

## THE EASTERN DISTRICT LCMS BOARD OF DIRECTORS AGENDA

ZOOM Conference Meeting

Monday, June 28, 2021 @ 4:00 P.M.

Attending: Chris Wicher, Mark Erbelding, Dan Hahn, Jon Allen, Brian Smith, Susan Bell, John Pingel, Cyndi Alviani, Jim Carr, Carl Prostka, Carl Fretthold, Garrett Nash, Melissa Fultz. Excused: Terry Miller, Fred Hoover

Welcome (Erbelding)

Opening Prayer (Wicher)

Announcement: Nicholas Gatto provided an update to the District Board of Directors on the sale of Pioneer Camp and Retreat Center

### AGENDA

Meeting called to order -at 4:32pm by Mark Erbelding.

Roll was conducted by Secretary Brian Smith, with results noted above.

APPROVAL OF AGENDA [Erbelding]

**Motion to approve by Susan Bell, second by Carl Prostka. Motion carried**

PRESENTATION OF REV. CHUCK WHITED FOR NOMINATION TO SYNOD'S BOARD FOR INTERNATIONAL MISSIONS

There is a vacancy (through 2026) on the Board for our East/Southeast region due to a resignation.

**Motion to nominate the Rev. Chuck Whited as our regional clergy representative to the LCMS Board for International Missions, by Chris Wicher, second by Carl Fretthold. Motion carried.**

Announcement: President Wicher will be giving Deposition next week as part of the first Clergy Victims Act lawsuit. The others are beginning to move

**Motion to adjourn by Mark Erbelding, second by Carl Prostka. Motion carried.**

Closing Prayer by Dan Hahn

Meeting adjourned at 4:45pm