

THE BOARD OF DIRECTORS
The South Wisconsin District of The Lutheran Church – Missouri Synod
May 18, 2017

SUMMARY

In Board Action, the BOD

- approved the minutes of the February 16, 2017 board meeting
- approved the amended constitutions and bylaws of Mt. Olive, Milwaukee; Faith, LaCrosse; Peace, Neenah; and Peace, Beaver Dam
- voted to engage Ted Kober as consultant to enable the Board to move forward in the governance education and training
- received and filed the audit
- nominated the Rev. David Totsky as Synod Reconciler
- authorized the SWD CCM work on updating the wording of the District Bylaws in accord with Synod *Handbook* changes enacted by delegates at the last Synod convention. Such changes will be shared with the BOD, forwarded to the LCMS CCM for approval, and then voted on by the District in convention in 2018.

The Board received reports from:

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