

THE BOARD OF DIRECTORS  
The South Wisconsin District of The Lutheran Church – Missouri Synod  
February 14, 2019  
SUMMARY

In Board Action, the BOD

- approved the minutes of the December 13, 2018 Board of Directors Meeting
- approved the amended constitution and bylaws of Immanuel, Westfield
- adjusted the housing allowance for the Rev. Jonah Burakowski as requested
- were reminded of the vacancy on the SWD Board of Directors as well as an open spot [ordained position] on the SWD Committee on Constitutional Matters
- were informed of the call for recommendations for the Concordia St. Louis Board of Regents, as well as the LCMS Commission on Handbook and Commission on Constitutional Matters

The Board received reports from:

- President Wille
- Mr. Paul Reske, Business Manager
- Mrs Diana Raasch, LCEF
- Rev. Jonah Burakowski
- Dr. Chris Cody