

THE BOARD OF DIRECTORS
The South Wisconsin District of The Lutheran Church – Missouri Synod
Thursday, February 19, 2015

SUMMARY

In Board Action, the BOD

- approved minutes of the December 11, 2014 meeting
- approved the amended constitutions and bylaws of Faith, Germantown and Zion, Clyman
- approved Proposed Overture to Call Dr. Matthew Becker to Repentance Implore the Rev. Paul Linnemann to Exercise Ecclesiastical Supervision and Thank and Encourage President Matthew Harrison to be forwarded for consideration by the 2015 SWD Convention
- approve refinance of a loan in the amount of \$1.1 million for Divine Redeemer, Hartland
- approved a request to seek grant for the Retired Pastors Conference from Siebert Lutheran Foundation
- nominated Rev John Berg and Gary Bertels for CUS for interim appointment
- nominated Eric Preus for LCEF member at large

The Board received reports from:

- President Wille
- Rev. Peter Kelm
- Mr. Herman Strozier, SWD Business Manager
- Mrs Diana Raasch, LCEF
- Mr. Mark LøHeureux