

LCMS North Dakota District Board of Directors

Special Meeting Minutes

9 August 2021
via Zoom

Members present at the meeting were: Rev. Arie Bertsch, District President; Rev. Kirk Peters, First Vice President; Rev. Steve Schulz, Second Vice President; Rev. Tom Marcis, Chair; Mr. John Riley, Vice Chair; Rev. Daniel Voth, Secretary; Mrs. Kay Kreklau; Mr. Tom Langer; Mr. Jason Paradis; Rev. Lester Wolfgram; and Mrs. Tami Ulland, Business Manager.

Absent were: Mr. Leon Bladow, Treasurer; Mr. Paul Huber; and Mr. Kirk Rosin.

Chairman Marcis called the meeting to order at 8:00 pm CDT.

Vice President Peters opened with a prayer for the work of the board.

Nomination to The Lutheran Church—Missouri Synod Commission on Constitutional Matters

After discussion of what the Commission on Constitutional Matters (CCM) does and its membership (<https://www.lcms.org/about/leadership/commission-on-constitutional-matters>), questions for clarification were entertained regarding the possible appointment of Mr. Jason Paradis to the CCM. There is currently a vacant lawyer position to fill. This is an un-expired term until 2023, at which time the appointee could serve two additional six (6) year terms. From the nominations submitted to the Council of Presidents, they narrow the nominees to five (5) candidates and forward the names to the president of Synod. The president, in consultation with the vice presidents, then selects one name for the Council of Presidents to ratify.

Motion: To nominate Mr. Jason Paradis to the Commission on Constitutional Matters of The Lutheran Church—Missouri Synod to fill the un-expired lawyer term.

Motion was seconded and passed.

Chairman Marcis adjourned the meeting at 8:13 pm CDT.

Respectfully submitted,



Rev. Daniel C. Voth
Secretary of the North Dakota District LCMS