

Meeting Summary Special Meeting Board of Directors December 16, 2015

President Zabel led the board in opening devotions.

Conflicts of Interest

Rev. Teuscher and Rev. Mohr declared a conflict regarding the calling of a circuit rider as both are on the nomination list.

Request from the DFO Re Funding a Second Worker to the Maritimes

Rev. Bublitz had by e-mail, presented the board with the following request from the DFO:

That the DFO ask the BOD to investigate the possibility of a second worker in the Maritimes. (m/s/c)

The DFO made this request on the understanding that there might be alternate funding for one of the workers. The Board considered the request from the DFO and directed the Department Liaison to report back to the Department that we thank them for their input and will take their request under advisement for the future. However, the Board will only be calling one worker at this time.

Calling of a Circuit Rider to the Maritimes

Rev. Teuscher and Rev. Mohr left the meeting at this time.

The board resolved itself into a call meeting format, with President Zabel in charge. President Zabel presented the list of names nominated for the call. Much prayerful discussion ensued.

14-097 Motion: That the Board issue a call to Rev. Teuscher to serve as circuit rider to the Maritimes. **M/S and carried unanimously.**

Request for Transition Funding

President Zabel reported for the information of the board that there has been a request for transition funding from Our Saviour, Niagara Falls. In accordance with the policy, approval has been given for stage 1 funding of \$5000. (Note: Any additional funding will require board approval.)

Fund Raiser for District

President Zabel reported that discussions have been held with the Department for Finance regarding a fund raiser to cover the present deficit and also to do some longer-term fundraising in conjunction with the 500th Anniversary of the Reformation to help fund the District. Rev. Stresman was contacted to provide advice and they should have a report for the next board meeting.

Report on M&M presentation.

The members provided an update on the visits made to congregations. It was felt that these visits are of benefit not only in disseminating information to the congregations but also in getting feedback on what is happening in the congregations. Congregations seem pleased that the board takes the time to meet with them.

14-098 Motion: That this meeting be now adjourned. **M/S/C**

For further information on any of these items, contact the Board Chair, Mr. Reg Tiegs at: tiehm@rogers.com

-from Lois Griffin, Secretary
LCC, East District