

THE LUTHERAN HIGH SCHOOL ASSOCIATION OF GREATER MILWAUKEE
SPECIAL DELEGATE MEETING
Thursday, January 24, 2019
Pre-Delegate Meeting at 5:00PM & Delegate Meeting at 7:00PM
Martin Luther High School – IMC

5:00 Pre-Delegate Meeting

A pre-delegate meeting was called at 5:02PM for those delegates who could not attend the 7:00PM meeting. Cole Braun led the 5 present delegates through *Presentation 1-24-19* on the website. Then the floor was opened for discussion. The delegates were given ballot cards to indicate their vote for each of the three motions presented. The proxy votes were collected and presented in Agenda Item I. at the 7:00PM delegate meeting to be approved to count towards the total votes. Cole closed in prayer and the meeting adjourned at 5:36PM.

7:00 Delegate Meeting

I. Call to Order and Welcome

(Pages 1-2 in *Presentation 1-24-19* on the website)

- a. Joel Waltersdorf, Board President, called the meeting to order at 7:02PM.
- b. 22 delegates attended, representing 14 churches
- c. New delegates were welcomed and recognized
- d. **Delegate action:** Motion made and seconded to approve the proxy votes from the 5 delegates who attended the pre-delegate meeting at 5PM. Motion carried.
- e. Including the proxy voters, 27 delegates voted for the motions IV. V. and VI., representing 18 churches

II. Focus on the Word / Opening Devotions

(Page 3 in *Presentation 1-24-19* on the website)

- a. Mark Bahr, Head of Schools, gave the devotion. Mark led the prayer.

III. Presentation Overview

(Pages 4-8 in *Presentation 1-24-19* on the website)

- a. Cole Braun, CEO, presented the presentation.

IV. Motion 1 - ML North East Lot

(Pages 9-10 in *Presentation 1-24-19* on the website)

- a. Cole Braun, CEO, presented the rationale behind the first motion.
- b. Discussion continued.
- c. **Delegate action:** Motion made and seconded to authorize the LHSAGM administration to sell up to 1 acre of the North East corner of the Martin Luther High School (ML) property. The motion carried with 25 in favor, 2 against, and none abstained.

V. Motion 2 - ML South East Lot

(Pages 11-14 in *Presentation 1-24-19* on the website)

- d. Cole Braun, CEO, presented the rationale behind the second motion.
- e. Discussion continued
- f. **Delegate action:** Motion made and seconded to authorize the LHSAGM administration to sell up to 1 acre of the South East Lot of the Martin Luther High School (ML) property. The motion carried with 26 in favor, 1 against, and none abstained.

VI. Motion 3 - LCL East side of Campus Drive Property

(Pages 15-20 in *Presentation 1-24-19* on the website)

- g. Cole Braun, CEO, presented the rationale behind the third motion.
- h. Discussion continued

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- i. **Delegate action:** Motion made and seconded to authorize the LHSAGM administration to sell the land, which is located on the East side of Campus Drive of the Lake Country Lutheran property. The motion carried with 26 in favor, 1 against, and none abstained.

VII. Closing Remarks/ Prayer / Adjournment

(Page 21-22 in *Presentation 9-12-18* on the website)

- a. Cole Braun, CEO, thanked the delegates. Cole closed in prayer with a special prayer for Cary Kazmierski.
- b. Joel Waltersdorf, President, shared a few closing remarks.
- c. **Delegate action:** Motion made and seconded to adjourn. Motion carried.
- d. The meeting adjourned at 8:20 p.m.