

**Eastern District Board of Directors
Special Telephone Conference Meeting – July 28, 2015 at 4 pm**

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

Voting Directors Absent: Rev. Ron Breight, Rev. Karl Haeussler, Rev. Greg Tafel, Larry Thompson, Rev. Dan Strussenberg

Opening Prayer: President Wicher.

I. Disposition of Property to Bob Foerster:

Per custom of the District, we usually gift items to the worker used in his or her work.

M/2 to gift the Computer and Car Bob is currently using in his work for the Eastern District to him for his personal use, *passed.*

M/2 to accept Bob's peaceful release according to his letter to President Wicher, *passed.*

II. Pioneer Camp & Retreat Center:

President Wicher reported to the Board of his recent meeting with Director Alex Knowles regarding the need for a \$50,000 line of credit from the Eastern District. This request was made to help Pioneer make payroll until government funding of \$45,000 for a ROTC program held at Pioneer this summer arrives. The ROTC money is expected to arrive within a few days to a week. It's not uncommon for Pioneer to have a financial shortfall at his time of year. Pioneer's Treasurer was planning on retiring soon and has tendered his resignation a bit earlier than he planned. President Wicher spoke with Mark and Gordon the day after his meeting with Alex and in accordance with their advice approved the loan. President Wicher also reported that changes are in the works at Pioneer regarding accounting practices and other related matters. Mark Lambrecht also gave a history of some of Pioneer's recent financial history. Gordon also contributed to the discussion.

M/2 to affirm the \$50,000 line of credit that President Wicher extended to Pioneer Camp & Retreat Center with the funds to be repaid within 60 days with interest, *passed.*

III. Election of new Pioneer Board of Directors:

Gordon led the discussion regarding the election of the new Pioneer Board of Directors. He recommended that we act quickly to appoint the new Board as listed on the Agenda.

M/2 to appoint Rich Paul, Jay Pohlman, Larry Thompson, Nick Gatto, Donna McKeown, Sharon McGuawn, Paul Marks, and Mark Lambrecht to the Pioneer Camp & Retreat Center Board of Directors, *passed.*

IV. Assistants to the President

a. Job Descriptions, for approval...Discipleship Development Executive, Education Executive, Communications and Networking, Two others for future reference...Wellness, Kingdom Growth.

President Wicher briefly described each position. He is proposing the first three at this time.

M/2 to approve the positions of Discipleship Development Executive, Education Executive, and Communications & Networking, as described in job descriptions attached hereto and incorporated into these minutes by reference, *passed*.

b. Compensation, for approval

i. Discipleship Development Executive, 19 hrs/wk. Half total compensation to Faith, Penfield.

ii. Education Executive, 10 hrs/wk/\$30/hr

iii. Communications and Networking, 10 hrs/wk/\$30/hr

President Wicher discussed each position, the person in mind, and the hours and compensation proposed. The Board discussed how to proceed with these positions.

M/2 to establish a compensation package as noted above with a total salary package not to exceed \$85,000 annually, *passed*.

Other Business: None.

Closing Prayer: President Wicher

Meeting Adjourned

Respectfully submitted,

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