

Eastern District Board of Directors
August 26, 2013
Telephone Conference Call

Voting Directors Present: President Chris Wicher, Chairman Mark Lambrecht, Gordon Tresch, Irene McFadden, Jacqui Green, Michael Fenger, Rev. Peter Richert, Rev. Ron Breight, Rev. Howard Alexander

Voting Directors Absent: Lyle Heggemeier, Rev. Dan Strussenberg, Rev. Karl Haeussler, Larry Thompson, Rev. David Bernard, and Rev. Greg Tafel

Roll Call: Secretary Richert. Chairman Mark Lambrecht declared a quorum.

The first matter brought before the board was the nomination of candidates for the Commission on Constitutional Matters. President Wicher and Gordie Tresch provided background on the commission nomination process as well as the background of the respective candidates.

M/2 to nominate Rev. Phil Esala of the Ohio District and Gordon Tresch to serve on the Commission on Constitutional Matters, *passed*.

The second matter brought up was the matter of the location and use of the District's disaster relief trailer and contents. The trailer and contents are presently located at Peace Lutheran Church, Scranton and also titled to Peace. The District purchased the trailer and contents. President Wicher suggested that the trailer and contents be stored at Camp Pioneer at no cost to the District. In return, Camp Pioneer could be allowed to use the trailer for camp purposes.

M/2 to accept title to the trailer from Peace Lutheran and store it at Camp Pioneer at no cost to the District and to allow Camp Pioneer to use the trailer for camp purposes, *passed*.

General discussion about the location, accommodations, and time for our next meeting was held. Mark said that he, Chris, Gordie, and Rick Porter have been working on bylaws for Camp Pioneer and will share that information with the board at the next meeting.

Meeting concluded by general motion and consent.

Respectfully submitted,

Rev. Peter A. Richert, Secretary