

## Summary of Special Board of Directors Meeting of February 9, 2015

### 2015/2016 Budget

The Board reviewed the draft budget from the Department for Finance with the Business Manager. He noted the following:

- Congregational receipts for January are still coming in so there will be some changes to the budget receipts for the final budget.
- The Department for Outreach has not finalized how much of their funding will be from the core budget vs other revenue sources.

The Board of Directors will give approval to a final budget at its March Board meeting.

### CEF Matters

The Board reviewed the report from the Business Manager regarding CEF loans as of January 31, 2015.

The Board discussed the report from Mr. Tiegs regarding the issue of incorporation of the CEF. There are a number of issues to be discussed before incorporation can be undertaken.

**15-014 Motion:** That the report from Mr. Tiegs regarding the incorporation of the CEF be received and that further research be done before taking action on this matter. **M/S/C** Mr. Tiegs advised that he will take this matter to the Department for Finance for discussion at their next meeting.

The Board received the report from the Business Manager on the status of CEF investments. The Board noted that the new investment policy approved in September 2014 brings our policy in conformity with recent practice.

**15-015 Motion, duly moved and seconded:** That the Department for Finance and the Business Manager be informed that the Board considers them accountable for ensuring that investments are made in accordance with the investment policy.

Recorded vote: **Yeas** – Rev. Paul Zabel, Rev. Timothy Teuscher, Mrs. Lois Griffin, Mr. Reg Tiegs, Mr. Jim Lang, Rev. Marvin Bublitz, Mr. Kent Schappert

**Nays** –None

**Carried unanimously**

### Action Items from September 2014

The board reviewed the outstanding items.

### Atlantic Missions Circuit Rider Call

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.

**15-016 Motion:** That the Board issue a call to Rev. David Smilek to serve as circuit rider to the Atlantic Missions. **M/S and carried unanimously.**

### Directors and Officers – Document for newly elected directors

As directed at the January Board meeting, Mr. Reg Tiegs had prepared a document regarding legal duties and responsibilities of directors and officers. Several amendments to this

document were suggested. At the board meeting, the board reviewed the revised version prepared by Mrs. Lois Griffin.

**15-017 Motion:** That the revised version prepared by Mrs. Lois Griffin be approved.

**M/S**

**15-018 Motion:** That the previous motion be amended by deleting the words in the second paragraph: "*The role of our District Directors and Officers is, therefore, very personal and person centered. To this end*" **M/S/C**

**Motion 15-017 as amended was carried.**

It was agreed that this document should form part of the report of the Board of Directors for the Convention Workbook.

## **Overtures**

### **Lutheran Historical Institute**

**15-019 Motion:** That the following overture be approved for submission to the 2015 District Convention by the Board of Directors:

**OVERTURE: SUPPORT THE LUTHERAN HISTORICAL INSTITUTE AS THE OFFICIAL ARCHIVES OF LUTHERAN CHURCH–CANADA**

### **Eligibility of Directors**

**15-020 Motion:** That the following overture be approved for submission to the 2015 District Convention by the Board of Directors:

**OVERTURE: AMEND REGULATIONS 2014 REGARDING ELIGIBILITY TO BE A DIRECTOR**

### **Frequency of Circuit Forums**

**15-021 Motion:** That the following overture be approved for submission to the 2015 District Convention by the Board of Directors:

**OVERTURE: AMEND REGULATIONS 2014 REGARDING FREQUENCY OF CIRCUIT FORUMS**

### **To use more consistent terminology related to rostered workers**

**15-022 Motion:** That the following overture be approved for submission to the 2015 District Convention by the Board of Directors:

**OVERTURE: Amend Bylaw 2014 and Regulations 2014 To Use More Consistent Terminology Relating to Rostered Workers**

### **Proposed overtures on 4 matters per committee meeting**

**15-023 Motion:** That the following overture be approved for submission to the 2015 District Convention by the Board of Directors:

**OVERTURE: AMEND BYLAW 2014 AND REGULATIONS 2014 REGARDING**

**1) THE CORPORATE SEAL**

**2) MISSION AND MINISTRY PROGRAM**

**3) CONVENTION MINUTES**

**4) DISTRICT COMMITTEE ON CONSTITUTIONS AND MEMBERSHIP**

**Strategic Plan Review**

The Board had before it the report from Mr. Reg Tiegs and Mrs. Lois Griffin regarding information to be sought in order to better assess the state of the district and plan for the future. Rev. Bublitz volunteered to prepare all of the information into a questionnaire format that could then be mailed to the circuit counsellors to review prior to their meeting of March 12, 2015.

**P&P Manual re Communications**

The Board reviewed the amendments made resulting from the January board meeting. No further changes were suggested. President Zabel is to review the section on congregational Liaisons and forward comments to the Board. The secretary will then forward the suggested revisions to the Communications Committee for their consideration.

Next regular meeting of the Board: March 23, 2015 9 a.m.- 9 p.m.

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