLOQUY APPLICATION PREREQUISITES FOR COMMISSIONED
40 MINISTRY [*Today's Business*, p. 11]

41 The Committee moved adoption

42
43 Motion to amend final sentence of the final resolved to “Applicants must meet all the
44 prerequisites for the field for which they seek colloquy” accepted as a friendly amendment.

45
46 Vote on RES 4-01
47 YES 249 92.9%
48 NO 19 7.1%

1 **MOTION CARRIED**

2
3 CONVENTION ESSAY

4 The Reverend Dr. Lawrence R. Rast, Jr. presented the second portion of the convention
5 essay.

6
7 SPECIAL GUESTS

8 The Rev Daniel Torkelson introduced the Reverend Dr. Harold Senkbeil and Dr. Beverly
9 Yahnke, Executive Co-Directors of DOXOLOGY who spoke to the assembly regarding the
10 program of spiritual care and counsel for Lutheran pastors, and their congregations.

11
12 Dr. Senkbeil introduced the Reverend William Kilps and the Reverend Jason Schockman
13 who have personally participated in the program and encouraged the assembly, especially
14 the lay delegates, to encourage pastoral participation in the DOXOLOGY program.

15
16 COMMITTEE 5: MISSIONS

17 Reverend Donald Hougard directed delegates' attention to *Today's Business*, p. 14.

18
19 RES 5-04 TO SUPPORT THE MINISTRY OF CALVARY LUTHERAN CHAPEL, MADISON

20 The Committee moved adoption

21
22 Vote on the Resolution

23 YES 238 95.2%

24 NO 12 4.8%

25 **MOTION CARRIED**

26
27 The Convention Planning Committee, technical team and those involved in the planning of the
28 Convention were called to the stage, presented to the assembly, and thanked for their work

29
30 COMMITTEE 6: MISCELLANEOUS

31 The Reverend Wayne Huebner addressed delegates' attention to *Today's Business*, p. 52.

32
33 RES 6-05 TO EXPRESS THANKS

34 **MOTION CARRIED**

35
36 The Convention rose in singing of the common Doxology

37
38 CLOSING ANNOUNCEMENTS

39
40 CLOSING PRAYER

41 The Reverend David Paape led the Convention in the Closing Prayer

42
43 Adjourn 11:10 a.m.

44