

**THE BOARD OF DIRECTORS**  
**The South Wisconsin District of The Lutheran Church – Missouri Synod**  
**May 9, 2018**

**SUMMARY**

**In Board Action, the BOD**

- approved the minutes of the February 15, 2018 board meeting
- approved the amended constitutions and bylaws of Prince of Peace, West Salem
- received and filed the Annual Audit

**The Board received reports from:**

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