

THE LUTHERAN HIGH SCHOOL ASSOCIATION OF GREATER MILWAUKEE

DELEGATE MEETING

Wednesday, September 12, 2018

7:00 PM

Lake Country Lutheran High School – Great Hall

- I. Call to Order and Welcome**
(Pages 1-2 in *Presentation 9-12-18* on website)
 - a. Joel Waltersdorf, Board President, called the meeting to order at 7:04PM.
 - b. 34 delegates attended, representing 19 churches
 - c. New delegates were welcomed and recognized.
- II. Focus on the Word / Opening Devotions**
(Page 3-5 in *Presentation 9-12-18* on website)
 - a. Cole Braun, CEO, centered the devotion on 1 Corinthians Chapter 3. Cole led the prayer.
- III. Summary and Approval of the Minutes of the May 9, 2018 Meeting**
(*Delegate Minutes 05-09-18* and Pages 6-8 in *Presentation 9-12-18* on website)
 - a. Sharon Wallace, Board Secretary, presented the summary.
 - b. **Delegate action:** A motion was made and seconded to approve the minutes from the May 12, 2018 Delegate Meeting as read and presented tonight on September 12, 2018 by the Board Secretary. No discussion. Motion carried.
- IV. Board of Directors Nominating Committee**
(Pages 9-11 in *Presentation 9-12-18* on website)
 - a. Joel Waltersdorf, Board of Directors President, presented the recommended slate of Nominating Committee Members.
 - b. No nominations from the floor.
 - c. **Delegate action:** Motion made and seconded to approve the members of the nominating committee. These individuals were recommended by the Board of Directors and are Joel Waltersdorf, Dan Zehnder, Rev. Lance O'Donnell, Cole Braun, Tom Schoewe, Tom Balgeman, Dr. Chris Cody, Albert Amling, and Nathan Gabler. No discussion. Motion carried.
- V. Preliminary Audit Report/Financial update**
(Pages 12-15 in *Presentation 9-12-18* on website)
 - a. Kyle Hanson, Director of Finance, presented the 2017-18 FY audited financials.
- VI. Amendments to By-Laws**
(*Recommended By-Law Changes 9-12-18* and Pages 16-19 in *Presentation 5-9-18* on website)
 - a. Cole Braun, CEO, presented. Congregations referred to Recommended By-Law Changes hand-out and to the presentation.
 - b. **Delegate action:** Motion made and seconded to approve the changes to the LHSAGM By-Laws as posted and presented to the delegates in accordance with Article XIV (more than 60 days) with a typographical correction: changing the word corporation to congregation in Article II, Section 1 and adding a clarification statement to the end of Article I, Section 1: Eligibility for voting membership on financial support, which is described in the "Great Commission Formula." Discussion continued. Motion carried.
- VII. Update on Exploration of Asset Development at Martin Luther and Lake Country Lutheran**
(Page 20 in *Presentation 9-12-18* on website)
 - a. Cole Braun presented.
- VIII. Update on the Association**
(Pages 21-26 in *Presentation 9-12-18* on website)
 - a. Cole Braun presented.

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IX. Closing Remarks/ Prayer / Adjournment

(Page 27 in *Presentation 9-12-18* on website)

- a. Joel Waltersdorf, President, shared a few closing remarks.
- b. **Delegate action:** Motion made and seconded to adjourn. Motion carried.
- c. Hank Reimer closed in prayer.
- d. The meeting adjourned at 8:34 p.m.