

THE LUTHERAN HIGH SCHOOL ASSOCIATION OF GREATER MILWAUKEE

DELEGATE MEETING

Wednesday, September 13, 2017

7:00 PM

Lake Country Lutheran High School – Great Hall

- I. Call to Order and Welcome**
(Pages 1-2 in *Presentation 9-13-17* on website)
 - a. Joel Waltersdorf, Board President, called the meeting to order at 7:03PM.
 - b. 31 delegates attended, representing 14 churches
 - c. New delegates were welcomed and recognized.
- II. Focus on the Word / Opening Devotions**
(Page 2 in *Presentation 9-13-17* on website)
 - a. Ryan Bredow, Director of Enrollment and Marketing, spoke from 3 John 1:4: “I have no greater joy than to hear that my children are walking in the Truth.” Ryan closed in prayer.
- III. Summary and Approval of the Minutes of the May 10, 2017 Meeting**
(*Delegate Minutes 05-10-17* and Page 3 in *Presentation 9-13-17* 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 10, 2017 meeting as presented. Motion carried.
- IV. Preliminary Audit Report/Financial Update**
(Pages 4-5 in *Presentation 9-13-17* on website)
 - a. Cole Braun, CEO, presented.
 - b. Is there a long-term debt reduction strategy? There is a balance between paying off debt and utilizing God’s gifts to the best we can. We have a debt reduction committee developing a 5-year plan to aggressively pay off the debt.
- V. Election of Nominating Committee**
(Pages 6-9 in *Presentation 9-13-17* on website)
 - a. Joel Waltersdorf presented a recommendation for the Nominating Committee members.
 - b. **Delegate action:** A motion was made and seconded to approve the slate of Nominating Committee members: Albert Amling, Tom Balgeman, Cole Braun, Chris Cody, Lance O’Donnell, Tom Schoewe, Joel Waltersdorf, Daniel Zehnder. Motion carried.
 - c. Due to a vacancy, the Board of Directors and Nominating Committee appointed Pastor Dan Czaplewski for office in July 2017. This appointment needs delegate ratification.
 - d. **Delegate action:** Motion made and seconded to approve the ratification of Pastor Czaplewski to the board. Motion carried.
- VI. Call for Nominations**
(Page 6 in *Presentation 9-13-17* on website)
 - a. No nominations from the floor.
- VII. Update on the Association**
(Pages 10-25 in *Presentation 9-13-17* on website)
 - a. Cole Braun presented.
 - b. Each table discussed and recorded their ideas on how to make the relationship between the LHSAGM and the congregations more relational and less transactional.
- VIII. Closing Remarks/ Prayer / Adjournment**
(Pages 26-27 in *Presentation 5-10-17* on website)
 - a. Joel Waltersdorf, President, shared a few closing remarks.
 - b. Joel Waltersdorf closed in prayer.
 - c. The meeting adjourned at 8:17 p.m.

Respectfully submitted,
Christine Oldenburg