

BOARD BULLETINS — FEBRUARY 2018

On February 11–12, 2018, the English District Board of Directors held its regular quarterly meeting at Shepherd of the Coast Lutheran Church in Palm Coast, FL. As those meeting dates included a Sunday, Board members in attendance worshiped with the congregation on the morning of February 11.

During the meeting, Board members were informed of Mr. Paul Lagemann's resignation from the Board of Directors. The Board thanks Mr. Lagemann for his service on the Board both as a member and as Vice-Chairman. Mr. Albert Amling was elected to replace Mr. Lagemann as the Vice-Chairman of the Board for the remainder of the triennium. No appointment was made to fill the position vacated by Mr. Lagemann.

Other significant items from the meeting include:

- Notification of the completed sale of the former Bethany - Chicago, IL property.
- Evaluation of a Congregational Giving Report drafted by Treasurer Sally Naglich that covered the period from 2008—2017.
- Affirmation of a Endowment Fund grant award to Concordia Lutheran Mission - Myerstown, PA for \$25,000 towards a mission planter salary.
- Hearing approval by the LCMS Foundation to hire a gift planner for the District. (*Further details of this hire will be forthcoming from the District Office.*)
- Review of a Synod Commission on Constitutional Matters' Opinion 17–2856 concerning the transfer of congregations between districts.

The Board will hold its next meeting via teleconference on May 17, 2018. It is also scheduled to meet in Ann Arbor, MI on June 18, 2018, the day before the start of the District Convention.