



BOARD BULLETINS

August 2018



On August 10-12, the English District Board of Directors held its first meeting of the 2018–2021 triennium at Peace Lutheran Church - McMurray, PA.

President Hardy introduced his theme for the 2018–2021 triennium: *"Love the Lord your God with all your heart, soul, and mind."* (Matthew 22:37)

Members received orientation in the role that the Board of Directors plays for the District. This included familiarization with the Synod and District's governing documents and their relation to the Board. They also learned about the processes used to develop policy for the District.

As part of the Board's triennial organization process, Rev. R. Wayne Morton was elected as Board Chairman and Mr. Albert Amling was elected as Board Vice-Chairman. The Board also appointed Mrs. Sally Naglich as District Treasurer for the 2018–2021 triennium.

Exercising its authority to appoint individuals to vacant Board positions, the Board selected DCE Rod Lane to fill the second commissioned minister position. The 2018 District Convention's removal of the geographic restrictions on the commissioned minister Board seats allowed this selection.

Other actions taken by the Board included:

- Authorizing the receiving and marketing for sale of property at 4200 West 62nd Street, Chicago, IL. This property had been ceded to the District by the closed Good Shepherd congregation.
- Accepting the preliminary budget for FYE January 31, 2020, and the assumptions used to develop it. Final approval of the budget will be an action item at the November 2018 Board meeting.
- Electing Terry Leu to serve as a member of the English District Endowment Fund Board of Managers for the 2018–2021 triennium.
- Appointing Kristin Wellik as the Board's advisory representative to the 2019 LCMS Convention.

During the Board's time in the Pittsburgh metropolitan area, members visited three other sites where District congregations are carrying out the Church's work: First Trinity Lutheran Church - Pittsburgh, PA; Redeemer Lutheran School - Verona, PA; Redeemer Lutheran Church - Oakmont, PA. Board members also met with representatives from congregations of the Pittsburgh Circuit.

The Board will next meet November 8-9.