

THE BOARD OF DIRECTORS
The South Wisconsin District of The Lutheran Church – Missouri Synod
Thursday, September 10, 2015

SUMMARY

In Board Action, the BOD

- approved the minutes of the May 21, 2015 board meeting
- approved the minutes of the final session of the SWD District Convention
- ratified the re-appointment of Myron Buss, Joel Groskreutz, Thomas Kuchta, John Powers, Marvin Reitz, Jon Schumacher, Jr, and the Rev. Randolph Raasch to the Finance Committee
- ratified the appointment of Mrs. Carrie O'Donnell, Dr. Rachel Roeglin, the Rev. Robert Goodwin, Dr. Stephen Saunders, and Dr. Richard Eyers to the Ministerial Health Committee
- ratified the re-appointment of the Rev. Bryan Osladil to the Committee on Constitutional Matters
- re-elected Mr. Bryan Seider as board chairman
- elected Mr. Myron Buss as board vice chairman
- ratified the vote to extend call to Dr. Chris Cody as SWD school exec
- designated housing allowance for Dr. Chris Cody
- appointed a Policy Manual Review Committee of the Rev. David Totsky, chair, Jonathon Pickelmann, the Rev. Douglas Stowe, and Ronald Kabitzke
- elected Mr. Myron Buss as the board advisory delegate and Mr. Bryan Seider as alternate to the LCMS 2016 Convention
- appointed Mr. Herman Strozier as the staff advisory delegate to the LCMS 2016 Convention

The Board received reports from:

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