

LCMS North Dakota District Board of Directors

Special Meeting Minutes

6 December 2021

via Zoom

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; Mr. Leon Bladow, Treasurer; Mr. Paul Huber; Mrs. Kay Kreklau; Mr. Tom Langer; Rev. Lester Wolfgram; and Mrs. Tami Ulland, Business Manager.

Absent were Mr. Jason Paradis and Mr. Kirk Rosin.

Chairman Marcis called the meeting to order at 7:02 CST.

President Bertsch opened with prayer for the work of the board.

1. Lease with Beautiful Savior renewal. (in Dropbox)

Motion: To accept the three (3) year lease agreement with Beautiful Savior Lutheran Church, Fargo.

Motion was seconded and passed.

2. District Financial Gift (see Dropbox for letter from LCMS Foundation)

Motion: To board designate the unrestricted funds from the LCMS Foundation Henry J. Schrader Annuity Trust Agreement according to the following allotment:

- 1) \$6,000 for the family convocation planned for October 2022
- 2) \$14,379.44 reserved for future movement with Lutheran Family Services

Motion was seconded and passed.

3. State of the District Resolution (in Dropbox)

Motion: To bring Message in the Pew overture as amended to the District convention in January 2022.

Motion was seconded and passed.

4. District Board Policy Manual (in Dropbox)

Review of the District Board Policy Manual based on Mr. Ted Kober's recommendations from the fourth quarter board meeting with revisions reviewed by President Bertsch, Chair Marcis, and Business Manager Ulland, including replacing old conflict of interest policy with Synod's policy.

Motion: To accept all revisions to the Board Policy Manual as reviewed.

Motion was seconded and passed.

5. Bylaw revisions (in Dropbox)

After receiving a letter from Synodical Secretary Sias about bylaw revisions necessitated by the 2019 Synodical Convention and due to an impending review by the Committee on Constitutional Matters (CCM), Secretary Voth upon request from President Bertsch and Chair Marcis made the required changes.

Motion: To affirm the bylaw changes as requested by Secretary Sias and sent to him for CCM approval to bring before the 2022 Convention.

Motion was seconded and passed.

Chairman Marcis adjourned the meeting at 8:01 p.m. CST.

Respectfully submitted,

A handwritten signature in cursive script that reads "Daniel C. Voth". The signature is written in dark ink and is positioned above the typed name and title.

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