### **CONVENTION PROCEEDINGS**



## The Fifty-Fifth Convention

"IGNITING CHRIST'S CHURCH IN MISSION"

# English District The Lutheran Church—Missouri Synod

June 17-20, 2015 Concordia University Ann Arbor, Michigan The logo for the 55th Regular Convention of the English District Lutheran Church—Missouri Synod was designed by Arlen Meyer.

Arlen explains the logo represents: "Our God - Father, Son and Holy Spirit - He gives His love and grace to all and leaves it up to those in the church, those who revel in His grace, to make God's great love known. We are those people!"

The upper portion of the logo features the creative Hand of God to symbolize our Trinity, and he used red imagery to focus on the Son and Holy Spirit. Arlen also blended his art to reflect the multi-cultural aspects of the English District.

It is with great thanks to Arlen Meyer that we have such a beautiful representation in this logo and that we can use it for this year's convention.

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## ENGLISH DISTRICT of THE LUTHERAN CHURCH—MISSOURI SYNOD

### **OFFICERS**

**PRESIDENT**: The Rev. Dr. David P. Stechholz 33100 Freedom Road, Farmington, MI 48336-4030

**FIRST VICE PRESIDENT**: The Rev. R. Wayne Morton 2035 S. Penrod Lane, Pinetop, AZ 85935-7426

**SECOND VICE PRESIDENT**: The Rev. Dr. Jamison J. Hardy 107 Carol Drive, McMurray, PA 15317-3274

**THIRD VICE PRESIDENT**: The Rev. J. Derek Mathers 3200 Bayview Avenue, North York, ON, Canada M2M 3R7

**FOURTH VICE PRESIDENT**: The Rev. Robert A. Rogers 300 S. Ardmore Avenue, Villa Park, IL 60181-2614

**SECRETARY**: The Rev. Dr. Robert L. Fitzpatrick North Ridgeville, OH

TREASURER: Mrs. Sally L. Naglich, CPA 33100 Freedom Road, Farmington, MI 48336-4030

### **CIRCUIT COUNSELORS/VISITORS**

New York: The Rev. Peter Bauernfeind
Philadelphia: The Rev. Luke Zimmerman
Florida: The Rev. Donald Treglown
Georgia:
Chicago-North: The Rev. Duglas Hoag
Buffalo: The Rev. David Beutel
Pittsburgh: The Rev. Dr. Jonathan Naumann
Western Michigan: The Rev. James Elsner
Chicago-North: The Rev. Dr. Paul Bacon
Chicago-South: The Rev. Douglas Hoag
Milwaukee: The Rev. Kenneth Rankin, III
St. Louis: The Rev. Michael Stoerger

Pittsburgh: The Rev. Dr. Jonathan Naumann
Canada-East: The Rev. Stephen Alles
Canada-West: The Rev. Robert Voelker
Cleveland-Akron: The Rev. Robert Tauscher
Cleveland-West: The Rev. Michael Taylor
Cleveland-West: The Rev. Michael Taylor
Detroit-South: The Rev. Bradford Scott
Detroit-North: The Rev. Timothy Halboth

St. Louis: The Rev. Michael Stoerger
Arizona-North: The Rev. Dr. Vernon Schindler
Nevada/Utah: The Rev. Dr. James Murray
San Diego: The Rev. Steven Duescher
Los Angeles: The Rev. Daniel Pezzica
San Francisco: The Rev. Peter Ledic

#### **DISTRICT OFFICE**

33100 Freedom Road, Farmington, MI 48336-4030 Phone: (248)476-0039; FAX: (248)476-0188 www.englishdistrict.org

### **EXECUTIVE STAFF**

Mr. Lavern Kruse

Executive Assistant to the President
Congregational Services

Executive Assistant to the President

School Ministry Mrs. Gail Holzer

Executive Assistant to the President

Business and Finance – Treasurer

Mrs. Sally Naglich, CPA

LCEF Vice President The Rev. David Thiele

### **BOARD OF DIRECTORS**

Mr. Albert Amling Mrs. Jane Duffy The Rev. Ben Eder

The Rev. Dr. Robert Fitzpatrick The Rev. Dr. Jamison Hardy Mr. Richard Hesselroth Mr. Stuart Kahle Mrs. Charessa Koontz Mr. Paul Lagemann Mr. Terry Leu

The Rev. J. Derek Mathers The Rev. R. Wayne Morton Mrs. Sally Naglich Mrs. Mary Rinda The Rev. Robert Rogers Mr. Ernest Seaman

The Rev. Dr. David Stechholz The Rev. Dr. John Stieve\*

### **ELECTED COMMITTEES**

### **COMMITTEE ON NOMINATIONS**

REGION PASTORS
Eastern The Rev. Luke Zimmerman\* Mr. William Magill
Lake Erie The Rev. Eric Forss Mrs. Heather Thomason
Midwest The Rev. William Meier Mr. Chris Cassel
Western The Rev. Dan Pezzica\* Mr. Tom Honebrink

### **ENDOWMENT FUND BOARD OF MANAGERS**

Eastern Region The Rev. Fred Gerlach
Lake Erie Region Mr. Troy Lindsey\*
Midwest Region Ms. Rosalie Streng
Western Region Mr. Tom Schlitt
Canada Corporation The Rev. Raymond Kirk
English District President The Rev. Dr. David Stechholz

English District Treasurer Mrs. Sally Naglich Board of Directors Representative Mr. Ernest Seaman

### **APPOINTED COMMITTEES**

### **CAMPUS MINISTRY TASK FORCE**

The Rev. Todd Arnold, The Rev. Peter Burfeind, The Rev. Dr. Frank Ciampa, The Rev. Dr. David Dressel\*, The Rev. Curtis Dwyer, The Rev. Dr. Martin Erhardt, The Rev. Robert Kieselowsky, Mrs. Augusta Mennell, The Rev. Joshua Moldenhauer, The Rev. Michael Morehouse, The Rev. Michael Scheer, The Rev. Bradford Scott, The Rev. Dr. David Stechholz, The Rev. Robert Voelker

### **CONSTITUTIONS & MEMBERSHIP #**

The Rev. Peter Bauernfeind, The Rev. Dr. Thomas Kraus\*, The Rev. Luke Zimmerman

### DISTRICT ARCHIVIST

The Rev. Dr. Victor F. Halboth, Jr.

### **EVANGELIZATION TEAM**

The Rev. Eric Carlson, The Rev. John Diener\*, The Rev. Daniel Grams, DCE Heidi Koehler, The Rev. Adam Koontz, Mr. Thomas Kuwazaki, DCE Lavern Kruse, The Rev. Fred Reaman\*, The Rev. Dr. David Stechholz

### LIFELINE

The Rev. Michael Brown\*, The Rev. John Diener, Deaconess Jeri Morrison, The Rev. Dr. David Stechholz, The Rev. Jeffrey Webb, DCE Suzanne Zobel

### MINISTERIAL HEALTH

The Rev. Dr. Ronald Farah\*, Mrs. Talitha Farah, Dr. Jennifer Gramzow, The Rev. Paul R. Koester, The Rev. Dr. Dean Pittelko

### MISSION COUNCIL

The Rev. Eric Carlson, The Rev. John Diener, The Rev. Daniel Grams, Mr. Seth Hoeppner, DCE Heidi Koehler, Mr. Jerry Lancour, The Rev. Justin Laughridge, Mr. William Magill, The Rev. R. Wayne Morton\*, The Rev. Fred Reaman, The Rev. Dr. Robert Roegner, The Rev. Dr. David Stechholz

### **RECONCILERS** #

The Rev. Dr. Richard Drews, The Rev. Theodore Predoehl, Mr. Richard Zimmermann

### **STEWARDSHIP**

Mr. Al Achepohl, The Rev. Kerry Buttke, Mrs. Carol George, Mr. Troy Lindsey, The Rev. Ted Radke, The Rev. Dr. David Stechholz, The Rev. Michael Stoerger\*, Mr. Gary Timm, Mr. Ralph Trendle

#### WORSHIE

The Rev. Wayne Berkesch\*, The Rev. David Rutter

<sup>\*</sup>Chair

<sup>#</sup> Requires Board ratification

### THE LUTHERAN CHURCH-MISSOURI SYNOD

### **OFFICERS**

President: The Rev. Dr. Matthew Harrison 1333 S. Kirkwood Rd., St. Louis, MO 63122 First Vice President: The Rev. Dr. Herbert Mueller, Jr. 1333 S. Kirkwood Rd., St. Louis, MO 63122 Second Vice President: The Rev. Dr. John Wohlrabe, Jr. 316 S Oakwood Ave., Geneseo, IL 61214 Third Vice President: The Rev. Daniel Preus 9228 Lavant Dr., St. Louis, MO 63126 Fourth Vice President: The Rev. Dr. Scott Murray 5800 Westheimer Rd., Houston, TX 77057 Fifth Vice President: The Rev. Nabil Nour PO Box 158, Armour, SD 57313 Sixth Vice President: The Rev. Dr. Robert Kuhn 1387 Haven Dr., Oviedo, FL 32765 Secretary: The Rev. Dr. Raymond Hartwig 1333 S. Kirkwood Rd., St. Louis, MO 63122 Chief Administrative Officer: Mr. Ronald Schultz Chief Financial Officer: Mr. Jerald Wulf Chief Mission Officer: The Rev. J. Bart Day

### **BOARD OF DIRECTORS**

Officers: *Chairman*: The Rev. Dr. Michael Kumm *Secretary*: The Rev. Dr. Raymond Hartwig

Ordained Members: The Rev. Dr. Victor Belton, The Rev. Dr. Matthew Harrison, The Rev. Dr. Raymond Hartwig, The Rev. Dr. Michael Kumm

Commissioned Member: Dr. Kurt Senske

Lay Members: Mr. James Carter, Jr., Dr. Gloria Edwards, Mr. Ed Everts, Mr. Keith Frndak, Mr. Christian Preus, Mr. Warren Puck, Ms. Kathy Schulz

Non-Voting Members: The Rev. Herbert Mueller, Jr.

Advisory: The Rev. J. Bart Day, Mr. Ronald Schultz, Mr. Jerald Wulf

Legal Counsel: Thompson Coburn LLP

### **REGISTERED DELEGATES AND REPRESENTATIVES**

### **VOTING DELEGATES**

VOTING DELEGATES			
		<u>ORDAINED</u>	<u>LAY</u>
Circuit #1 - New York			
Ewing, NJ	Bethany	Rev. Fred Gerlach	
_	-	riev. Fred ochaen	
Flushing, NY	Immanuel		
Palisades Park, NJ	Grace		
Palisades Park, NJ	Cho Won Korean		
Pennsauken, NJ	Martin Luther Chapel		Jane Duffy
Princeton, NJ	Messiah	Rev. Martin Erhardt	Herbert Gishlick
•		nev. Martin Emarti	Herbert distiller
Saint Albans, NY	Redeemer		
Scarsdale, NY	Trinity	Rev. Ronald Rieger	Michael Coffey
Valley Stream, NY	Our Saviour		
•			
<u> Circuit #2 - Philadelphia</u>			
Blue Bell, PA	Gloria Dei		
Blue Bell, PA	Philadelphia True Light		
	•	Day Obriation Manales	Walter Diagram
Chesapeake, VA	Faith	Rev. Christian Morales	Walter Dissen
Harrisburg, PA	Gloria Dei		
Lititz, PA	Mount Calvary	Rev. Adam Koontz	Ronald Stiegler
Mechanicsburg, PA	Calvary	Rev. Luke Zimmerman	-
Springfield, PA	Saint John	Rev. Robert Kieselowsky	John Zampino
		nev. Hobert Kieselowsky	John Zampino
Warminster, PA	Grace		
Circuit #2 Florido			
Circuit #3 - Florida			
Jacksonville, FL	Celebration	Rev. Jeffrey Webb	Peter Brand
Naples, FL	Faith		
Ocala, FL	Trinity		
Palm Coast, FL	Shepherd of the Coast	Rev. William Douthwaite	Stephanie Johnson
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<u> Circuit #4 - Georgia</u>			
Alpharetta, GA	Christ the Shepherd	Rev. Kevin Elseroad	Gary Church
•			
Atlanta, GA	Ascension	Rev. David Miller	Justin Morr
Circuit #5 - Buffalo			
	Oalassa		
Amherst, NY	Calvary		
Buffalo, NY	Nazareth	Rev. Dwayne Hendricks	
Erie, PA	Trinity		Carol George
Kenmore, NY	Pilgrim	Rev. Ben Eder	Carol Obot
North Tonawanda, NY	Redeemer	Rev. David Beutel	Kathleen Beutel
		nev. David Bedlei	
Syracuse, NY	Hope Community		Deacon Emmanuel Nyema
Circuit #6 Dittoburgh			
<u>Circuit #6 - Pittsburgh</u>	e 34		<b>-</b>
Butler, PA	Faith	Rev. Brian Westgate	Bethanie Westgate
McMurray, PA	Peace	Rev. Dr. Jamison Hardy	Paul Stanis
Oakmont, PA	Redeemer	Rev. Jonathan Naumann	Jeffrey Meier
Slippery Rock, PA	All Saints	Rev. Michael Scheer	James Mennell
emplery mook, i A	, an Games	Tiev. Mioriael Oolleel	Sames Member
Circuit #7 - Canada East			
Aurora, ON	Christ	Rev. Jeffrey Kunsman	Bob Ernst
Golden Lake, ON	Saint John	Jemej Ranoman	
·			Welland Schroeder
Mississauga, ON	Saint Mark	Rev. Jeffrey Miskus	Doug Askew
North York, ON	Saint Luke	Rev. J. Derek Mathers	lan Farquharson
Pembroke, ON	Saint John	Rev. Stephen Alles	Samuel Biggs
Toronto, ON	Saint Matthew	Rev. Dereck Pillay	Getahun Demisse
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Circuit #9 Comodo Woot		ORDAINED	<u>LAY</u>
<u>Circuit #8 - Canada West</u> Chatham, ON Kitchener, ON	Our Saviour's Hope	Rev. Daniel Murray Rev. Dr. Terry Hursh	William Schwarz
Mitchell, ON Sarnia, ON Windsor, ON	Grace Redeemer Gethsemane	Rev. Dr. Rerry Hulsin Rev. Gerald Luck Rev. Dr. Roger Ellis Rev. Robert Voelker	Glenn Kahle Michel Poliquin Wayne Sallach
Windsor, ON	Peace	Rev. Gregory Lutz	Ron Schertzer
Circuit #9 - Cleveland-Akron Akron, OH	<u>ı</u> Concordia	Rev. Robert Tauscher, Jr.	Rich Wilson
Akron, OH Akron, OH Akron, OH	Fairlawn Good Shepherd Grace	Rev. James Gau	Robert Fischer Eric Fink
Cleveland Heights, OH Northfield, OH Streetsboro, OH	Mount Olive Epiphany Saint Thomas	Rev. Ryan Beffrey Rev. Dr. Christian Just	Ashley Beffrey Rebecca Wilson Gilbert Ayers
			Gilbert Ayers
Circuit #10 - Cleveland-Wes	<del></del>		
Cleveland, OH Cleveland, OH Elyria, OH	Holy Cross Iglesia Grace	Rev. Robert Weldon	Richard Jennings
Medina, OH	Prince of Peace	nev. Hobert Weldon	Terry Leu
North Olmsted, OH Oberlin, OH	Ascension Grace	Rev. Anthony Appel Rev. Joshua Moldenhauer	Mark English Fred Feddeck
Circuit #11 - Detroit-South			
Allen Park, MI Detroit, MI	Angelica Zion	Rev. Jonathan Sachs Rev. Mark Braden	Terry Turner Michael Edwards
Grosse Pointe Woods, MI	Christ the King	Rev. Randy Boelter	Noel Paavola
Plymouth, MI	Risen Christ	•	
Rockwood, MI	Christ Our Redeemer		Paul Jentzen
Sylvania, OH Toledo, OH	King of Glory Good Shepherd	Rev. Bradford Scott	David Jahn
Toledo, OH	Holy Cross	Rev. Peter Burfeind	Tracy Omodon
Circuit #12 - Detroit-North			
Beverly Hills, MI	Ascension of Christ	Rev. Daniel Grams	Susan Elsholz
Redford, MI	Grace	Rev. Timothy Halboth	Jeffrey Mezigian
Rochester Hills, MI Saint Clair Shores, MI	Epic Saint Paul	Rev. David Rutter	
Sandusky, MI	Holy Redeemer	nev. Bavia natter	
West Bloomfield, MI West Branch, MI	Shepherd King New Beginnings	Rev. Timothy Holzerland	Beverly White
Circuit #13 - Western Michig			
Dorr, MI	Epiphany	Rev. Jonathon Krenz	Chelsie MacIntosh
East Lansing, MI Grand Rapids, MI	Martin Luther Chapel Hope	Rev. Curtis Dwyer	John Engle Jason Harnish
Hartland, MI	Our Savior	Rev. Christopher Thoma	
Howell, MI	Immanuel	Rev. Eric Forss	
Lakeview, MI	Holy Trinity	Rev. Steven Voelker	B   0   1
Lansing, MI Wyoming, MI	Christ Grace	Rev. Zerit Yohannes Rev. John Diener	Paul Schleusener Robert Reneker, Jr.
vv yominig, ivii	GIACE	HEV. JUHH DICHEI	HUDELL NEHEKEL, JI.

a		<u>ORDAINED</u>	<u>LAY</u>
<u>Circuit #14 - Indiana</u>	Alifolia e estab		E.I
Florence, KY	Abiding Faith	Day Ob at Taxastan	Ed Lawrence
Fort Wayne, IN	Bethany	Rev. Chad Trouten	Dorothy Trouten
Fort Wayne, IN	Jacob's Well	Day Michael Force	David Language
Fort Wayne, IN	Redeemer	Rev. Michael Frese	Paul Lagemann
Fort Wayne, IN	Saint Michael	Day Wayna Daylaa da	Comm. Formall
Fremont, IN	Peace	Rev. Wayne Berkesch	Gerry Ferrell
LaPorte, IN	Trinity Prince of Peace	Day Jamas Flancy	Educia Ocasanda secsa
Stroh, IN		Rev. James Elsner	Edwin Spornhauer
Zionsville, IN	Advent	Rev. Dr. John Fiene	
Circuit #15 - Chicago-North	<u>1</u>		
Arlington Heights, IL	- Faith	Rev. Thomas Sanders	Andrew Wegner
Chicago, IL	Bethany		Richard Tank
Chicago, IL	Bethesda	Rev. Dr. Paul Bacon	
Chicago, IL	Christ English		
Chicago, IL	Grace English	Rev. Dr. Dean Pittelko	Joan Shogren
Chicago, IL	Our Savior	Rev. Eric Carlson	Carol Klingbeil
Elk Grove Village, IL	Holy Spirit	Rev. Timothy Manwell	Jerry Jacobson
Elmhurst, IL	Redeemer	ŕ	,
Villa Park, IL	Trinity	Rev. Robert Rogers	Jim Van Ewyk
Circuit #16 - Chicago-Soutl	h	· ·	•
Berwyn, IL	- Concordia	Rev. James Huenink	Barb Lambert
Chicago, IL	Chatham Fields		Dans Lannsen
Chicago, IL	Ephphatha	Rev. Prentice Marsh	
Chicago, IL	Faith		
Chicago, IL	Good Shepherd		
Chicago, IL	New Hope		
Chicago, IL	Saint John the Divine		
Elmhurst, IL	Messiah	Rev. Brad Maxon	Daniel Maxon
Markham, IL	Markham	Rev. Larry Schneekloth	Nancy Griffin
New Lenox, IL	Trinity	Rev. Douglas Hoag	Rex Toepke
Circuit #17 - Milwaukee	•	3 3	•
Forest Lake, MN	Messiah		
	Hales Corners	Rev. Joe Robb	Sarah Robb
Hales Corners, WI		nev. Jue nubb	Salali NUUU
Hastings, MN Janesville, WI	Hope Saint Mark	Rev. Paul Speerbrecker	Sue Speerbrecker
Lake Mills, WI	Christ	nev. Paul Speerbrecker	Sue Speerbrecker
	Prince of Peace	Day Thomas Engler	Norman Schwantes
Menomonee Falls, WI Mount Pleasant, WI	Living Hope	Rev. Thomas Engler	Kay Romahn
New Berlin, WI	Peace	Rev. Cashius Myers Rev. Kenneth Rankin	Bill Vath
Shawano, WI	Resurrection	Rev. Renald Raddatz	טווו ימנוו
Sheboygan, WI	Saint Mark	Rev. Brett Matz	
Watertown, WI	Faith	nev. Diett Watz	
West Allis, WI	Greenfield Park	Rev. Fred Reaman	Charles Porter
VVEST AIIIS, VVI	Greenneid Park	nev. rieu neaman	Chanes Porter

Circuit #18 - Saint Louis		ORDAINED	LAY
Hannibal, MO Lee's Summit, MO Lincoln, NE O'Fallon, MO Saint Louis, MO Saint Peters, MO Vine Grove, KY	Saint John Beautiful Savior Redeemer Peace Chapel of the Cross Chapel of the Cross Grace	Rev. Michael Stoerger Rev. Jon Gruen Rev. Mark Ebert Rev. Dr. Robert Roegner Rev. Ted Laesch Rev. Dr. Mark Hoehner Rev. David Tannahill	Rick Chapman Chris Cassel Paul Jud Ellory Glenn Daniel Clemens Stephen White
<u>Circuit #19 - Arizona-North</u> Overgaard, AZ	Faith	Rev. Nicholas Wirtz	Don Grotberg
Parker, AZ Payson, AZ Phoenix, AZ Pinetop, AZ	Messiah Shepherd of the Pines Family of Christ Shepherd of the Mountains	Rev. Steve De Santo Rev. Dr. Wade Butler Rev. R. Wayne Morton	Ned Hines David Anderson Beth Morton
Circuit #20 - Arizona-South			
Benson, AZ Green Valley, AZ Rio Rico, AZ Sahuarita, AZ	Peace in the Valley Risen Savior Christus Rex Gracepoint	Rev. Dr. John Stieve	Daniel James Richard Loesch Tracy Huffstetler Laurel Tatge
Tucson, AZ Tucson, AZ Tucson, AZ	Ascension Catalina Faith	Rev. James Thelen Rev. Michael Morehouse	Andrew Wellik Roni Grad Sheryl Gregory
Tucson, AZ Tucson, AZ Tucson, AZ	Holy Trinity Messiah Mount Olive	Rev. Luther Esala Rev. Dr. Frank Ciampa	Richard Matties Jeffrey Rundquist
Circuit #21 - Nevada/Utah Mesquite, NV North Las Vegas, NV Saint George, UT	Prince of Peace Trinity Our Savior's	Rev. Travis Lauterbach	Don Selking Neal Smith
-	Our Savior S	nev. Artiful Diefilifali	Neal Silliul
Circuit #22 - San Diego Borrego Springs, CA El Cajon, CA El Cajon, CA Lakeside, CA	Borrego Christ the King First Morning Star		Deacon Thomas Kuwazaki
Mira Mesa, CA Pine Valley, CA	Crossroads Inter-Mountain	Rev. Steven Duescher	Theodore Davis
San Diego, CA	Living Water	Rev. Steven Duescher	Theodore Davis
Circuit #23 - Los Angeles Los Angeles, CA Mission Hills, CA Palm Desert, CA Sherman Oaks, CA	Highland Park Chapel of the Cross Peace Sherman Oaks	Rev. William Naumann Rev. Brian Pratt Rev. Daniel Pezzica	Clifford Johnson Mark Judd
Circuit #24 - San Francisco			
Danville, CA Fremont, CA San Francisco, CA	Messiah Hope New Life Chinese	Rev. Peter Ledic Rev. John Berg Rev. Charles Fox	Clarence Kleinberg
San Francisco, CA	West Portal	Rev. Todd Arnold	Robert Bok

### **ADVISORY DELEGATES**

### **Advisory Ordained**

Rev. Dr. Fred Baue, St. Louis, MO
Rev. Michael Brown, Lincoln, NE
Rev. Kerry Buttke, Alamogordo, NM
Rev. Dr. Gary Danielsen, Alpharetta, GA
Rev. Dr. David Dressel, East Lansing, MI
Rev. Baymand Kirk, Waterland, ON

Rev. Raymond Kirk, Waterloo, ON
Rev. Paul Koester, West Allis, WI
Rev. Dave Krueckeberg, Elmhurst, IL
Rev. Dr. Pete Mealwitz, Elyria, OH
Rev. Dr. Edward Naumann, Oakmont, PA

Rev. Dr. Frank Pies, Hartland, MI Rev. Ted Radke, Mitchell, ON Rev. Dr. David Ritt, Aurora, IL Rev. Jeffrey Siegel, Des Moines, IA Rev. Ron York, Oro Valley, AZ

### **Advisory Commissioned**

DCE Korey Danley, Lee's Summit, MO Vicki Helmling, Oak Park, IL DCE Daniel Huth, Brighton, MI Andrea Johnson, Brighton, MI

Deaconess Jeri Morrison, Green Valley, AZ

### **English District Board of Directors**

Rev. Dr. Robert Fitzpatrick, North Ridgeville, OH

Richard Hesselroth, Daly City, CA Stuart Kahle, Mitchell, ON

Mary Rinda, Elmhurst, IL

### **English District Endowment Fund Board of Managers**

Rosalie Streng, Des Plaines, IL

### **ADVISORY REPRESENTATIVES**

Rev. Heath Curtis, Worden, IL

Rev. Dr. Joel Lehenbauer, St. Louis, MO

Rev. Dr. Patrick Ferry, Mequon, WI

Rev. Dr. Dale A. Meyer, St. Louis, MO

Rev. Dr. Dale A. Meyer, St. Louis, MO

Rev. Dr. Jon Vieker, Saint Louis, MO

Rev. Theodore Krey, Cerro Alto, Santiago, DR

Rev. Dr. John Wohlrabe, St. Francis, WI

### **YOUTH REPRESENTATIVES**

William Webb, Florida Circuit #3
Noah Hardy, Pittsburgh Circuit #6
Micah Ruppert, Pittsburgh Circuit #6
Jordan Davidson, Canada-East Circuit #7
Jody Zane, Cleveland-West Circuit #10
Victoria Mrozek, Western Michigan Circuit #13

Chandler Barry, Chicago-North Circuit #15 Luke Eiden, Milwaukee Circuit #17 Kendra Condojani, Arizona-North Circuit #19 Gibson Huffstetler, Arizona-South Circuit #20 Timothy Arnold, San Francisco Circuit #24

### **CONVENTION COMMITTEES**

Nominations Committee
Floor Committees: <u>Committee #1</u> <u>Church and Theology</u> The Rev. Dr. Jonathan Naumann with
Committee members of the Buffalo Circuit #5 & Pittsburgh Circuit #6 The Rev. Dr. Jamison Hardy, 2 <sup>nd</sup> Vice President, Advisor
Committee #2 Missions/Evangelization
Committee #3  Administration/Structure
Committee #4 Congregational Services
Committee #5  Elections
Special Committees/Positions:
Convention ChaplainsThe Rev. James Elsner and The Rev. Nicholas Wirtz
Parliamentarian
Worship Committee
The Rev. David Rutter, Convention Organist;
The Rev. and Mrs. Robert Voelker (Convention Hymn); and
Jonathan Swett, Choir Director
District Convention Essayist
& Latin America-Caribbean Regional Director  Theological Convocation Facilitator The Rev. Dr. Joel Lehenbauer, CTCR Executive Director
Convention Homilist The Rev. Dr. Matthew Harrison, President, LCMS (Opening Service)
Transportation Committee
Banquet Committee Western Michigan Circuit #13, with The Rev. Jonathon Krenz, MC,
and banquet music by The Rev. Rennie Kaufmann & Esther Kaufmann
Youth Delegate Coordinators
DCE Dan Huth and Mrs. Mary Ann Holvenstot with The Rev. Justin Laughridge
Convention BannerKay Ardner

Consideration has been given to not always utilizing the same Circuits and Circuit Visitors, but rather, in reviewing of previous District Convention appointments, to spread around and share Committee responsibilities.

### **CONVENTION SCHEDULE AS ADOPTED**

### "IGNITING CHRIST'S CHURCH IN MISSION"

Wednesday, Ju	ıne 17 <sup>th</sup> , 2015	Location
1:00 - 6:00 pm 2:00 - 2:30 pm 3:00 - 4:30 pm 3:00 - 5:00 pm 3:00 - 6:00 pm 4:30 - 6:00 pm	Registration Orientation for first-time delegates Open Hearings of Convention Floor Committees Meeting of Youth Delegates Ministry Tent Open Dinner	Cardinal's Nest/Student Union Krieger Hall, Rm 109 Krieger Hall Dorm-Jonathon West Campus Parking Cafeteria/Student Union
4:30 pm 6:30 pm 7:00 pm Following Service	Seminary Presentations Convention Group Picture Convention Divine Service Meet the Candidates Reception	Gymnasium Student Union Patio Chapel of Holy Trinity Central Campus

### Thursday, June 18th, 2015

6:45 - 8:00 am 7:10 - 7:45 am 7:30 - 8:00 am 9:00 am - 6:00 pm 8:15 am	Breakfast Lifeline Session Orientation for first-time delegates (for those unable to attend Wednesday session) Ministry Tent Open Hymn Sing	Cafe./Student Union Nest/Student Union Gymnasium West Campus Parking Gymnasium
8:30 am	Opening of the 55 <sup>th</sup> Convention of the English District-LCMS Opening Convention Devotion and Presentation - The Rev. Dr. Matthew Harrison, LCMS President Doctor of Divinity Presentation	·,
10:15 am 10:30 am	Break Committee #6 Nominations - Bishop/President and Vice Presidents Committee #5 Elections - Bishop/President Ministerial Health Commission - The Rev. Dr. Ron Farah, Chair Committee #5 Elections - Vice Presidents Emeriti Presidents/Bishops - The Rev. Drs. Roger Pittelko and David Ritt Presentation "Theology of Mission" - The Rev. Ted Krey	Ministry Tent Gymnasium
12:30 pm 2:00 pm	Lunch (East & Midwest Regions to Cafe. and Lake Erie & West Regions to Ministry Tent) Bishop/President and Staff Presentation Committee #6 Nominations - Secretary and Board of Directors Triennial Board of Directors Report - The Rev. Dr. John Stieve By-Laws/Policy Review - The Rev. Dr. John Stieve Endowment Fund Report - The Rev. Fred Gerlach	Cafe./Student Union Gymnasium
3:30 pm 3:45 pm	Break Committee #5 Elections - Secretary and Board of Directors Welcome to Concordia University - Dr. Patrick Ferry, President Concordia Plan Services - Jim Sanft, President	Ministry Tent Gymnasium
5:15 pm 6:00 pm	Announcements/Closing Prayer Presidential Banquet Pre-dinner beverages available at the Manor tent. The dinner and program will start at 6:15.	Manor Tent

Friday, June 19th, 2015

Location

6:45 - 8:00 am Breakfast Cafe./Student Union 7:10 - 7:45 am Lifeline Session **Nest/Student Union** 9:00 am - 5:00 pm Ministry Tent Open **West Campus** 8:00 am Hymn Sing/Morning Devotion Gymnasium

**Recognition of New Congregations** 

Lutheran Church Extension Fund - Max Biesenthal, Ministry Support and The Rev. David Thiele, LCEF Vice President - English District

Convention Actions on Overtures:

Floor Committee #4 - Congregational Services English District Mission Council/Evangelization Team

10:00 am Break Ministry Tent 10:15 am Theological Convocation - The Rev. Dr. Joel Lehenbauer Gymnasium

"The Mission of Christ's Church in an Age of Moral Collapse"

12:00 pm Lunch (Lake Erie & West Region to Cafe. and East & Midwest Regions to Ministry Tent) Cafe./Student Union

1:45 pm Elected Bishop/President Address Gvmnasium

> Committee #5 Elections - Committee on Nominations, Endowment Fund Board of Managers, Ratification of Circuit Visitors

Stewardship - The Rev. Heath Curtis and District Stewardship Committee

3:00 pm Convention Actions on Overtures: Gymnasium

Floor Committee #1 - Church & Theology

Floor Committee #2 - Missions & Evangelization Floor Committee #3 - Administration & Structure Floor Committee #4 - Congregational Services

English District LifeLine Team

Convention Actions on Overtures - continued

Announcements/Closing Prayer 5:45 pm

All Circuit Caucuses, Comm. Ministers Caucus, and Canada Corporation 6:00 pm

See Announcements for locations

Cafe./Student Union 6:30 pm Dinner

8:00 pm Student Union Ice Cream Social (welcome all newly elected Officers, Board Members, Circuit Visitors)

### Saturday, June 20th, 2015

9:00 am

6:45 - 8:00 am Breakfast Cafe./Student Union 7:10 - 7:45 am **Nest/Student Union** Lifeline Session Hymn Sing/Devotion - Youth Representatives 8:00 am Gymnasium

(Jubliarians please proceed to left side of stage immediately following the campus ministries presentation)

**Campus Ministries** 

Recognition of Jubilarians **Unfinished Convention Business** 

Convention Closing 10:00 am

10:15 am Convention Memorial Closing Divine Service Chapel of Holy Trinity

(Installation of Bishop/President, Vice Presidents, District Secretary, Circuit Visitors, Board of Directors)

11:45 pm Divine Service ends

> Boxed Lunches available Student Union

Bus departs for airport West Campus Dorm Parking Lot 12:15 PM

> "...You will be My witnesses..." Acts 1:8

# Wednesday, June 17<sup>th</sup>, 2015 Opening of the 55<sup>th</sup> Convention English District of The Lutheran Church—Missouri Synod

**Meeting at Concordia University, Ann Arbor, MI the English District** of The Lutheran Church–Missouri Synod began its triennial convention.

The 55<sup>th</sup> Convention of the *English District* of The Lutheran Church–Missouri Synod began with orientation for the first-time delegates at Krieger Hall. Open hearings of the convention floor committees followed with a Convention group picture on campus. The evening worship service was held at the Chapel of Holy Trinity, with the Rev. Dr. Matthew Harrison, LCMS President, preaching. After worship there was fellowship and a "Meet the Candidates" reception on the Central Campus.

# Thursday, June 18<sup>th</sup>, 2015 Opening of the 55<sup>th</sup> Convention English District of The Lutheran Church—Missouri Synod Morning Proceedings

Following a brief orientation for first-time delegates, the convention began with a hymn sing.

8:27 a.m. "Opening of the 55<sup>th</sup> Convention of the English District of The Lutheran Church—Missouri Synod."

Voting Delegates were directed to move to the blue sections, the advisory to the red sections, and guests to the back section. Recognized were the youth sitting in the back, the Rev. Dr. Matthew Harrison, LCMS President, the Rev. John Wohlrabe, Jr., Second Vice-President, and the Rev. Dr. Jon Vieker. The English District staff were introduced as well as the English District Secretary and Parliamentarian.

Following a brief orientation information and introductions, it was moved and seconded to accept the standing rules of the Convention on page 1-4 of the Convention Workbook. **Motion passed unanimously.** 

Motion to adopt the agenda with one change: eliminate the break from the agenda on Friday, June 19th at 3 p.m. This will then move up the Floor Committee resolutions to start at 3 p.m. **Motion passed unanimously.** 

The Rev. Dr. Matthew Harrison, LCMS President, was introduced to the assembly.

Opening devotion was presented by the Rev. Dr. Matthew Harrison, "What is the church about?" based on Galatians 2:9. President Harrison then presented the Synodical report, based on Witness - Mercy - Life Together.

Following the report President Harrison took questions from the delegates on a number of subjects. Video was shown. "Upon This Rock" will be the Convention Theme for the 2016 Synod Convention.

The honorary title of "Doctor of Divinity" was bestowed upon the Rev. Dr. Roger Ellis, pastor of Redeemer Evangelical Lutheran Church of Sarnia, Ontario. His wife, Lynda Ellis, was brought to the podium with Pastor Ellis.

Changes to the resolutions by the floor committees were passed out. Please add the letter "a" behind the designation number of the revised resolutions.

The initial Credentials Report was provided by the Rev. Robert Fitzpatrick, District Secretary.

Voting Pastoral Delegates	102
Voting Lay Delegates	101

### Total Voting Delegates 203

Total Advisory Pastors, Commissioned Ministers 18

Youth Representatives	11
Board Members	7
District Support Staff	9
Visitors/Guests	58

### Total in Attendance 306

Electronic voting procedures were practiced. Jacob Wood helped with electronic voting devices, explaining how to use the devices.

### Committee #6 - Nominations Committee

Co-chairs: The Revs. Daniel Pezzica and Luke Zimmerman; The Rev. Daniel Pezzica presented the slate of candidates nominated for office of President.

The slate for President is the Rev. Ben Eder, the Rev. Dr. Jamison Hardy, and the Rev. Dr. Robert Roegner.

Pastor James Elsner was called upon to offer a word of prayer before elections.

Elections Chair, the Rev. Robert Tauscher, was called on to begin the elections. Pastor Tauscher then presented for vote of the convention the slate for District President. The votes were posted: 198 votes

The Rev. Ben Eder	55
The Rev. Dr. Jamison Hardy	68
The Rev. Dr. Robert Roegner	75

Pastor Ben Eder's name was removed from the ballot.

The votes for the second ballot were posted: 196 votes

The Rev. Dr. Jamison Hardy	100
The Rev. Dr. Robert Roegner	96

The Rev. Dr. Jamison Hardy was elected District President.

For Vice President, the Rev. Luke Zimmerman announced the nominees.

Elections Chair, the Rev. Robert Tauscher, presented the slate for the office of Vice President, Eastern Region. The Rev. Dr. Jamison Hardy withdrew his name leaving Rev. Ben Eder as sole candidate.

Prayer was then given by the Rev. Dr. David P. Stechholz, Bishop/President, before elections.

Pastor Tauscher presented the slate for the office of Vice President of the Eastern Region, asking Secretary Fitzpatrick to cast one ballot closing the election for the Eastern Region. Secretary Fitzpatrick cast a single ballot, thereby closing the election. **The Rev. Ben Eder** was elected to a first term.

Pastor Tauscher presented the slate for the office of Vice President of the Lake Erie Region. The votes on the first ballot were posted: 193 votes

The Rev. Michael Frese 89 The Rev. Zerit Yohannes 104

The Rev. Zerit Yohannes was elected to a first term.

Pastor Tauscher presented the slate for the office of Vice President of the Midwestern Region asking Secretary Fitzpatrick to cast one ballot closing the election for the Midwestern Region. Secretary Fitzpatrick cast a single ballot, thereby closing the election. **The Rev. Rob Rogers** was elected to a first term.

Pastor Tauscher presented the slate for the office of Vice President of the Western Region. The votes on the first ballot were posted: 191 votes

The Rev. Todd Arnold 75
The Rev. Daniel Pezzica 62
The Rev. Nicholas Wirtz 54

Pastor Nicholas Wirtz's name was removed from the ballot.

Pastor Tauscher presented the second slate for the office of Vice President of the Western Region. The votes on the second ballot were posted: 191 votes

The Rev. Todd Arnold 98
The Rev. Daniel Pezzica 93

The Rev. Todd Arnold was elected to a first term.

The Rev. Dr. Ronald Farah, Chair of the Ministerial Health Commission, was welcomed to the podium, noting on behalf of the Commission, "We're here to help you."

President Stechholz called for a vote of the assembly to accept the election of the four Vice Presidents. A motion was made and seconded to accept the Vice Presidents as elected. **Motion passed unanimously.** 

The elected Vice Presidents were then ranked. The votes on the first ballot were posted:

The Rev. Ben Eder96The Rev. Zerit Yohannes45The Rev. Robert Rogers22The Rev. Todd Arnold29

Pastor Rogers' name was removed from the ballot.

The votes on the second ballot were posted:

The Rev. Ben Eder 116
The Rev. Zerit Yohannes 52
The Rev. Todd Arnold 24

The Rev. Ben Eder is 1st Vice President.

Pastor Tauscher presented the slate for 2<sup>nd</sup> Vice President. The votes on the third ballot were posted:

The Rev. Zerit Yohannes 104
The Rev. Robert Rogers 30
The Rev. Todd Arnold 58

The Rev. Zerit Yohannes is 2<sup>nd</sup> Vice President.

Pastor Tauscher presented the slate for 3<sup>rd</sup> Vice President. The votes on the fourth ballot were posted:

The Rev. Robert Rogers 72
The Rev. Todd Arnold 117

The Rev. Todd Arnold is 3<sup>rd</sup> Vice President, and The Rev. Robert Rogers is 4<sup>th</sup> Vice President.

Newly elected President/Bishop the Rev. Dr. Jamison Hardy and Vice Presidents, the Rev. Ben Eder, the Rev. Zerit Yohannes, the Rev. Todd Arnold and the Rev. Robert Rogers, came up to the stage for photos.

Emeriti Presidents/Bishops Rev. Dr. David Ritt, Rev. Dr. Roger Pittelko were acknowledged. Bishop Emeritus David Ritt then addressed the convention floor.

The Rev. Ted Krey, LCMS Regional Director for Latin America and Caribbean, came forward to present "Theology of Mission."

Following announcements and prayer, it was moved and seconded to recess for lunch (noting that the Eastern and Midwestern Regions were dismissed to Cafeteria and Lake Erie and Western Regions were dismissed to ministry tent) to reconvene at 2 p.m. **Motion passed**.

# Thursday, June 18<sup>th</sup>, 2015 Opening of the 55<sup>th</sup> Convention English District of The Lutheran Church—Missouri Synod Afternoon Proceedings

2:00 p.m. The 55<sup>th</sup> Convention of the English District – LCMS was reconvened by Bishop/President Stechholz.

Bishop Stechholz announced that offering from the Wednesday night service was \$3,790.11.

Bishop/President Stechholz presented his report to the Convention, with his staff bringing reports from their departments: Congregational Services Executive Lavern Kruse, School Ministry Executive Gail Holzer, and District Business and Finance Executive and Treasurer, Sally Naglich. Gail Holzer presented Bishop Stechholz with a Lifetime Service Award, thanking him for his time and hard work.

Bishop Stechholz honored the Rev. Dr. Thomas Kraus for his hard work and dedication of service for over 30 years on the Committee on Constitutions and Membership. The Rev. Dr. John Stieve was also honored, having over thirty years of service. The support staff was called to the stage to be recognized for their service to the District: Lavern Kruse, Gail Holzer, Sally Naglich, Evelyn Jentzen, Mary Ann Holvenstot, Peggy Oke and Lynne Cobb. Also acknowledged was LCEF Vice President, the Rev. David Thiele. Bishop Stechholz addressed the convention. Ephesians 3:20, ESV, "Now to Him who is able to do far more abundantly than all we ask or think (imagine, NIV), according to the power that is at work within us, to him be glory in the church and in Christ Jesus throughout all generations, forever and ever. Amen."

The Credentials Report was provided by District Secretary Fitzpatrick as follows:

Voting Pastoral Delegates 94 Voting Lay Delegates 96

Total Voting Delegates 190

Total Advisory Pastors, Commissioned Ministers 20

Youth Representatives 11
Board Members 7
District Staff 9
Visitors/Guest 60

Total in Attendance 297

Co-chairs the Revs. Daniel Pezzica and Luke Zimmerman presented the slate for Board of Directors – Ordained, Commissioned, Lay Persons, and At Large. The slate of candidates for Ordained member of the Board of Directors from the Eastern/Lake Erie Regions was presented and the Rev. Ben Eder's name was removed (elected as 1st VP). Nominations were then opened to the floor for any additional names. Nominated from the floor for Midwestern/Western Regions – Ordained was the Rev. R. Wayne Morton. Nomination accepted.

The Rev. Dr. John Stieve presented the Triennial Board of Directors Report. The Rev. Dr. John Stieve, convention parliamentarian, presented the information on the Board's on-going Policy Review and its Corporate Operations Manual.

The Rev. Fred Gerlach presented the Endowment Fund Report.

The Rev. Dr. Dale A. Meyer, President Concordia Seminary St. Louis, MO brought greetings to the convention.

The Rev. Al Wingfield, business manager of Concordia Theological Seminary, Fort Wayne, IN, addressed the convention on behalf of Dr. Lawrence R. Rast, Jr., President of Concordia Theological Seminary, Fort Wayne, IN.

The Rev. Nicholas Wirtz was called upon for prayer.

Elections Chair, Pastor Tauscher, introduced the candidates for the office of District Secretary and called for the ballot. The votes on the ballot were posted:

The Rev. Robert Weldon, Sr. 49
The Rev. Luke Zimmerman 128

The Rev. Luke Zimmerman was elected to a first term.

The Rev. James Elsner was called upon for prayer.

The slate of candidates for Ordained member of the Board of Directors from the Eastern/Lake Erie Regions was presented, and the ballot was called for. The votes were posted: 177

The Rev. Ben Eder (name removed, elected as regional VP)

The Rev. Robert Fitzpatrick 111
The Rev. Jonathon Krenz 66

The Rev. Robert Fitzpatrick was elected to a first term.

The slate of candidates for Ordained member of the Board of Directors from the Midwestern/Western Regions was presented and the ballot was called for.

Motion to show the results by Jamison Hardy without R. Wayne Morton's bio being passed out. **Motion passed** - results were shown.

The votes were posted:

The Rev. Todd Arnold (name removed, elected as regional VP)

The Rev. Ted Laesch, Jr. 55
The Rev. R. Wayne Morton 116

The Rev. R. Wayne Morton was elected to a first term.

The slate of candidates for Commissioned Minister member of the Board of Directors from the Eastern/Lake Erie Regions was presented and the ballot was called for. Deaconess Jennifer

Miller is the sole candidate for member of the Board of Directors from the Eastern/Lake Erie Regions. The Secretary was directed to cast a single ballot electing **Jennifer Miller**.

The slate of candidates for Commissioned Minister member of the Board of Directors from the Midwestern/Western Regions was presented and the ballot was called for.

Commissioned Minister Albert Amling was the sole candidate for member of the Board of Directors from the Midwestern/Western Regions. The Secretary was directed to cast a single ballot electing **Albert Amling** to the Board.

The slate of candidates for Lay Member of the Board of Directors from the Eastern Region was presented and the ballot was called for. The votes were posted:

Rande Casaday 24
Jane Duffy 56
Carol George 56
William Magill 27

Rande Casaday's name was removed from the ballot.

The second ballot was called for. The votes were posted:

Jane Duffy 62 Carol George 69 William Magill 34

William Magill's name was removed from the ballot.

The third ballot was called for. The votes were posted:

Jane Duffy 79
Carol George 77
Jane Duffy was elected to a second term.

The slate of candidates for Lay Member of the Board of Directors from the Lake Erie Region was presented and the ballot was called for. The votes were posted:

Paul Lagemann 70 Terry Leu 62 William Wissman 27

William Wissman's name was removed from the ballot.

The second ballot was called for. The votes were posted:

Paul Lagemann 90 Terry Leu 74

Paul Lagemann was elected to a second term.

The slate of candidates for Lay Member of the Board of Directors from the Midwest Region was presented and the ballot was called for. The votes were posted:

Christopher Cassel 82 Mary Rinda 76

**Christopher Cassel** was elected to a first term.

The slate of candidates for Lay Member of the Board of Directors from the Western Region was presented and the ballot was called for. The votes were posted:

John Duncan31Richard Hesselroth64Shirley Holle68

John Duncan's name was removed from the ballot.

The second ballot was called for. The votes were posted:

Richard Hesselroth 70 Shirley Holle 92 **Shirley Holle** was elected to a first term.

Greetings from Concordia University – Dr. Patrick Ferry

The Rev. Dr. Patrick T. Ferry, President, Concordia University Mequon, Wisconsin, addressed the convention and thanked the English District for their support and acknowledged newly elected President Jamison Hardy.

The slate of candidates for the two At-Large Lay Members of the Board of Directors was presented and the ballot was called for. The votes were posted:

Carol George and Terry Leu were elected as At-Large members.

Jim Sanft, President of Concordia Plan Services, brought greetings to the Convention.

Announcements – prayer request booklet available.

Recognition of new English District congregations in this triennium (2012-2015): Prince of Peace, Mesquite, Nevada, March 21, 2013 - The Rev. Travis Lauterbach Trinity, North Las Vegas, Nevada, March 17, 2013 - The Rev. Gary Oehlerts Living Hope, Mount Pleasant, Wisconsin, March 24, 2013 - The Rev. Cashius Myers New Jersey Korean Cho Won, Palisades Park, New Jersey, May 5, 2013 - The Rev. Philip Sangcho Rey

Advent, Zionsville, Indiana, May 15, 2013 - The Rev. John Fiene
Resurrection, Shawano, Wisconsin, June 9, 2013 - The Rev. Ronald Raddatz
Christ Our Redeemer, Rockwood, Michigan, June 23, 2013 - The Rev. Mark Raitz/Paul Jentzen
Crossroads, Mira Mesa, California, December 8, 2013 - The Rev. Justin Laughridge
Hope Community, Syracuse, New York, November 30, 2014 - Deacon Emmanuel Cholo Nyema
Abiding Faith, Florence, Kentucky, February 22, 2015 - The Rev. Robert A. Brockhoff, Vacancy
Pastor/Ed Lawrence

Closing Prayer – The Rev. Derek Mathers, 3rd Vice President

Following announcements, President Stechholz called for a motion to recess until the next morning. The motion was made, seconded and passed. The President's Banquet followed at the Manor Tent.

Respectfully submitted,

The Rev. Robert Fitzpatrick Secretary, English District – LCMS

# Friday, June 19<sup>th</sup>, 2015 55<sup>th</sup> Convention English District of The Lutheran Church—Missouri Synod Morning Proceedings

The third session of the 55<sup>th</sup> Convention of the English District of The Lutheran Church—Missouri Synod began with hymn sing.

The Rev. R. Wayne Morton led the devotional meditation. Isaiah 12:1-6

### Announcements -

The Rev. John C. Wohlrabe, Jr., Second Vice-President, was acknowledged as being Synod's representative for today. Missionary Daniel and Kathryn Conrad were introduced.

August 10, 11, 12 will be the first meeting of the newly-elected Board of Directors.

Moved and seconded to accept the meeting minutes of the Convention's first session as presented. **Passed unanimously**.

The Rev. Dr. David Maier, President of the Michigan District, addressed the convention.

Recognition of new English District congregation in triennium (2012-2015): Advent, Zionsville, Indiana, May 15, 2013 - The Rev. John Fiene

Presentation by LCEF Representative Max Biesenthal and the Rev. David Thiele, LCEF Vice President.

President David Stechholz called the Convention to order at 8:52 a.m.

The Credentials Report was provided by the Rev. Robert Fitzpatrick, District Secretary.

Voting Pastoral Delegates	91
Voting Lay Delegates	92

### Total Voting Delegates 183

Total Advisory, Pastors, Commissioned Ministers 20

Youth Representatives	11
Board Members	7
District Staff	9
Visitors/Guests	61
Total in Attendance	291

Deacon Emmanuel Cholo Nyema ("Temba") was brought to stage to recognize the Hope Community mission in Syracuse, NY. In "passing the hat" to take up a free will offering for the congregation, \$1,806.95 was collected in U.S. and Canadian currency.

The Rev. Doug Hoag, Chair of Congregational Services Committee #4, presented Resolution 2, page 6-16, To Eliminate Student Indebtedness. The committee withdrew the resolution from consideration. The action was explained.

Resolution 3a, To Establish a Legal Fund, page 6-16, was presented. The committee moved adoption.

Yes 149 No 16

### Motion passed.

LMWL English District President Jan Simmons brought greetings and gave a brief overview of their mission work.

Chair of Mission Council, the Rev. R. Wayne Morton, addressed the convention and introduced the Mission Council team members: the Rev. Eric Carlson, the Rev. John Diener, the Rev. Daniel Grams, Mr. Seth Hoeppner, DCE Heidi Koehler, Mr. Jerry Lancour, the Rev. Justin Laughridge, Mr. Bill Magill, the Rev. Fred Reaman, the Rev. Dr. Bob Roegner, the Rev. R. Wayne Morton and the Rev. Dr. David Stechholz.

The Rev. John Diener, Co-chair of the Evangelization Team, addressed the convention and introduced the Evangelism team members: the Rev. Eric Carlson, the Rev. John Diener, the Rev. Daniel Grams, DCE Heidi Koehler, the Rev. Adam Koontz, Mr. Tom Kuwazaki, DCE Lavern Kruse, the Rev. Fred Reaman (Co-chair), the Rev. Mark Wood (LCMS Outreach) and the Rev. Dr. David Stechholz.

The Rev. Dr. John Stieve, Board of Directors Chair, put together a Convention questionnaire/evaluation.

### #1 - I am a

First-time delegate 72 Returning delegate 87

### #2 - Pre-convention information was

Clear and helpful 100 Could have been clearer 52 Not clear 6

### #3 - Campus Accommodations

Very good 8
Good 36
Average 42
Poor 18
Not applicable 53

### #4 - Procedural explanation was

Clear 121 Partially clear 36 Unclear 6 #5 - Verbal Reports were
Helpful 57
Interesting 56
Unnecessary 51

#6 - Election Procedures were Very clear 126 Somewhat clear 32 Unclear 4

#7 - The convention Hall was A good setting 82 An average setting 80 A poor setting 3

#8 - From the Convention, my understanding of the English District is

Much better 46 Somewhat better 55 About the same 67

Theological Convocation - The Rev. Dr. Joel Lehenbauer, Executive Director of the LCMS Commission on Theology & Church Relations, presented, "The Mission of Christ's Church in an Age of Moral Collapse".

Following his presentation, Dr. Lehenbauer took questions from the floor.

Following announcements and prayer, it was moved, seconded and passed to recess for lunch and to reconvene at 1:45 p.m.

Lunch at the Cafeteria/Ministry Tent - Lake Erie and Western Regions in the Cafeteria; Eastern and Midwest Regions to the ministry tent. Stewardship Committee with the Rev. Heath Curtis in Nest during lunch.

Respectfully submitted,

The Rev. Robert Fitzpatrick Secretary, English District – LCMS

### Friday, June 19<sup>th</sup>, 2015 55<sup>th</sup> Convention English District of The Lutheran Church—Missouri Synod Afternoon Proceedings

President Stechholz reconvened the assembly at 1:45 p.m.

Elected President/Bishop Jamison Hardy addressed the assembly, thanking significant individuals in his life and sharing insights into his vision for the District and administration for the coming triennium.

Prior to action on the various floor committee resolutions, Secretary Fitzpatrick provided the credentials report.

Voting Pastoral Delegates	86
Voting Lay Delegates	90

### Total Voting Delegates 176

Youth Representatives 11
Board Members 7
District Staff 9
Visitors/Guests 63

### Total in Attendance 286

Committee #5, Elections/Ratification: Circuit Visitors, District Committee on Nominations, Endowment Board of Managers

Secretary Fitzpatrick presented the slate of Circuit Visitors to the delegates. The Visitors have been elected by their respective circuits, and the results are presented to the Convention for ratification.

### Eastern Region

Circuit #1 New York/New Jersey - Peter Bauernfeind

Circuit #2 Philadelphia – Vacant (Luke Zimmerman removed, elected as Secretary)

Circuit #3 Florida – Jeff Webb

Circuit #4 Georgia – David Miller

Circuit #5 Buffalo – Dwayne Hendricks

Circuit #6 Pittsburgh – Jonathan Naumann

### Lake Erie Region

Circuit #7 Canada-East - Stephen Alles

Circuit #8 Canada-West - Robert Voelker

Circuit #9 Cleveland-Akron - Ryan Beffrey

Circuit #10 Cleveland-West – Michael Taylor

Circuit #11 Detroit-South - Brad Scott

Circuit #12 Detroit-North - Daniel Grams

Circuit #13 Western Michigan - Eric Forss

Circuit #14 Indiana - Chad Trouten

### Midwest Region

Circuit #15 Chicago-North - Dean Pittelko

Circuit # 16 Chicago-South - James Huenink

Circuit #17 Milwaukee – Fred Reaman

Circuit #18 St. Louis – Michael Stoerger

### Western Region

Circuit #19 Arizona-North – Steve DeSanto

Circuit #20 Arizona-South – Vernon Schindler

Circuit #21 Nevada-Utah – Gary Oehlerts

Circuit #22 San Diego - Steven Duescher

Circuit #23 Los Angeles – Daniel Pezzica

Circuit #24 San Francisco – Vacant (Todd Arnold removed, elected as Vice President)

Secretary Fitzpatrick moved ratification of the election of the Circuit Visitors.

It was moved to table the ratification until Saturday morning due to incorrect listing of names being presented to the Convention on the screens. The motion to table was adopted (Y - 113; N - 50).

The slate of candidates for the Committee on Nominations, Pastor, Eastern was presented and the ballot was called for. The votes were posted:

Rev. Martin Erhardt 50
Rev. Christian Morales 36
Rev. Michael Scheer 39
Rev. Brian Westgate 30

Rev. Brian Westgate was removed from the Ballot

The second ballot was called for. The votes were posted:

Rev. Martin Erhardt 59 Rev. Christian Morales 38 Rev. Michael Scheer 54

Rev. Christian Morales was removed from the Ballot

The third ballot was called for. The votes were posted:

Rev. Martin Erhardt 63 Rev. Michael Scheer 86

Rev. Michael Scheer was elected.

The slate of candidates for the Committee on Nominations, Pastor, Lake Erie was presented and the ballot was called for. The votes were posted:

Rev. Ryan Beffrey 71 Rev. Eric Forss 84

Rev. Eric Forss was elected.

The slate of candidates for the Committee on Nominations, Pastor, Midwest was presented and the ballot was called for. The votes were posted:

Rev. Michael Brown 70 Rev. Paul Speerbrecker 75

Rev. Paul Speerbrecker was elected.

The slate of candidates for the Committee on Nominations, Pastor, Western was presented and the ballot was called for. The votes were posted:

Rev. Peter Ledic 74
Rev. Daniel Pezzica 87
Rev. Daniel Pezzica was elected.

The slate of candidates for the Committee on Nominations, Commissioned/Lay (Eastern) was presented and the ballot was called for. The votes were posted:

Carolyn Alessi 75
Richard Drachenberg 73

Carolyn Alessi was elected.

The slate of candidates for the Committee on Nominations, Commissioned/Lay (Lake Erie) was presented and the ballot was called for. The votes were posted:

Donna Hay 67 Nathaniel Pullmann 82 Nathaniel Pullmann was elected.

The candidate for the Committee on Nominations, Commissioned/Lay (Midwest) was presented:

Rod Lane

The Acting Secretary was directed to cast a single ballot **electing Rod Lane** to the committee.

The candidate for the Committee on Nominations, Commissioned/Lay (Western) was presented: Thomas Honebrink

The Acting Secretary was directed to cast a single ballot *electing Thomas Honebrink* to the committee.

The election for members of the Nominations Committee for the 2018 Convention are as follows:

Eastern Region (Ordained): Rev. Michael Scheer Lake Erie Region (Ordained): Rev. Eric Forss

Midwest Region (Ordained): Rev. Paul Speerbrecker Western Region (Ordained): Rev. Daniel Pezzica

Eastern Region (Commissioned/Lay): Carolyn Alessi Lake Erie Region (Commissioned/Lay): Nathaniel Pullmann

Midwest Region (Commissioned/Lay): Rod Lane

Western Region (Commissioned/Lay): Thomas Honebrink

The slate of candidates for Endowment Fund Manager (Eastern) was presented and the ballot was called for. The votes were posted:

Rande Casaday 55 Rev. Fred Gerlach 104 Rev. Fred Gerlach was elected.

The slate of candidates for Endowment Fund Manager (Lake Erie) was presented and the ballot was called for. The votes were posted:

Rev. Ray Kirk 83 Troy Lindsey 55 *Rev. Ray Kirk was elected.* 

The slate of candidates for Endowment Fund Manager (Midwest) was presented and the ballot was called for. Rosalie Streng asked to have her name withdrawn from the ballot, leaving only Alan Zacharias as a candidate. The Secretary was directed to cast a single ballot *electing Alan Zacharias* to the Board.

The slate of candidates for Endowment Fund Manager (West) was presented and the ballot was called for. The votes were posted:

Tom Schlitt 73 Paul Sticha 71

Tom Schlitt was elected.

The election for members of the Endowment Fund Board of Managers:

Eastern Region: Rev. Fred Gerlach Lake Erie Region: Rev. Ray Kirk Midwest Region: Alan Zacharias Western Region: Tom Schlitt

President Stechholz called upon the District Stewardship Committee. The Committee was granted time to present about the topic of stewardship to the delegates. The Committee elected to give its time to the Rev. Dr. Heath Curtis, the LCMS Coordinator for Stewardship, to address the Convention.

The members of the District Stewardship Committee who served during the 2012-2015 triennium were Al Achepohl, Kerry Buttke, Carol George, Troy Lindsey, Ted Radke, Michael Stoerger, Gary Timm, and Ralph Trendle.

President Stechholz called on Floor Committee #1 (Church & Theology) chaired by the Rev. Dr. Jonathan Naumann. President Stechholz noted the "two-minute rule" concerning length of speeches being made by delegates during debate.

Committee #1 introduced Resolution #1-1A ("To Evaluate the Theological Implications of the Practice of Cremation" on p. 6-9) for adoption. During the debate, 1st Vice President Wayne

Morton assumed the chair. Following debate, Resolution #1-1A was adopted as presented [Y - 114; N - 43].

President Stechholz reassumed the chair.

Committee #1 introduced Resolution #1-2A ("To Reaffirm the Six-Day Creation" on p. 6-10) for adoption. Following debate, Resolution #1-2A was adopted as presented [Y - 116; N - 39].

Committee #1 introduced Resolution #1-3A ("To Reaffirm in Practice the Biblical Understanding of Marriage and the Biblical Qualifications for the Office of the Holy Ministry in The Lutheran Church—Missouri Synod" on p. 6-11) for adoption. During debate, a motion was made to refer the resolution to committee; the motion to refer to committee was adopted [Y - 108; N - 54].

Committee #1 introduced Resolution #1-4 ("To Educate the Church on the Practice of Reiki" on p. 4-18) for adoption. During debate, a motion was made to refer the resolution to committee; the motion to refer to committee was adopted [Y - 135; N - 28].

Committee #1 was dismissed for the remainder of the afternoon session.

President Stechholz called upon Floor Committee #2 (Missions & Evangelism), chaired by the Rev. Steve Duescher.

Committee #2 introduced Resolution #2-1A ("To Encourage Every Circuit of the English District to Consider the Study, Implementation, and Financial Support of a New Mission Start within Its Circuit Boundaries" on pp. 6-13 and 6-14) for adoption. During debate, an amendment was proposed: In Line 40 after "Triennium" add "subject to Synodical protocol agreements already in place". The amendment was approved [Y - 81; N - 70]. Following debate, the amended resolution was adopted [Y - 108; N - 49].

Committee #2 introduced Resolution #2-2 ("To Promote Personal Witnessing and Congregational Outreach by All the Churches, Schools, Ministries, and Congregational Members of the English District—LCMS" on pp. 4-21 and 4-22) for adoption. During debate, an amendment was proposed: In Line 44 after "each congregation" add "be encouraged to". The amendment was received by the Committee. Following debate, the amended resolution was adopted [Y - 121; N - 24].

Committee #2 introduced Resolution #2-3 ("To Memorialize Synod to Develop and Identify Resources to be Used in Reaching Out to Our Muslim Neighbors with the Gospel" on p. 4-22) for adoption. Following debate, the resolution was adopted as presented [Y - 140; N - 11].

Committee #2 introduced Resolution #2-4A ("To Adopt a Synod-Wide North American Evangelism Effort") for adoption. During debate, an amendment was proposed: in Line 35 (p. 6-17) to strike "exclusively and solely". The amendment was received by the Committee. During debate, an amendment was proposed: in Line 35 (p. 6-17) to insert "exclusively and solely" after the words "be used". The amendment was adopted [Y - 132; N - 19]. During debate, an amendment was proposed: in Line 31 (p. 6-17) replace "a Synod-wide offering" with "Synod-wide offerings". The amendment was received by the Committee. During debate, an amendment was proposed: In Line 4 (p. 6-18) to strike Point 1-A from the Memorandum and to

renumber all other points under Point 1. The amendment was adopted [Y - 75; N - 71]. Following debate, the amended resolution was approved [Y - 123; N - 27].

Floor Committee #2 was dismissed for the Convention.

The District Lifeline Task Force presented about the Task Force's work being conducted in the past triennium, in particular results of a survey sent to District congregations concerning the life ministries that they participate in. Members of the Lifeline Task Force are Rev. Michael Brown, Rev. John Diener, Deaconess Jeri Morrison, President Stechholz, Rev. Robert Voelker, Rev. Jeffrey Webb, and DCE Suzanne Zobel.

President Stechholz called upon Floor Committee #3 (Administration & Structure), chaired by the Rev. Stephen Alles.

Floor Committee #3 introduced Resolution #3-1A ("To Affirm the District's Canadian Congregations" on p. 6-14) for adoption. Following debate, the resolution was adopted as presented [Y - 131; N - 11].

Floor Committee #3 introduced Resolution #3-4 ("To Amend District Bylaw IV.A.4" on pp. 4-25 and 4-26) for adoption. During debate, an amendment was proposed to strike lines 34-36 (the third Whereas clause) from the resolution; this amendment was received by the Committee. Following debate, the resolution was adopted as amended [Y - 78; N - 74].

Floor Committee #3 introduced Resolution #3-5A ("To Amend Synod Constitution and Bylaws" on p. 6-15) for adoption. Following debate, the resolution was adopted [Y - 89; N - 66].

Floor Committee #3 was dismissed for the afternoon session.

The Rev. Dr. Gary Danielsen provided information on Operation Barnabas, a ministry to military veterans.

Following announcements all Circuits will meet at 6:00 p.m. for their respective caucuses as will the Commissioned Ministers Caucus and the Canada Corporation.

After prayer by 2nd Vice President Jamison Hardy, President Stechholz called for a motion to recess until the next morning. The motion was seconded and passed.

Circuits disbursed for their circuit caucuses.

Respectfully submitted,

The Rev. Luke T. Zimmerman Acting Secretary

### Saturday, June 20<sup>th</sup>, 2015 55<sup>th</sup> Convention ENGLISH DISTRICT of The Lutheran Church-Missouri Synod

Following a hymn-sing at 8:00 a.m., the morning devotion was presented by the Circuit Youth Delegates, who were introduced by the 4th Vice President, the Rev. Rob Rogers. The Circuit Youth Delegates who attended the 55th Convention of the English District were William Webb (Circuit 3), Noah Hardy (Circuit 6), Micah Ruppert (Circuit 6), Jordan Davidson (Circuit 7), Jody Zane (Circuit 10), Victoria Mrozek (Circuit 13), Chandler Barry (Circuit 15), Luke Eiden (Circuit 17), Kendra Condojani (Circuit 19), Gibson Huffstetler (Circuit 20), and Timothy Arnold (Circuit 24).

President Stechholz called the Convention to order at 8:21 a.m. He then called the delegates attention to the minutes of the June 19, 2015 session. It was moved and seconded to approve the minutes; the motion passed.

The Credentials Report was provided by Acting Secretary Zimmerman.

Voting Pastoral Delegates	72
Voting Lay Delegates	76
Total Voting Delegates	148

Total Advisory, Pastors, Commissioned Ministers 20

Youth Representatives	11
Board Members	7
District Support Staff	7
Visitors/Guests	28

Total in Attendance 221

The slate of Circuit Visitors was presented by Acting Secretary Zimmerman:

### Eastern Region

Circuit #1 New York/New Jersey - Peter Bauernfeind

Circuit #2 Philadelphia – Robert Kieselowsky

Circuit #3 Florida – Jeff Webb

Circuit #4 Georgia - David Miller

Circuit #5 Buffalo – Dwayne Hendricks

Circuit #6 Pittsburgh – Jonathan Naumann

### Lake Erie Region

Circuit #7 Canada-East – Stephen Alles Circuit #8 Canada-West – Robert Voelker Circuit #9 Cleveland-Akron – Ryan Beffrey Circuit #10 Cleveland-West – Michael Taylor Circuit #11 Detroit-South – Brad Scott Circuit #12 Detroit-North – Daniel Grams

Circuit #13 Western Michigan – Eric Forss

Circuit #14 Indiana - Chad Trouten

### Midwest Region

Circuit #15 Chicago-North – Dean Pittelko Circuit #16 Chicago-South – James Huenink Circuit #17 Milwaukee – Fred Reaman Circuit #18 St. Louis – Michael Stoerger

### Western Region

Circuit #19 Arizona-North – Steve DeSanto Circuit #20 Arizona-South – Vernon Schindler Circuit #21 Nevada-Utah – Gary Oehlerts Circuit #22 San Diego – Steven Duescher Circuit #23 Los Angeles – Daniel Pezzica Circuit #24 San Francisco – Charles Fox

The slate of Circuit Visitors was adopted by voice vote.

President Stechholz called the Campus Ministry Task Force to the dais to present information concerning the work being done among colleges and universities of the United States and Canada by District congregations and ministries. The Campus Ministry Task Force for the past triennium were Rev. Todd Arnold, Rev. Peter Burfeind, Rev. Dr. Frank Ciampa, Rev. Dr. David Dressel, Rev. Curtis Dwyer, Rev. Dr. Martin Erhardt, Rev. Robert Kieselowsky, Mrs. Augusta Mennell, Rev. Joshua Moldenhauer, Rev. Michael Morehouse, Rev. Michael Scheer, Rev. Bradford Scott, Rev. Dr. David Stechholz, and Rev. Robert Voelker.

Rev. Dr. David Dressel, chairman of the Campus Ministry Task Force, highlighted the opportunities for missions and Christian formation that campus settings present. Active campus ministries within the District are found at Princeton University, Slippery Rock University, University of Toledo, Michigan State University, University of Arizona, San Francisco State University, and Oberlin College & Conservatory.

President Stechholz recognized the Jubilarians, both ordained and commissioned, by asking them to come forward to receive the appreciation of the assembly. Certificates were presented to the Jubilarians.

President Stechholz called upon Floor Committee #1.

Floor Committee #1 presented Resolution #1-5 ("To Require Educational Training as Part of Pastoral Formation" on p. 4-19) for adoption. During debate, an amendment was proposed: In Line 24 to insert the words "be encouraged to" after "the seminaries". This amendment was

received by the Committee. Following debate, the resolution was adopted as amended (Y - 117; N - 12).

Floor Committee #1 presented Resolution #1-6A ("To Memorialize the Synod to Restore Procedure for Appeals" on p. 6-12) for adoption. Following debate, the resolution was adopted as presented (Y - 116; N - 14).

Floor Committee #1 presented Resolution #1-3B ("To Reaffirm in Practice the Biblical Qualifications for the Office of the Holy Ministry in The Lutheran Church—Missouri Synod" on p. 6-37) for adoption. Delegates approved reception of the resolution from the Committee by voice vote. Following debate, the resolution was adopted as presented (Y - 79; N - 53).

Floor Committee #1 presented Resolution #1-4B ("Warning Against Occult Pseudoscience Practices" on p. 6-37) for adoption. Delegates approved reception of the resolution from the Committee by voice vote. The resolution was adopted as presented (Y - 110; N - 15).

President Stechholz dismissed Floor Committee #1.

A delegate moved adoption of Overture #3-02 ("To Review Nominations" on p. 4-9). Floor Committee #3 responded against consideration of the overture. Convention delegates chose to decline consideration of the overture (Y - 44; N - 83).

President Stechholz dismissed Floor Committee #3.

A delegate moved to honor President Stechholz by conferring upon him the title "Bishop Emeritus". The motion was adopted by voice vote.

Delegates sang the Convention Hymn "Igniting Christ's Church in Mission", which was written by Robert & Sandra Voelker.

There being no further business, President Stechholz, following announcements, called for a motion to adjourn. The motion was seconded and passed. He gaveled the 55<sup>th</sup> Convention of the English District adjourned in the name of the Father and of the Son and of the Holy Spirit at 9:58 a.m.

At the Convention Memorial Service the Bishop/President, Vice Presidents, District Secretary, Circuit Counselors, Board of Directors were installed in their various offices.

Respectfully submitted,

The Rev. Luke T. Zimmerman Acting Secretary

### **ELECTION RESULTS**

<u>District President</u> <u>Vice President – Western Region</u> The Rev. Ben Eder <u>Vice President – Western Region</u> The Rev. Todd Arnold - Elected

**The Rev. Dr. Jamison Hardy - Elected**The Rev. Dr. Robert Roegner
The Rev. Nicholas Wirtz

<u>Vice President – Eastern Region</u>

The Rev. Ben Eder - Elected

Ranking of Regional Vice Presidents

The Rev. Ben Eder – 1st Vice President

The Rev. Zerit Yohannes – 2nd Vice

<u>Vice President – Lake Erie Region</u> President

The Rev. Michael Frese

The Rev. Robert Rogers – 4<sup>th</sup> Vice President
The Rev. Zerit Yohannes - Elected

The Rev. Todd Arnold – 3<sup>rd</sup> Vice President

<u>Vice President – Midwestern Region</u> **The Rev. Rob Rogers - Elected**District Secretary

The Rev. Robert Weldon, Sr.

The Rev. Luke Zimmerman - Elected

<u>Board of Directors – Ordained–Eastern/Lake Erie Regions</u> The Rev. Ben Eder (name removed, elected as regional VP)

The Rev. Robert Fitzpatrick - Elected

The Rev. Jonathon Krenz

<u>Board of Directors – Ordained–Midwestern/Western Regions</u> The Rev. Todd Arnold (name removed, elected as regional VP)

The Rev. Ted Laesch, Jr.

The Rev. R. Wayne Morton - Elected

<u>Board of Directors - Commissioned - Eastern/Lake Erie Regions</u> **Deaconess Jennifer Miller - Elected** 

<u>Board of Directors - Commissioned-Midwestern/Western Regions</u> **Commissioned Minister Albert Amling - Elected** 

Board of Directors - Lay-Eastern Region Rande Casaday Jane Duffy - Elected Carol George William Magill

Board of Directors - Lay-Lake Erie Region

Paul Lagemann - Elected

Terry Leu

William Wissman

<u>Board of Directors - Lay-Midwestern Region</u> **Christopher Cassel - Elected** 

Mary Rinda

### Board of Directors - Lay-Western Region

John Duncan

Richard Hesselroth

Shirley Holle - Elected

### Board of Directors - Lay-At-Large

Rande Casaday

John Duncan

Carol George - Elected

Richard Hesselroth

Terry Leu - Elected

William Magill

Mary Rinda

William Wissman

### <u>Committee on Nominations – Ordained – Eastern Region</u>

Rev. Martin Erhardt

Rev. Christian Morales

Rev. Michael Scheer - Elected

Rev. Brian Westgate

### <u>Committee on Nominations – Ordained – Lake Erie Region</u>

Rev. Ryan Beffrey

Rev. Eric Forss - Elected

### Committee on Nominations – Ordained—Midwestern Region

Rev. Michael Brown

Rev. Paul Speerbrecker - Elected

### <u>Committee on Nominations – Ordained–Western Region</u>

Rev. Peter Ledic

Rev. Daniel Pezzica - Elected

### <u>Committee on Nominations – Commissioned/Lay – Eastern Region</u>

Carolyn Alessi - Elected

Richard Drachenberg

### Committee on Nominations - Commissioned/Lay-Lake Erie Region

Donna Hay

Nathaniel Pullmann - Elected

### <u>Committee on Nominations – Commissioned/Lay–Midwestern Region</u>

DCE Rod Lane - Elected

### <u>Committee on Nominations – Commissioned/Lay-Western Region</u>

Thomas Honebrink - Elected

# <u>Endowment Fund Manager – Eastern Region</u>

Rande Casaday

Rev. Fred Gerlach - Elected

# <u>Endowment Fund Manager - Lake Erie Region</u>

Rev. Ray Kirk - Elected

Troy Lindsey

# <u>Endowment Fund Manager - Midwestern Region</u>

Rosalie Streng (name withdrawn by nominee)

Alan Zacharias - Elected

# Endowment Fund Manager – Western Region

Tom Schlitt - Elected

Paul Sticha

#### Slate of Circuit Visitors - Ratified

# Eastern Region

Circuit #1 New York/New Jersey - Peter Bauernfeind

Circuit #2 Philadelphia – Robert Kieselowsky

Circuit #3 Florida - Jeff Webb

Circuit #4 Georgia – David Miller

Circuit #5 Buffalo – Dwayne Hendricks

Circuit #6 Pittsburgh – Jonathan Naumann

# Lake Erie Region

Circuit #7 Canada-East - Stephen Alles

Circuit #8 Canada-West - Robert Voelker

Circuit #9 Cleveland-Akron – Ryan Beffrey

Circuit #10 Cleveland-West – Michael Taylor

Circuit #11 Detroit-South - Brad Scott

Circuit #12 Detroit-North - Daniel Grams

Circuit #13 Western Michigan - Eric Forss

Circuit #14 Indiana - Chad Trouten

### Midwest Region

Circuit #15 Chicago-North – Dean Pittelko

Circuit # 16 Chicago-South – James Huenink

Circuit #17 Milwaukee - Fred Reaman

Circuit #18 St. Louis - Michael Stoerger

#### Western Region

Circuit #19 Arizona-North - Steve DeSanto

Circuit #20 Arizona-South – Vernon Schindler

Circuit #21 Nevada-Utah – Gary Oehlerts

Circuit #22 San Diego - Steven Duescher

Circuit #23 Los Angeles - Daniel Pezzica

Circuit #24 San Francisco - Charles Fox

#### STANDING RULES AS ADOPTED

- Delegates wishing to address the Convention, when recognized by the Chair, shall state their names and the name of their congregation or other entity of the district they represent.
- 2. An electronic response system shall ordinarily be used to register votes. When not in use for motions before the Convention, the Chair shall call for a voice vote and the raising of the right hand.
- 3. Questions of privilege shall ordinarily be addressed in writing to the chair, or its appointee, instead of consuming Convention time.
- 4. Resolutions prepared by the floor committees which are not acted upon by the Convention before adjournment die. The subject matter may be **reintroduced at the next Convention** by means of an overture.
- 5. Unless covered by these standing rules of the convention, parliamentary procedure shall be governed by the most recent edition of Robert's Rules of Order.
- 6. When speaking to the question on the floor, a delegate shall attempt to speak directly for or against the question. When the chair notes that there are many delegates waiting to speak to a given question, the chair may, at his discretion, invoke a two-minute speaking rule. The chair shall notify the assembly when this rule becomes effective.
- 7. The use of electronic devices (e.g. iPads, cell phones, and laptops) shall be permitted in the delegate section of the Convention. These devices must have the sound on "mute" at all times and should only be used for Convention business, such as viewing the Convention Workbook online. Courtesy, discernment, and good churchmanship should be demonstrated at all times with the use of such devices and must not distract from each delegate's responsibilities.

# ENGLISH DISTRICT of THE LUTHERAN CHURCH—MISSOURI SYNOD Newly Elected/Appointed: 2015-2018 Triennium

#### **OFFICERS**

**PRESIDENT**: The Rev. Dr. Jamison J. Hardy 107 Carol Drive, McMurray, PA 15317-3274

FIRST VICE PRESIDENT: The Rev. Ben Eder 44 Chapel Road, Kenmore, NY 14217-2060

**SECOND VICE PRESIDENT**: The Rev. Zerit Yohannes 122 S Pennsylvania Avenue, Lansing, MI 48912-1802

THIRD VICE PRESIDENT: The Rev. Todd Arnold 200 Sloat Boulevard, San Francisco, CA, 94132-1621

**FOURTH VICE PRESIDENT**: The Rev. Robert A. Rogers 300 S. Ardmore Avenue, Villa Park, IL 60181-2614

**SECRETARY**: The Rev. Luke T. Zimmerman 208 Woods Drive, Mechanicsburg, PA 17055-0374

TREASURER: Mrs. Sally L. Naglich, CPA 33100 Freedom Road, Farmington, MI 48336-4030

#### **CIRCUIT VISITORS**

New York: The Rev. Peter Bauernfeind
Philadelphia: The Rev. Robert Kieselowsky
Florida: The Rev. Jeffrey Webb
Georgia: The Rev. David Miller
Buffalo: The Rev. Dwayne Hendricks
Pittsburgh: The Rev. Dr. Jonathan Naumann
Canada-East: The Rev. Stephen Alles
Canada-West: The Rev. Robert Voelker
Cleveland-Akron: The Rev. Ryan Beffrey
Cleveland-West: The Rev. Michael Taylor
Detroit-South: The Rev. Bradford Scott
Detroit-North: The Rev. Daniel Grams

Western Michigan: The Rev. Eric Forss
Indiana: The Rev. Chad Trouten
Chicago-North: The Rev. Dr. Dean Pittelko
Chicago-South: The Rev. James Huenink
Milwaukee: The Rev. Frederic Reaman
St. Louis: The Rev. Michael Stoerger
Arizona-North: The Rev. Steven De Santo
Arizona-South: The Rev. Dr. Vernon Schindler
Nevada/Utah: The Rev. Gary Oehlerts
San Diego: The Rev. Steven Duescher
Los Angeles: The Rev. Daniel Pezzica

San Francisco: The Rev. Charles Fox

#### **DISTRICT OFFICE**

33100 Freedom Road, Farmington, MI 48336-4030 Phone: (248)476-0039; FAX: (248)476-0188 www.englishdistrict.org

#### **EXECUTIVE STAFF**

Executive Assistant to the President School Ministry

Mrs. Gail Holzer

Executive Assistant to the President Business and Finance – Treasurer

Mrs. Sally Naglich, CPA

LCEF Vice President

The Rev. David Thiele

#### **ELECTED BOARDS/COMMITTEES**

#### **BOARD OF DIRECTORS**

Mr. Albert Amling Ms. Carol George Mrs. Jennifer Miller The Rev. Todd Arnold The Rev. Dr. Jamison Hardy The Rev. R. Wayne Morton Mr. Chris Cassel Ms. Shirley Holle Mrs. Sally Naglich Mr. Stuart Kahle The Rev. Robert Rogers Mrs. Jane Duffy The Rev. Zerit Yohannes The Rev. Ben Eder Mr. Paul Lagemann The Rev. Dr. Robert Fitzpatrick Mr. Terry Leu The Rev. Luke Zimmerman

#### CANADA CORPORATION

The Rev. Dr. Roger Ellis The Rev. Jeffrey Miskus

Mr. Stuart Kahle\* Mr. Bert Risto

Mr. Michael Gondosch The Rev. Dr. Jamison Hardy

The Rev. Gregory Lutz Mrs. Sally Naglich

#### **COMMITTEE ON NOMINATIONS**

REGIONPASTORSLAYPERSONSEasternThe Rev. Michael ScheerMs. Carolyn AlessiLake ErieThe Rev. Eric ForssMr. Nathaniel PullmannMidwestThe Rev. Rev. Paul SpeerbreckerMr. Rodrick LaneWesternThe Rev. Dan PezzicaMr. Tom Honebrink

#### **ENDOWMENT FUND BOARD OF MANAGERS**

Eastern Region The Rev. Fred Gerlach
Lake Erie Region The Rev. Raymond Kirk
Midwest Region Mr. Alan Zacharias
Western Region Mr. Tom Schlitt

Canada Corporation To be appointed by Canada Corporation

English District President The Rev. Dr. Jamison Hardy

English District Treasurer Mrs. Sally Naglich Board of Directors Representative Mr. Terry Leu

#### APPOINTED COMMITTEES

#### **CAMPUS MINISTRY FOCUS GROUP**

The Rev. Todd Arnold, The Rev. Peter Burfeind, The Rev. Dr. Frank Ciampa, The Rev. Dr. David Dressel\*, The Rev. Curtis Dwyer, The Rev. Dr. Roger Ellis, The Rev. Thomas Engler, The Rev. Dr. Martin Erhardt, The Rev. Robert Kieselowsky, The Rev. Joshua Moldenhauer, The Rev. Michael Morehouse, The Rev. Daniel Pezzica, The Rev. Michael Scheer, The Rev. Robert Voelker

#### **CONSTITUTIONS & MEMBERSHIP #**

The Rev. Peter Bauernfeind, The Rev. Ryan Beffrey,

The Rev. Daniel Grams\*

#### **CONTINUING EDUCATION**

The Rev. Mark Braden\*

#### **DISTRICT ARCHIVIST**

The Rev. Dr. David Stechholz

# **EVANGELISM COMMITTEE**

The Rev. Eric Carlson, The Rev. John Diener\*, The Rev. Daniel Grams, Mr. Thomas Kuwazaki, The Rev. Fred Reaman, The Rev. Mark Wood, The Rev. Ronald York

#### **HUMAN CARE & DISASTER RELIEF**

The Rev. Theodore Laesch, The Rev. Brian Westgate\*

#### LIFELINE

The Rev. Michael Brown\*, The Rev. John Diener, Deaconess Jeri Morrison, The Rev. Robert Voelker, The Rev. Jeffrey Webb, DCE Suzanne Zobel

#### MINISTERIAL HEALTH

The Rev. Dr. Ronald Farah\*, Mrs. Talitha Farah, Dr. Jennifer Gramzow, The Rev. Jonathan Gruen, The Rev. Paul R. Koester, The Rev. Gregory Lutz, The Rev. Dr. Dean Pittelko

#### MISSION COUNCIL

The Rev. Thomas Engler, The Rev. Dale Kaster, The Rev. Justin Laughridge\*, The Rev. Derek Mathers, The Rev. Daniel Pezzica

#### **RECONCILERS** #

The Rev. Dr. Richard Drews, The Rev. Theodore Predoehl, Mr. Richard Zimmermann

#### REFORMATION 500<sup>TH</sup> ANNIVERSARY COMMITTEE

The Rev. Mark Ebert, The Rev. Ben Eder, The Rev. Thomas Engler, Ms. Gayle Godek, The Rev. Nicholas Wirtz, Mrs. Patty Wirtz

# **APPOINTED COMMITTEES - continued**

#### STEWARDSHIP #

Mr. Al Achepohl, The Rev. Kerry Buttke, The Rev. Mark Ebert, Mrs. Carol George, The Rev. Jonathon Krenz\*, Mr. Troy Lindsey, The Rev. Edward Radke, The Rev. Michael Stoerger\*, Mr. Gary Timm, Mr. Ralph Trendle

#### **WORSHIP**

The Rev. Ryan Beffrey, The Rev. Jeffrey Miskus\*, The Rev. Dr. Jonathan Naumann, The Rev. David Rutter

#### **AUXILIARY SERVICES COMMITTEE**

The Rev. Gregory Lutz\*

- \*Chair
- \*Requires Board ratification

# THE LUTHERAN CHURCH-MISSOURI SYNOD ENGLISH DISTRICT

# **BYLAWS**

Adopted in Convention: June 15, 1997
Revisions Adopted in Convention: June 20, 2009
Revised at request of Synod by Board of Directors: August, 2011, May, 2012
Revisions Adopted in Convention June 29, 2012
Revisions Adopted in Convention June 20, 2015

# **PREAMBLE**

In 1872 an initial conference of English-speaking Lutherans was held in Gravelton, Missouri. In 1888 the English Evangelical Lutheran Synod of Missouri was organized and in 1911 was invited to join the German Evangelical Lutheran Synod of Missouri, Ohio and other States as the English Mission District. An agreement dated May 15, 1911, in Saint Louis, Missouri (*Delegatensynod von Missouri, Ohio u.a. St.,* 1911, pages 31-35) made the English District official. Because of this origin the English District is unique among the districts of the Synod (Denver Convention *Proceedings,* 1969, Resolution 5-15). Since the English District is a district of The Lutheran Church–Missouri Synod, the Constitution of the Synod as given in the *Handbook* is also the Constitution of the District. Also, the Bylaws of the Synod are primarily the Bylaws of the District. The District's objectives are as noted in the Synod's Constitution (see *2010 Handbook*), Article III Objectives:

The Synod, under Scripture and the Lutheran Confessions, shall –

- 1. Conserve and promote the unity of the true faith (Ephesians 4:3-6; 1<sup>st</sup> Corinthians 1:10), work through its official structure toward fellowship with other Christian church bodies, and provide a united defense against schism, sectarianism (Romans 16:17), and heresy;
- Strengthen congregations and their members in giving bold witness by word and deed to the love and work of God, the Father, Son and Holy Spirit, and extend that Gospel witness into all the world;
- 3. Recruit and train pastors, teachers and other professional church workers, and provide opportunity for their continuing growth;
- 4. Provide opportunities through which its members may express their Christian concern, love and compassion in meeting human needs;
- 5. Aid congregations to develop processes of thorough Christian education and nurture, to establish agencies of Christian education such as elementary and secondary schools, and to support Synod colleges, universities and seminaries;
- 6. Aid congregations by providing a variety of resources and opportunities for recognizing, promoting, expressing, conserving and defending their confessional unity in the true faith;
- Encourage congregations to strive for uniformity in church practice but also to develop an appreciation of a variety of responsible practices and customs which are in harmony with our common profession of faith;
- 8. Provide evangelical supervision, counsel and care for pastors, teachers and other professional church workers of the Synod in the performance of their official duties;
- 9. Provide protection for congregations, pastors, teachers and other church workers in the performance of their official duties and the maintenance of their rights;

10. Aid in providing for the welfare of pastors, teachers and other church workers and their families in the event of illness, disability, retirement, special need and death.

Thus in the light of the Synod's objectives the mission of the English District is to seize every opportunity to serve the Lord of the Church, Jesus Christ, the whole Church in the whole world, and the whole person in the whole society, and in fulfillment of this mission, it shall seek to utilize its unique character to:

- A. Assist congregations of the District in their ministries to their own communities with their own characteristics and needs;
- B. Serve as a progressive element in the church body, both in applying the Gospel to new and changing situations and in demonstrating concern about community problems and ecumenical opportunities;
- C. Begin new churches and support new ministries with particular emphasis on openness to new challenges;
- D. Assist in the revitalization of existing congregations and ministries;
- E. Assist ministries in communities that are changing;
- F. Focus on special, ethnic, urban and campus ministries;
- G. Support mission initiatives of The Lutheran Church– Missouri Synod;
- H. Support life-long educational ministries within the District; and
- I. Provide opportunities and avenues for congregations and their members to live out their love for God through the Christian stewardship of their time, talents and treasures.

#### ARTICLE I

#### **CONGREGATIONS OF THE DISTRICT**

- A. The congregations of the District shall exercise their authority through delegate convention which shall consist of all duly certified delegates from member congregations.
- B. The District shall exercise its authority in harmony with the goals and directives of the Synod and under the guidance of the Scriptures and the Lutheran Confessions.
- C. The District shall delegate its authority as hereinafter prescribed. The exercise of such delegated authority shall always be subject to review by the District.

#### **ARTICLE II**

#### **ADMINISTRATION**

- A. The District shall establish an organizational structure for the effective operation of its programs and conduct of its affairs which shall include the District Convention (referenced throughout as "Convention"), the officers of the District, the Board of Directors, and such other staff and personnel as that Board may deem necessary and appropriate.
- B. The administration of the affairs shall be conducted on three levels:
  - 1. The Convention, which shall consist of the District at large through its delegates in convention assembled, and shall be the governing body of the District subject to the Constitution, Bylaws, and Resolutions of Synod, and to these Bylaws;
  - 2. The elected officers of the District, who shall have primary responsibility for the implementation of decisions of the Convention and the Board of Directors;

- 3. The Board of Directors elected by the Convention, which serves as the legal representative of the District and the custodian of all property of the District. Between conventions the Board shall provide for implementation within the District of the decisions of the Synod and District conventions, establish and review policy, determine general priorities, approve program budgets, allocate necessary funds for the support of the Synod and District budgets, review program performance, make provisions for necessary staff, and review the performance of the District President. It shall report its activities to the Convention.
- C. Dispute Reconcilers shall be chosen in such manner and exercise such jurisdiction as provided by the Bylaws of the Synod (see *2010 Handbook* bylaw 1.10.10ff).
- D. A Committee on Nominations shall be elected at each Convention to prepare the ballot for the next convention. One pastor and one layperson or commissioned minister by name from each conference region will be elected. The Committee will organize itself nine months prior to the convention in accordance with the District's *Corporate Operations Manual*.
- E. A Committee for Stewardship shall be appointed by the Board of Directors to comply with the stewardship programs and goals of the Synod (see *2010 Handbook* Bylaw 4.6).

# ARTICLE III OFFICERS

- A. There shall be a President (Bishop), four Vice-Presidents, a Secretary, an appointed Treasurer, and Circuit Counselors.
- B. The duties of the President, the Secretary, the Treasurer, and the Circuit Counselors are described Bylaw 5.2 (see *2010 Handbook*) and in the resolutions of the conventions.
- C. The Vice-Presidents shall advise the President, serve as his representatives, and assist him in bringing to the Board of Directors any needed recommendations.
- D. All staff shall be directly accountable to the President.

# ARTICLE IV ELECTIONS AND VACANCIES

#### A. Elections

- 1. All elections shall take place at the regular Convention.
- 2. The President and all other elected officers, board and committee members shall be elected by a majority of votes cast.
- 3. One Vice-President from each of the four regions shall be elected by the delegates. The convention shall determine their rank.
- 4. Officers, members of the Board of Directors, Committee on Nominations, Committee for Stewardship, and Circuit Counselors shall serve for a term of three years. A person's tenure in the same office or function shall be limited to four (4) consecutive full three-year terms. These persons may be elected to their previous office or function after an interval of no less than three (3) years, or be appointed to fill an unexpired term after an interval of no less than two (2) years.

#### B. Vacancies

- 1. In the event that the Board of Directors determines that the President is unable to serve in that capacity because of prolonged illness or disability, the duties and responsibilities of the office of President shall be performed by the 1<sup>st</sup> Vice-President, and the 1<sup>st</sup> Vice-President shall remain as the Acting President until the Board determines such illness or disability has been removed, the President resigns or dies, or the Board determines that the illness or disability is permanent.
- 2. In the event that the office of President becomes vacant because of the resignation, death or permanent disability of the President, the 1<sup>st</sup> Vice-President shall succeed to the office of President and shall serve until the next Convention.
- 3. The successor need not terminate his current position while completing the unexpired term.
- 4. Any Vice-President, who by the terms of this Article succeeds to the office of President, may decline such office; in which event:
  - a. The next ranking Vice-President shall become President of the District;
  - b. All other Vice-Presidents shall move up one rank;
  - c. The declining Vice-President shall fill the last ranking vacant Vice-Presidency.
  - d. In the event that all Vice-Presidents decline the office of President, the ranking of the Vice-Presidents shall remain unchanged, and the 1<sup>st</sup> Vice-President shall serve as Acting President until the next convention, when a President shall be elected. He need not leave his current position while serving as Acting President.
- 5. A vacancy on the Board of Directors shall be filled by the voting members of the Board.
- 6. A vacancy on the Committee on Nominations or in the Vice-Presidents shall be filled by the Board of Directors.
- 7. Vacancies that occur in the office of Circuit Counselor between conventions shall be filled by appointment by the District President.
- 8. Persons appointed to fill a vacancy on the Board of Directors or other elected or appointed positions shall serve until successors have been elected by the Convention or appointed under the terms of the bylaws.

# ARTICLE V CONFERENCES

- A. The President shall confer with the Board of Directors to arrange for the official conferences of the professional ministers of the District.
- B. There shall be four regional pastoral conferences, which shall meet not less than once each year.
- C. There shall be at least one District Conference for Commissioned Ministers per triennium.
- D. Circuit forums shall meet at the call of their Circuit Counselors to select their Circuit Counselors no later than the time established by the District and following the procedures noted in Synod Bylaws 5.2.2 & 5.3 (see *2010 Handbook*).
- E. The Circuit Counselors and any other officers of the circuit shall have the primary responsibility of preparing the agenda for the Circuit Convocation (see Bylaw 5.4, 2010 Handbook).

# ARTICLE VI POWERS

The District shall have legal powers as follows:

- A. To purchase, acquire, hold, administer, sell, transfer, mortgage and convey property of every description, both personal and real, in the interest of the District;
- B. To accept, hold, administer, sell, transfer and convey legacies, gifts, donations, commercial papers and legal documents of every description in the performance of its work;
- C. To delegate to the Board of Directors who shall exercise the aforementioned powers. No individual or officer of the District shall have the power to usurp this authority.
- D. No action on the part of the members of the Board of Directors shall be prerequisite to the borrowing of money or the execution of any mortgage upon personality or realty.
- E. There shall be no shares of stock issued in connection with the District.

#### **ARTICLE VII**

#### **BOARD OF DIRECTORS**

- A. The Board of Directors shall be composed of twelve (12) voting members: the President and the Secretary of the District; two (2) pastors, one of whom shall be elected from the Eastern/Lake Erie Regions and one from the Midwestern/Western Regions; two (2) commissioned ministers, one of whom shall be elected from the Eastern/Lake Erie Regions and one from the Midwestern/Western Regions; and six (6) lay persons, one from each of the four (4) regions and two (2) elected at-large. The Board shall also include six (6) non-voting members: four (4) Vice-Presidents, the appointed Treasurer, and the President of the English District of The Lutheran Church–Missouri Synod (Canada Corporation). They shall serve only in an advisory capacity. The Board shall elect its own chair and vice-chair from among the voting members of the Board after each convention. The President and Secretary may not serve as chair or vice-chair.
- B. The Board of Directors shall have such powers and duties as are accorded to it by the Constitution, Bylaws, Articles of Incorporation, resolutions, and policies of the Synod, as well as those of the District. The Board's chief responsibility is developing and amending policy.
  - 1. Subject to such limitations, it shall operate within the applicable federal and state laws.
  - 2. It shall be vested with the general management and supervision of the District's business and legal affairs and shall adopt policies and require procedures which assure that said management and supervision is affected.
  - 3. In fulfilling its functions and in coordinating its work with the Synod, the Board shall be guided generally by the functions of the Board of Directors of the Synod as defined in Synod Bylaws 3.3.5ff (see *2010 Handbook*) as these apply to districts.
  - 4. Between conventions it shall provide for implementation within the District of the decisions of the Synod and District conventions and allocate necessary funds for the support of the Synod and District budgets.
- C. Regular meetings of the Board of Directors shall be held at least four (4) times a year at such time and place as the Board shall determine.

- D. Special meetings of the Board of Directors may be called by the President or upon request of seven (7) board members at any time, by means of written or email notice, at least three (3) days in advance of the time, place and purpose thereof to each director. Special meetings may be held by means of conference telephone, video conferencing, or similar communications equipment through which all persons participating in the meeting can hear each other. A director participating by such means is deemed to be present in person at the meeting.
- E. A majority of the voting directors shall constitute a quorum.
- F. If and when all voting directors have been polled and a majority consent in writing to any action to be taken by the District, such action shall be as valid corporate action as though it had been authorized at a meeting of the Board of Directors.
- G. The Board of Directors shall have power to appoint such other officers and agents as the Board may deem necessary for the transaction of the business of the District.
- H. The Board of Directors may require any officer or agent to file with the District a satisfactory fidelity bond.
- I. Execution of instruments.
  - 1. All checks, drafts and orders for payment of money shall be signed in the name of the District and may be countersigned by such officers or agents as the Board of Directors designates for that purpose or by the Treasurer alone.
  - 2. When the execution of any contract, conveyance or other instrument has been authorized without specification of the executing officers, the President and the Secretary may execute the same in the name of and on behalf of the District and may affix the corporate seal thereto. The Board of Directors shall have power to designate the officers and agents who shall have authority to execute any instrument on behalf of the District.
- J. The Board of Directors shall act on behalf of the District to borrow money the Board deems necessary and appropriate. In such case the Board may authorize the proper officers of the District to make, execute and deliver in the name of and on behalf of the District such notes, bonds and other evidence of indebtedness as the Board should deem proper. It shall have full power to mortgage the property of the District, or any part thereof, as security for such indebtedness, and no action on the part of the membership of the District shall be requisite to the validity of any such note, bond, evidence of indebtedness or mortgage.
- K. The Board of Directors shall establish and maintain the District's *Corporate Operations Manual* and shall approve appropriate modifications. Only the District in Convention, however, shall have the power to amend the *Corporate Operations Manual* with respect to sections dealing with the election of officers and the Board. Modifications, approved by the Board to any other sections, shall be reported at the next Convention.
- L. The Board of Directors shall establish the annual District budget.
- M. The Board of Directors shall establish the salary of the District President on an annual basis.
- N. The Board of Directors shall report at each Convention.
- O. The Board of Directors shall conduct, supervise, and manage all affairs of the District not otherwise assigned.
- P. The Board of Directors shall have full power and authority to exercise any and all of the powers set forth in Article VI.

- Q. No member of the Board of Directors shall receive remuneration (beyond allowable reimbursement) for service on the Board.
- R. Each Board member shall avoid conflicts of interest and shall disclose to the Board chair any potential conflicts of interest.
- S. A member of the Board of Directors may be removed for witness or actions that are contrary to the mission and ministry of the District or to the functions of a Board member. Such removal requires an affirmative vote of at least three-fourths (3/4) of the voting members of the Board present at a duly noticed and constituted Board meeting. All actions must be in accord with Synod Bylaw 1.5.7 (see *2010 Handbook*).

#### **ARTICLE VIII**

### **ENGLISH DISTRICT ENDOWMENT FUND**

- A. The District shall establish and maintain an endowment fund, providing a stewardship opportunity for congregations and their members and a resource for the support of District and Synod ministries. (The structure and operation of the fund is described in the English District *Corporate Operations Manual.*)
- B. The Board of Directors shall exercise oversight for the English District Endowment Fund (EDEF).
- C. The Board shall assure that the EDEF Board of Managers reports on its work at least annually to the Board.
- D. The Board shall elect one of its voting members to serve on the EDEF Board of Managers.

# ARTICLE IX CONFLICTS

- A. No article of the Bylaws of the District shall be valid which conflicts with the Constitution and Bylaws of the Synod.
- B. Any matter, rule or regulation not specifically herein contained in the Bylaws shall be governed by comparable provision in the Constitution and Bylaws of the Synod.

#### **ARTICLE X**

#### **AMENDMENT TO BYLAWS**

Changes, additions and alterations to the Bylaws may be made provided they:

- A. Are not contrary to the Constitution or Bylaws of the Synod;
- B. Are separately considered and acted upon by the Board of Directors;
- C. Are presented for review to the Commission on Constitutional Matters of the Synod prior to consideration by a District convention;
- D. Are presented in writing to the District in convention; and
- E. Are passed by a majority of the voting delegates in convention.

# RESOLUTIONS

#### Resolution 1-1A

# To Evaluate the Theological Implications of the Practice of Cremation

WHEREAS, the practice of cremation is gaining acceptance in the United States; and

WHEREAS, our church body has stated nothing official regarding the practice of cremation; and

WHEREAS, many pastors have encouraged the use of cremation, and may have for themselves drawn plans to be cremated; and

WHEREAS, many pastors and church leaders are unsure of their advice with respect to cremation; and

WHEREAS, requests concerning the Scriptural acceptance or condemnation of cremation continue to increase; and

WHEREAS, the Rev. Dr. Alvin Schmidt (LCMS) has written a book entitled *Dust to Dust, Ashes to Ashes: A Biblical and Christian Examination of Cremation* (Salisbury, MA: Regina Orthodox Press, 2005), which condemns the practice of cremation, and this is the only book known among us to address this topic, but does not represent the official theological position of the synod; therefore be it

Resolved, that the English District of The Lutheran Church—Missouri Synod memorialize the Synod in the 2016 Convention, to assign to our two Seminaries the task of evaluating the theological implications of the practice of cremation; and be it finally

*Resolved*, that they render a published opinion to be disseminated and considered by our Synod during her 2019 Convention.

Adopted at June 19 afternoon session [Y - 114; N - 43].

#### Resolution 1-2A

# To Reaffirm the Six-Day Creation

WHEREAS, the Scriptures teach that God is the Creator of all that exists, and is therefore the Author (Acts 3:15) and giver of life (Nicene Creed, third article); and

WHEREAS, Genesis Chapter 1 details the creation of the world by God in six days, each of which consists of 24 hours; and

WHEREAS, this interpretation is explicitly corroborated by other passages of Scripture, such as Exodus 20:8-11; and

WHEREAS, the Synod has previously and consistently taught and affirmed this position; therefore be it

Resolved, that the English District in convention reaffirm the literal six-day creation as revealed in Genesis; and be it finally

Resolved, that the English District memorialize Synod to reaffirm her position concerning the literal six-day creation, as it is revealed in Genesis, during the 2016 convention.

Adopted at June 19 afternoon session [Y - 116; N - 39].

#### Resolution 1-3B

# To Reaffirm in Practice the Biblical Qualifications for the Office of the Holy Ministry in The Lutheran Church—Missouri Synod

WHEREAS, Scripture clearly teaches that marriage is a lifelong union between one man and one woman (1 Cor 7:39; Rom 7:2; Mt 5:32; Lk 16:18); and

WHEREAS, St. Paul clearly states that the Christian minister must be the husband of one wife (1 Tim 3:2; Titus 1:6), as Christ is the husband of one bride, the Church; and

WHEREAS, it has become the practice in our Synod that our seminaries admit, certify and place candidates who are divorced and remarried, while the first wife is still living; therefore be it

Resolved, that English District in convention memorialize The Lutheran Church—Missouri Synod to reaffirm the biblical qualifications for pastors, by forbidding admission to seminary, and the certification, placement, calling, and ordination of candidates who are the husbands of more than one wife, according to the scriptural understanding of marriage.

Adopted at June 20 morning session [Y - 79; N - 53].

#### **Resolution 1-4B**

# **Warning Against Occult Pseudoscience Practices**

WHEREAS, the technique of Reiki and other occult pseudoscience therapies are being practiced in various healthcare institutions; and

WHEREAS, the origins of such practices are rooted in beliefs that are contrary to the Christian faith; and

WHEREAS, many of our members lack understanding of the occult nature of, and the dangers that such occult pseudoscience practices pose to the Christian faith; therefore be it

Resolved, that the District encourage its members not to participate in ungodly occult pseudoscience practices, and be it further

Resolved, that the District encourage the dissemination of information contained in the CTCR Evaluation of Religious Organizations and Movements; and be it finally

Resolved, that the District in convention memorialize the Synod to do the same.

Adopted at June 20 morning session [Y - 110; N - 15].

#### **Resolution 1-5**

# To Require Educational Training as Part of Pastoral Formation

WHEREAS, pastoral candidates are not required to complete courses on teaching that would provide them with tools to help them be more effective teachers; and

WHEREAS, the Scriptures tell us that one of the requirements of an overseer is to be "able to teach" (1 Tim 2:3); and

WHEREAS, it is expected of our Pastors to be the primary teachers of the young and adult catechism classes and of additional Bible study classes; and

WHEREAS, it is acknowledged that Pastors have sufficient knowledge to be qualified as teachers, they generally lack the tools needed to be effective in their teaching and efficient in their preparation; and

WHEREAS, Doctor Luther said: "...schoolteachers are used to speaking in school and somewhat more daring [than pastors]. They also teach in their school language how one must treat and interpret the language of the Holy Scriptures. I wish that no one would be chosen as a preacher unless he had first taught school" (Lewis W. Spitz in Bulletin 2, March 1943, Lutheran Education Association), therefore be it

Resolved, that the seminaries be encouraged to offer at least two teacher training classes as required courses for graduation; and be it further

Resolved, that the substance of these courses include skills in class management, tools for lesson preparation, and an introduction to the philosophy of education; and be it finally

Resolved, that these courses be taught by qualified teaching (education) professionals, the details of which are to be coordinated with our Synodical seminaries and colleges.

Adopted at June 20 morning session [Y - 117: N - 12].

#### Resolution 1-6A

# To Memorialize the Synod to Restore Procedure for Appeals

WHEREAS, The Lutheran Church—Missouri Synod's process of ecclesiastical supervision could be improved by providing a better system of checks and balances; and

WHEREAS, since 2004, if the District President fails to proceed in a case of doctrinal supervision, the person bringing the complaint presently has no further recourse; and

WHEREAS, our system would be improved by giving the person bringing a complaint the right to appeal a determination or decision of a District President or referral panel to the Praesidium of Synod; therefore be it

Resolved, that the English District memorialize The Lutheran Church—Missouri Synod in convention to restore the procedure in ecclesiastical supervision cases that enables a complainant to appeal the case to the Praesidium of the Synod.

Adopted at June 20 morning session [Y - 116; N - 14].

#### **Resolution 2-1A**

To Encourage Every Circuit of the English District to Consider the Study, Implementation, and Financial Support of a New Mission Start within Its Circuit Boundaries

WHEREAS, the Lord Jesus Christ has told His Church to go and make disciples of all nations (peoples) by baptizing and teaching (Matthew 28:18-20) and to be His witnesses as the priesthood of all believers (Acts 1:8, 1 Peter 2:1-10); and

WHEREAS, the Lutheran Church—Missouri Synod through its Department of Witness and Outreach in the Office of National Mission and the English District-LCMS through its Bishop/President, Staff, Presidium, Circuit Visitors, Board of Directors, Mission Council, and Evangelization Team have promoted personal witnessing, congregational outreach and new mission starts; and,

WHEREAS, we in North America are the third largest world mission field; and,

WHEREAS, our blessed Lord Jesus Christ died for the sins of all people and rose triumphantly in having achieved the victory over sin, death, and hell, and that people are dying without hearing or coming to receive the grace of God in Christ by the power of the Holy Spirit because the Word of God has not been continually shared or received in their lives; and,

WHEREAS, His Word is proclaimed and His Sacraments are distributed within His Church and Jesus Christ has promised in Matthew 18:20, "Where two or three are gathered in My name, there am I among them;" and,

WHEREAS, it is our humble desire to align with Christ's mission as congregations and individuals, guided by faithful pastors who "do the work of an evangelist" (2 Timothy 4:1-5), and to do this with a deep sense of urgency for the salvation of souls; therefore, be it

Resolved, that each English District congregation and their Circuit be encouraged to pray regularly for opportunities to begin a new mission start within its Circuit boundaries during the next Triennium; and, be it further

Resolved, that each English District Circuit strongly be encouraged to develop a new mission start committee made up of laity and pastors from within the congregations of the Circuit to study, implement, and put together a plan including a financial plan to plant a new congregation within its Circuit boundaries during the next Triennium subject to Synodical protocol agreements already in place; and, be it further

Resolved, that we memorialize The Lutheran Church—Missouri Synod in her 2016 Convention, through her Department of Witness and Outreach, and the English District-LCMS through its Bishop/President, Staff, Presidium, Circuit Visitors, Board of Directors, Mission Council, and Evangelization Team to provide assistance as requested by each English District Circuit in the study, implementation, and plan including a financial plan to plant a new congregation within its Circuit boundaries during the next Triennium; and be it finally

Resolved, that we in this Convention see ourselves as living stones connected to The Living Stone, Jesus Christ, disciples of Jesus who are His witnesses, and to do all under God's grace

to promote witness and outreach in our Synod, District, Circuit, Congregation, School, and community.

Adopted at June 19 afternoon session [Y - 108; N - 49].

#### **Resolution 2-2**

To Promote Personal Witnessing and Congregational Outreach by All the Churches, Schools, Ministries, and Congregational Members of the English District-LCMS

WHEREAS, the Lord Jesus Christ has told His Church to go and make disciples of all nations 13 (peoples) by baptizing and teaching (Matthew 28:18-20) and to be His witnesses as the priesthood of all believers (Acts 1:8, 1 Peter 2:1-10); and

WHEREAS, the resurrected Lord Jesus had empowered every individual member of His Church to bear witness through the Holy Spirit (John 20:21-23, Acts 2:32-33); and

WHEREAS, The Lutheran Church—Missouri Synod through its Department of Witness and Outreach in the Office of National Mission and the English District-LCMS through its Bishop/President, Staff, Praesidium, Circuit Visitors, Board of Directors, Missions Council, and Evangelization Team have promoted personal witnessing and congregational outreach; and,

WHEREAS, we in North America are the third largest world mission field; and,

WHEREAS, our blessed Lord Jesus Christ lived the perfect life, died for the sins of all people and rose triumphantly in having achieved the victory over sin, death, and hell, and that people are dying without hearing or coming to receive the grace of God in Christ by the power of the Holy Spirit because the Word of God has not been continually shared or received in their lives; and,

WHEREAS, it is our humble desire to align with Christ's mission as congregations and individuals, guided by faithful pastors who "do the work of an evangelist" (2 Timothy 4:1-5), and to do this with a deep sense of urgency for the salvation of souls; therefore, be it

Resolved, that each congregational member be encouraged to pray regularly and fervently for opportunities to give personal witness in their lives; and, be it further

Resolved, that each congregational member be encouraged to joyfully give personal witness in word and in acts of personal and with congregation mercy/human care ministry to family, neighbors, co-workers, school classmates, people in their neighborhood, and in other contexts of vocation or association; and be it further

Resolved, that each congregation be encouraged to have an Evangelization Team, Committee, or Board to help promote the above two "resolves" among congregational members and encourage ways for witness and outreach: and be it further

Resolved, that our schools through Pastor, Principal, Faculty, Staff, and member families seek those in the "mission field" of their own schools to share the love of God in Christ and lead people by the power of the Holy Spirit into the family of Christ, His Church; and be it finally

Resolved, that we in this Convention see ourselves as living stones connected to The Living Stone, Jesus Christ, disciples of Jesus who are His witnesses, and to do all under God's grace to promote witness and outreach in our Synod, District, Circuit, Congregation, School, and community.

Adopted at June 19 afternoon session [Y - 121; N - 24].

# **Resolution 2-3**

# To Memorialize Synod to Develop and Identify Resources to be Used in Reaching Out to Our Muslim Neighbors with the Gospel

WHEREAS, the religion of Islam continues to gain adherents throughout the United States and the world, and

WHEREAS, the Lord Jesus has commissioned His Church to "make disciples of all nations" (Matthew 28:19) through the proclamation of the Gospel, therefore be it

Resolved, that the English District of The Lutheran Church—Missouri Synod memorialize the Synod in her 2016 Convention to adopt as a priority the development and identification of resources (e.g. written and visual materials, convocations, expert human resources within our synod, and other such resources) which will assist Districts and Congregations to boldly and faithfully reach out to Muslims with the Gospel of Jesus Christ.

Adopted at June 19 afternoon session [Y - 140; N - 11].

#### **Resolution 2-4A**

# To Adopt a Synod-wide North American Evangelism Effort

WHEREAS, our Synod's Constitution states as one of the Synod's Objectives is to "Strengthen congregations and their members in giving bold witness by word and deed to the love and work of God, the Father, Son and Holy Spirit, and extend that Gospel witness into all the world" [LCMS Constitution, Article III.2]; and

WHEREAS, our Synod's Constitution further states that a further objective is to "Aid congregations by providing a variety of resources and opportunities for recognizing, promoting, expressing, conserving, and defending their confessional unity in the true faith" [LCMS Constitution, Article III.6]; and

WHEREAS, one of the reasons our Synod's Articles of Incorporation states for our Synod's existence is "To spread the Gospel of Jesus Christ by means of radio and television broadcasting," [LCMS Articles of Incorporation, Article II.e]; and

WHEREAS, our Synod is formed "To provide assistance and resources to the congregations, schools, Sunday schools, preaching stations, and agencies of the Synod for the dissemination of the Christian Gospel." [LCMS Articles of Incorporation, Article II.f]; and

WHEREAS, it would be desirable for a Synod wide effort to reach out to people in North America with a sound Law/Gospel presentation; and

WHEREAS, having heard the Gospel some contact between those hearing the message and a congregation in their area is desirable so that they could hear more about the Savior; and

WHEREAS, our Synod is only as strong as its congregations; therefore be it

Resolved, that we memorialize Synod, in her 2016 Convention, to take Synod-wide offerings for the purpose of creating material to be presented over the broadcast, cable, and internet communication media existing in North America; and be it further

Resolved, that the funds gathered be used exclusively and solely for: developing material for broadcast on television channels and/or cable at the seminaries of our synod, securing broadcast time on television channels and/or cable, and developing and fabricating material for Synodical and congregational use on their respective web sites and as electronic media as part of this effort: and be it further

Resolved, that this gathering of funds and carrying out of the above resolutions be under the direction of the Board for National Mission; and be it finally

Resolved, that the attached memorandum be conveyed to the Board for National Mission for their consideration in constructing the manner in which this effort will be conducted.

#### MEMORANDUM ABOUT SYNOD WIDE EVANGELISM EFFORT IN NORTH AMERICA

- [1] Have 2 or more Law/Gospel Evangelism presentations made for broadcast on television:
  - A. 15 minutes at max
  - B. Advertise Synod's web site in presentation
  - C. Have available other material for further presentation placed on Synod's web site
- [2] Leave 5 to 10 minutes for local congregation's Law/Gospel presentation:
  - A. Presentation ties in with theme of [1] above
  - B. Presentation advertises local congregation
  - C. Advertise Congregation's web site in presentation
  - D. Have available other material for further presentation on congregation's web site
- [3] Explore possibility of local radio broadcast by local congregation
  - A. Devotion
  - B. Bible Study
    - 1. Topic based on Scripture lesson [ex. Parable]
    - 2. Topic proof texts in context [ex. Marriage]
- [4] Make DVDs based on [1] and [2] above:
  - A. Include extra material
    - 1. Topic based on Scripture lesson [ex. Parable]
    - 2. Topic proof text in context [ex. Marriage]
  - B. Include extra material based on local congregation as ending message on DVD
    - 1. History
    - 2. Worship service
    - 3. Directions to church, times of worship, Sunday School
    - 4. Other [day school info, pastor info, community service info, etc.]
    - 5. Local congregation is responsible for local material
  - C. Distribute DVDs to visitors at local congregations
- [5] Run as a pilot program in several districts of the Synod:
  - A. Run as pilot first and solicit comments before expanding
  - B. Expand to more districts if results are positive
  - C. Consider continuing if results are positive as an evangelism effort of the Synod
  - D. Develop criteria for evaluating

Adopted at June 19 afternoon session [Y - 123; N - 27].

#### **Resolution 3-1A**

# **To Affirm the District's Canadian Congregations**

WHEREAS, the English District has member congregations in Canada; and

WHEREAS, the English District (Canada Corporation) is a registered charity and corporation in Canada; and

WHEREAS, The Lutheran Church—Missouri Synod and Lutheran Church—Canada jointly have a mission and ministry Protocol Agreement encouraging their congregations to work in harmony; therefore be it

Resolved, that the English District in Convention reaffirm the policy of Synod that the congregations of the two Canadian circuits of the District continue to discuss mission and ministry with the congregations of Lutheran Church—Canada and work in harmony with one another; and be it further

Resolved, that the English District in Convention affirm the place of the Canadian circuits in the English District of The Lutheran Church—Missouri Synod; and be it further

Resolved, that the English District hereby celebrate these as active member congregations.

Adopted at June 19 afternoon session [Y - 131; N - 11].

#### **Resolution 3-4**

### To Amend District Bylaw IV.A.4

WHEREAS, the members of the English District must elect individuals for service as District officers (Synod Bylaw 4.3.1), members of a Board of Directors (Synod Bylaw 4.5.1), members of a Committee on Nominations (Synod Bylaw 4.7.2), and Circuit Visitors (Synod Bylaw 5.2.2); and

WHEREAS, limitation of tenure for its elected officers may be determined by the English District (Synod Bylaw 4.7.5); and

WHEREAS, the current three-term limit for the District President can deter individuals from offering themselves for service in that office; and

WHEREAS, uniformity in limitation of tenure for elected officers, board and committee members is the current agreed practice within the English District; therefore be it

Resolved, that the English District determine that its President and all elected officers, board and committee members be made eligible to be elected to serve consecutively in the same office or function for a maximum of 12 years; and be it further

Resolved, that the Bylaws of the English District be so amended:

# Article IV Elections and Vacancies

#### A. Elections

- 1. All elections shall take place at the regular Convention.
- 2. The President and all elected officers, board and committee members shall be elected by a majority of votes cast.
- 3. One Vice-President from each of the four regions shall be elected by the delegates. The Convention shall determine their rank.
- 4. Officers, members of the Board of Directors, Committee on Nominations, Committee for Stewardship, and Circuit Visitors shall serve for a term of three years. A person's tenure in the same office or function shall be limited to <u>four (4) three (3)</u> consecutive full three-year terms. These persons may be elected to their previous office or function after an interval of no less than three (3) years, or be appointed to fill an unexpired term after an interval of no less than two (2) years.;

### and be it finally

Resolved, that any amendments to Bylaw Article IV.A.4 be implemented subsequent to the election of the District President, officers, board and committee members at the Fifty-Fifth Convention of the English District in 2015.

Adopted at June 19 afternoon session [Y - 78; N - 74].

#### **Resolution 3-5A**

# **To Amend Synod Constitution and Bylaws**

Resolved, that the English District memorialize The Lutheran Church—Missouri Synod meeting in its 66th Regular Convention in 2016 to amend its Constitution and Bylaws to adopt a four-year cycle of Conventions and a term of four years for its officers.

Adopted at June 19 afternoon session [Y - 89; N - 66]

#### **Resolution 4-3A**

# To Establish a Legal Fund

WHEREAS, society at large is becoming increasingly hostile to the truth of the Gospel; and

WHEREAS, the state is increasingly seeking to "turn its coercive powers on the church and hinder its mission"<sup>1</sup>; and

WHEREAS, rostered church workers and church entities are increasingly vulnerable to lawsuits and potentially even prison time<sup>1</sup> for their defense of the Gospel; therefore be it

Resolved, that the English District memorialize The Lutheran Church—Missouri Synod to establish a legal defense fund to aid in the defense of rostered church workers or church entities who come under legal attack for their witness to God's truth.

<sup>1</sup> Pr. Matt Harrison, quoted in: Harrison encourages LCMS to "not grow weary" in public square. Reporter Online; blogs.lcms.org/2014/not-grow-weary, accessed 11/18/14.

Adopted at June 19 morning session [Y - 149; N -16].

# Jubilarians - Ordained

Ordination/Colloquy Anniversary

# 25 years (1988, 1989, 1990)

The Rev. Thomas E. Engler
The Rev. Eric C. Forss
The Rev. James A. Gau
The Rev. Timothy P. Halboth
The Rev. Dale W. Kaster
The Rev. Dr. Dean D. Pittelko
The Rev. Wayne R. Rasmussen

The Rev. Robert A. Rogers

The Rev. Dr. David R. Schmitt The Rev. Keith A. Speaks

The Rev. James E. Thelen

#### 30 years (1983, 1984, 1985)

The Rev. Paul W. Anderson

The Rev. Randy S. Boelter

The Rev. Kerry D. Buttke

The Rev. Keith P. Christiansen

The Rev. Steven J. Duescher

The Rev. Mark H. Ebert

The Rev. Ben C. Eder

The Rev. Charles A. Fox

The Rev. Daniel J. Gruenwald

The Rev. J. Derek Mathers

The Rev. Bradford C. Maxon

The Rev. Robert J. Nemoyer

The Rev. Steven E. Sutterer

The Rev. Karl E. Schmidt

The Rev. Bradford E. Scott

The Rev. Michael S. Taylor

The Rev. Robert E. Voelker

#### 35 years (1978, 1979, 1980)

The Rev. John W. Berg

The Rev. Venice C. Douglas

The Rev. Dr. John W. Fiene

The Rev. Marvin R. Hinkle The Rev. Thomas J. Sanders

The Rev. Paul E. Speerbrecker

The Rev. Dr. David P. Stechholz

The nev. Dr. David F. Steeling

The Rev. Robert W. Tauscher

The Rev. Dr. Stanley J. Zyskowski

### 40 years (1973, 1974, 1975)

The Rev. David A. Beutel

The Rev. Dr. Gary L. Danielsen

The Rev. Dr. Michael S. Ernst

The Rev. Luther P. Esala

The Rev. Dr. Christian F. Just

The Rev. David R. Liefeld

The Rev. Dr. Gilbert C. Meilaender

The Rev. Christian G. Morales

The Rev. Dr. Frank J. Pies

The Rev. Dr. Larry G. Schneekloth

The Rev. Norman A. Timmermann

#### 45 years (1968, 1969, 1970)

The Rev. Robert L. Alsleben

The Rev. Dr. David A. Dressel

The Rev. Dr. Robert L. Fitzpatrick

The Rev. Dr. John M. Goerss

The Rev. Peter C. Hoffmann

The Rev. Paul W. Krause

The Rev. David E. Krueckeberg

The Rev. Robert W. Maass

The Rev. Dr. Garry D. McClure

The Rev. Henry O. Millhorn

The Rev. Edward F. Radke

The Rev. Dr. David H. Ritt

The Rev. Arthur W. Schiemann

The Rev. Dr. John W. Stieve

The Rev. John A. Strohschein

The Rev. Roger R. Stuenkel

The Rev. Dr. Dusan Toth

The Rev. Mark L. Viets

# 50 years (1963, 1964, 1965)

The Rev. Robert A. Brockhoff

The Rev. Norman A. Bumby

The Rev. Don E. Burch

The Rev. Robert F. Burke

The nev. nobelt 1. bank

The Rev. Paul H. Dorr

The Rev. Dr. Charles J. Evanson

The Rev. Dr. Ronald R. Farah

The Rev. Noble P. Lach

The Rev. Ronald H. Laue

The Rev. Theodore G. Predoehl

The Rev. Guy A. Vogel

#### 55 years (1958, 1959, 1960)

The Rev. William C. Beckmann

The Rev. Jerome H. Groth

The Rev. Dr. Simon S. Johann

The Rev. Dr. Thomas D. Kraus

The Rev. Orlen W. Lapp

The Rev. William G. Naumann

The Rev. Richard W. Patt

The Rev. Dr. Roger D. Pittelko

The Rev. Dr. Louis N. Scholl

The Rev. Jonathan P. Stein

#### 60 years (1953, 1954, 1955)

The Rev. Howard E. Claycombe, Jr.

The Rev. Dr. Joseph P. Fabry

The Rev. Robert W. Kavasch

The Rev. Robert F. Mayer

The Rev. Robert J. Weinhold

The Rev. Nicholas Zipay

# 65 years (1948, 1949, 1950)

The Rev. Dr. Daniel Pourchot

### **Jubilarians - Commissioned**

**Graduation Anniversary** 

#### 25 years (1988, 1989, 1990)

Jimmy W. Fritz-Halsted Donna L. Grunewald Sherri T. Steigerwalt Catherine A. Wurster

# 30 years (1983, 1984, 1985)

Janet L. Begley
Cheryl A. Gruenwald
Daniel V. Holt
Lucy B. Honig
Herman E. Koenig
Kevin Kolander
Karla K. Rendahl
Kimberly S. Roeske
Nadine L. Schilke
Mark W. Sieger
Patricia A. Zanta
Suzanne E. Zobel

# 35 years (1978, 1979, 1980)

Michaelle J. Angerman Steve D. Armbrust Mary L. Becker Brenda S. Granley Darla J. Gremel Vicki J. Helmling Robert W. Kaun, Jr. Douglas S. Mertz Susan E. Monfre George T. Moore Diane L. Ott-Hager Randy L. Potts Christine R. Seiler Susan J. Taylor Mary Beth Terhaar

# 40 years (1973, 1974, 1975)

Ethel M. Garrett
Carl E. Hoppe
Andrea L. Johnson
Sandra K. Kocab
Toni L. Krone
Gloria M. Lawrence
Cheryl E. Sanders
Janet L. Stechholz
Kathryn B. Trinklein

# 45 years (1968, 1969, 1970)

Joann E. Grepke James M. Harbke Waldemar C. Heuer Kay L. Matthews Bruce L. Voeltz

### 50 years (1963, 1964, 1965)

Annette L. Bacon Harold L. Bacon Dr. Elaine R. Bryant Marlene M. Cleland John R. Fredel Theodore O. Geheb Donna D. Hay Rozanne M. Heinzel Judith D. Hughes Dennis N. Schultz Susan A. Stults Donald F. Wachholz

# 55 years (1958, 1959, 1960)

Robert J. Clegg Lucy M. Hauer Ronald L. Kasten Rex T. Kollmorgen Sandra J. Kollmorgen John W. Speckhard Gerald J. Warmbier Hilbert W. Wiedenkeller

# 60 years (1953, 1954, 1955)

Donald W. Bauer Carl G. Gruendler

# **CALLED TO GLORY**

### **ORDAINED**

The Rev. Wilferd A. Hansel

The Rev. Dr. Ihno A. Janssen

October 22, 2013

The Rev. Marvin P. Janz

May 6, 2014

The Rev. John E. Jaster

January 15, 2014

The Rev. Milford C. Murray

July 21, 2014

The Rev. Ervin B. Rasmussen

February 12, 2014

#### **COMMISSIONED**

Thomas M. Eggerding May 11, 2012 Kenneth Greve February 22, 2012 Pamela M. Keiser April 22, 2015 Albert F. Mueller December 12, 2012 Lyle W. Saeger March 28, 2013 March 17, 2015 Judy C. Thompson Janet C. Tindall May 1, 2013 Laureen A. Wudy December 17, 2013