

ED BOD Minutes Oct 12, 2012

Mtg called to order by pres Wicher @ 1:05 pm

Election of Officers

Chair

Nominations - Mark Lambrecht

Motion made and second

Mark elected unanimously at first ballot

Vice Chair

Noms – Gordon Tresch

Motion and second to elect Gordy

Unanimous vote for Gordon at first ballot

Reps to Board for Pioneer ministries

Noms – Ron Breight, Greg Tofel

Motion and second to elect above as reps

Unanimous vote at first ballot

Board Governance

Discussion by BOD on governance issues

Work of BOD is policy making

BOD began working through Governance Policies dated 1/27/2006

It is the opinion of BOD that the Secretary, Peter Richert, hold a paper copy of the G. Policies on behalf of the BOD.

Motion and second: ED regulations, bylaws and approved Gov. Policies be made available on ED website for public viewing.

Amendment to motion: All approved minutes of BOD also be posted on ED website

Amendment was accepted by BOD

Motion passed

Motion and second: Secretary will electronically submit minutes of each BOD mtg to the BOD members within one month of same mtg for approval. BOD members should respond to sec with corrections within 72 hrs. of electronic submission of the minutes to the BOD.

Motion passed.

Discussion of Gov Policies

Changes to Gov. Pol as follows:

3.1.1 The District President is empowered to take all actions and make all administrative decisions that are deemed necessary to attain organizational results.

NEW ITEM: 4.0 General The DP shall not take actions which are: First; unchristian or inconsistent with Biblical and confessional standards; Second, in violation of law or applicable regulations or commonly accepted professional ethics; Third, in violation of stated Board policies.

3.1.2 The Board will delegate authority only to the District President, except for assignment of its own work to committees or consultants. Any other staff or group operating with the authority of the ED BOD shall receive that authority from the District President or a person designated by him.

3.1.3 The Board shall address Gov issues through policies of purpose and limitations. The President may develop operational policies, ministry guidelines or procedures and may make decisions in any way deemed fitting as long as the policies adopted by the Board are observed.

3.1.4 The authority of the District President shall begin where the explicit pronouncements of the Board end. Except as required by law , governance documents or existing policies, decisions by the District President do not need approval by the Board.

Motion and second to adopt above changes. Motion passed.

Sharing

BOD Members gave brief personal backgrounds to help the BOD get better acquainted

President's Report

Rev. Dr. Chris Wicher gave his report to the BOD

Audit Report

Audit report was given by representatives of Dopkins and Company, LLP

Audit documentation is found in Exhibit A

2013 Budget

Barb Sigafoss reviewed the proposed 2013-2014 fiscal year budget
The Eastern District's fiscal year runs from January 16, 2013 to Jan 15, 2014.
Brief discussion regarding what to do with the monies received from the Leschke estate.
No action on issue at this time.
Motion and second to approved proposed budget.
Motion passed.

President's Report

Motion and second to approve minutes. Motion passed.

Motion and second to approve constitution committee report. Motion passed.

Motion and second to

Mr. Jim Brese is willing to serve as treasurer for another term.

Motion and second to appoint Jim Brese as ED Treasurer. Motion passed.

Motion and second to appoint Jim Brese as District archivist. Motion passed.

Motion and second to approve Mr. Robert Forster as staff representative to the 2013 LCMS Nat'l convention. Motion passed.

Motion and second for Rev. David Bernard to serve as ED BOD rep to 2013 LCMS Nat'l convention with Rev. Dan Strussenberg to serve as the alternate BOD representative to the same. Motion passed.

Motion and second to approve memorials from 20120 ED convention to the 2013 LCMS Nat'l convention. Motion passed.

Motion and second to adjourn. Motion passed.

Meeting closed with prayer.

Meeting adjourned at 5:01 p.m.