

**Eastern District Board of Directors  
Special Telephone Conference Meeting – August 20, 2015**

**Voting Directors Present:** President Chris Wicher, Chairman Mark Lambrecht, Gordon Tresch, Rev. David Bernard, Rev. Karl Haeussler, Michael Fenger, Rev. Peter Richert, Rev. Howard Alexander, Irene McFadden

**Voting Directors Absent:** Rev. Ron Breight, Rev. Dan Strussenberg, Jacqui Green, Larry Thompson, Rev. Greg Tafel, Lyle Heggemeier

**Opening Prayer:** President Wicher

Chairman Lambrecht called the meeting to order. President Wicher addressed the board according to a letter he had emailed to the board and the congregational statistical report he has received from Synod. According to the report, nine (9) visitation circuits do not meet the confirmed membership criteria to stand as an electoral circuit for purposes of the 2016 Synod convention. Therefore, President Wicher recommended adoption of the following two (2) motions:

**M/2 to combine the Buffalo South and Cattaraugus visitation circuits into an electoral circuit, Central New York South and Central New York North visitation circuits into an electoral circuit, Pittsburgh Northeast and Pittsburgh Northwest visitation circuits into an electoral circuit, and Pittsburgh Southeast and Pittsburgh Southwest visitation circuits into an electoral circuit, *passed*.**

**M/2 to petition Synod to allow the Philadelphia and Susquehanna Visitation Circuits to be allowed as “exceptional circuits” for electoral purposes; and to combine these circuits into an electoral circuit if said petition is denied, *passed*.**

**M/2 to adjourn the meeting, *passed*.**

Respectfully submitted,

Rev. Peter A. Richert, Secretary  
Eastern District, LCMS