

THE BOARD OF DIRECTORS
The South Wisconsin District of The Lutheran Church – Missouri Synod
February 15, 2018

SUMMARY

In Board Action, the BOD

- approved the minutes of the December 14, 2017 board meeting
- approved the amended constitutions and bylaws of Cross, Middleton; St. Paul, Madison, Shepherd of the Hills, Onalaska
- adopted changes to the SWD BOD Policy Manual
- established housing allowances for District called workers

The Board received reports from:

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