

EASTERN DISTRICT BOARD OF DIRECTORS

THURSDAY, DECEMBER 5, 2018

SPECIAL CONFERENCE CALL

Directors Present: Jon Allen; Susan Bell; Vice Chair Jim Carr; Chair Mark Erbelding; Carl Fretthold; Melissa Fultz; Secretary Karl W. Haeussler; Pastor Dan Hahn; Pastor Fred Hoover; Terry Miller; Garrett Nash; Pastor John Pingel; Pastor Carl Prostka; and, President Chris Wicher.

Directors Absent: Cyndi Alviani.

Special Guest: Treasurer Barbara Williams

Meeting Called to Order. The Chair asked the President to offer an opening prayer. The Chair then asked the Secretary to take a roll call. After a quorum had been established the meeting was Called to Order by the Chair at 4:05 p.m.

Approval of the Agenda. The Chair called the attention of the Directors to the proposed Agenda for this special conference call. A motion was made and seconded to approve it. The motion passed unanimously.

Resolution on Loan for Pioneer Camp.

The Chair called the attention of the Directors to the proposed resolutions. After a period of discussion which included questions by newer Directors concerning how we arrived to this point, a motion was made and seconded to approve the following resolution.

RESOLUTION: To Loan \$50,000 to Pioneer Camp and Retreat Center.

WHEREAS, The Eastern District of the LCMS (District) has been approached by Camp Pioneer and Retreat Center, Angola, N.Y. (Camp) for cash funds in the amount of \$50,000; and

WHEREAS, Camp has requested those funds to be made available in December 2018; and

WHEREAS, The District is co-borrower with Camp (as of August 2018) for a Lutheran Church Extension Fund line of credit loan in the name of Camp; and

WHEREAS, The same line of credit is in process of closing, after which funds will be available to the Camp; and

WHEREAS, Camp is known to be beneficiary of certain gifts and estates expected to be received in 2019 with amounts of benefits unknown, and timing of receipts uncertain; and

WHEREAS Camp is indebted to the District for past loans in the amount of \$197,671 (2016/2017 Independent Auditor's Report, page 27); therefore, be it RESOLVED, The Eastern District Board of Directors (BOD) affirms with gratitude to the Lord of the Church the ministry of Camp in Gospel proclamation and extending the Kingdom in the hearts and lives of all who benefit from Camp's unique outdoor ministry; and be it further,

RESOLVED, The BOD requests the District President (Wicher) to give a short-term loan to Camp in the amount of \$50,000, by withdrawing such funds from District's line of credit, a short-term loan to be repaid in full and with interest, by Camp from its line of credit as of first order once it is in place and funds available in February 2019; and be it further

RESOLVED, Camp will repay the District's 2014 loan to Camp in the amount of \$75,000 upon Camp's receipt of the anticipated benefit funds doing so in February 2019; and be it further,

RESOLVED, Camp will set in place an annual repayment schedule not to exceed 10 years to the District, subject to approval by the District's Board of Directors that will commence in January 2021 for the remaining balance on past loans (2005 or prior) amounting to \$122,671; and be it finally

RESOLVED, The BOD, Camp, the Camp Board of Directors, congregations and schools of the Eastern District give laud and praise for our partnership in the Gospel which calls for the wise management of His resources and honorable disbursement of His supply.

After a time of discussion, the Chair called the question. The resolution passed unanimously.

The President shared that he will send this Resolution along with an accompanying letter to the Pioneer Board of Directors for their meeting this coming Monday evening. If they want to change something then we will deal with this through either a joint conference call or at our regular January Meeting of the Pioneer Owners. Both the Chair and the President said that they would keep the members updated concerning any developments concerning this motion.

Closing Prayer. The Chair asked if there was any other business. Hearing none, he made a motion to adjourn the meeting. The motion was seconded. The motion passed unanimously. A closing prayer was offered by Pastor Fred Hoover. The Chair wished everyone a Merry Christmas. The meeting adjourned at 5:10 p.m.