

**THE BOARD OF DIRECTORS**  
**The South Wisconsin District of The Lutheran Church – Missouri Synod**  
**December 14, 2017**

**SUMMARY**

**In Board Action, the BOD**

- approved the minutes of the September 14, 2017 board meeting
- approved the amended constitutions and bylaws of Immanuel, Sheboygan, and Our Redeemer, Wauwatosa
- adopted changes to the SWD BOD Policy Manual
- Adopted the 2018-2019 SWD Budget

**The Board received reports from:**

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