

**Eastern District Board of Directors Special Conference Call
March 23, 2015**

Voting Directors Present: President Wicher, Mark Lambrecht, Rev. Ron Breight, Lyle Heggemeier, Jacqui Green, Irene McFadden, Rev. Peter Richert, Rev. Dave Bernard, Larry Thompson, Gordon Tresch, Rev. Dan Strussenberg

Voting Directors Absent: Rev Greg Tafel, Rev. Howard Alexander, Rev. Karl Haeussler, Michael Fenger

Welcome & Opening Prayer: Led by Chairman, Mark Lambrecht

Items Under Consideration:

1. Clyde Property: President Wicher asked for the release of \$20,000 in order to proceed with the asbestos abatement. The release of these funds should not put the district into financial jeopardy. The \$20,000 would come from district reserves.

M/2 to release \$20,000 from reserves to proceed with the asbestos abatement, *passed.*

2. Memorials: President Wicher asked that the Concordia colleges and universities memorial go directly to Synod while the other memorials would come before the district at the convention.

M/2 to submit memorial “To Modify Governance of the Colleges and Universities...” to the Secretary of Synod for the Synod 2016 Convention, *passed.*

3. Bylaws and Regulations:

M/2 to approve the memorial to the ED 2015 Convention “To adopt changes to the Bylaws and Regulations of the Eastern District, LCMS,” *passed.*

4. CCM Opinion 14-272: President Wicher gave a brief background followed by board discussion.

M/2 to approve the memorial to the Synod 2016 convention: “To Overrule CCM Opinion 14-2724,” *passed.*

5. & 6. Camp Pioneer and District Regulations:

Gordie gave the background of 1981 Synod Resolution 5-07 and the reasons for the documents as prepared and submitted to the board for consideration. Gordie also explained the need to change the Pioneer Bylaws relative to that same synod resolution.

M/2 to add Bylaw 1.1.14 to the Eastern District Regulations and to notify Synod’s Commission on Constitutional Matters (CCM) of the same for action, *passed.*

M/2 to change Pioneer’s Articles of Incorporation and Bylaws in accordance with 1981 Synod Resolution 5-07 and to submit all documents prepared delineating these changes to Synod’s CCM for approval, *passed.*

7. Audit Committee:

M/2 to form an audit committee consisting of the chairman and vice-chairman of the board in compliance with New York State Not-for-profit law, *passed*.

8. Constitutions & Bylaws of St. John, North Tonawanda and Hope, Red Creek:

M/2 to approve the constitutions & bylaws of St. John, North Tonawanda and Hope, Red Creek, *passed*.

9. Approve Mrs. Dee Grzyb to serve on the ED LCEF Board:

M/2 to approve Mrs. Dee Grzyb to serve on the ED LCEF Board, *passed*.

10. Legal Services Provider:

President Wicher gave a recap of the services provided by our current firm and services recently provided by another firm and attorney...more discussion to come at the May meeting.

11. May Meeting:

General discussion held regarding the May meeting in the Pittsburgh area.

Closing:

Chairman Lambrecht brought the meeting to a close.

Respectfully submitted,

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