

**Eastern District Board of Directors
Special Meeting – June 19, 2015
Daemen College, Amherst, New York**

Voting Directors Present: President Chris Wicher, Chairman Mark Lambrecht, Gordon Tresch, Jacqui Green, Rev. Ron Breight, Rev. David Bernard, Lyle Heggemeier, Rev. Dan Strussenberg, Rev. Karl Haeussler, Michael Fenger, Rev. Peter Richert

Voting Directors Absent: Rev. Howard Alexander, Rev. Greg Tafel, Larry Thompson, Irene McFadden

The Eastern District Board of Directors and the Pioneer Board of Directors met for a special meeting pursuant to a letter from Chairman, Mark Lambrecht. At said meeting, the board considered the following matters as noted on Chairman Lambrecht's letter and other items brought up at that time:

1. Approve Pioneer Bylaws. These have been approved, with modifications, by Synod's Commission on Constitutional Matters (CCM);

M/2 to approve the Pioneer Bylaws as approved with modifications by Synod's Commission on Constitutional Matters, *passed*.

2. Approve one change to Pioneer's Articles of Incorporation. This, in turn, will be submitted to Synod's CCM for approval;

M/2 to approve Pioneer's Articles of Incorporation, including one change, before submission to Synod's Commission on Constitutional Matters, *passed*.

3. Nominate Rev. Keith Kohlmeier (also Rev. Russell Sommerfeld) to Synod's Commission on Handbook.

M/2 to nominate Rev. Keith Kohlmeier and Rev. Russell Sommerfeld to Synod's Commission on Handbook, *passed*.

4. Receive 2014 Auditor's report from the Audit Committee (complete report is posted on the Board's web site).

M/2 to receive and accept the 2014 Auditor's report from the Audit Committee, *passed*.

5. To approve a \$10,000 payment toward the District's Ignite and Light loan from unrestricted funds.

M/2 to approve a \$10,000 payment toward the District's Ignite and Light loan from unrestricted funds, *passed*.

Respectfully submitted,

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