

## Conference of Delegates Meeting Agenda

Meeting Date and Time: Wednesday, February 8, 2023 7:30 p.m. to 8:30 p.m.

Meeting Location: Luther High School Chapel/Auditorium

1. Opening Prayer Chairman Pastor Shane Krause
2. Mission Statement Review

Mission Statement: Luther High School provides a Christ-Centered education that encourages and equips students for life and for eternity.

Vision Statement: Luther High School desires that its students, mindful of baptismal grace, live the holiness that God gave to them in Christ.

### Objectives

Luther High School will keep Christ in high school education by:

1. Faithfully proclaim and apply the Word of God through the teaching of classes, life skills, and activities in accordance with the Lutheran Confessions.
2. Promote spiritual growth and maturity through the proper use of God's Law and Gospel.
3. Encourage and train students to share their faith throughout their lives whether in personal or public ministry.
4. Instill a desire for knowledge, understanding and wisdom while taking "every thought captive and making it obedient to Christ." (2 Corinthians 10:5)

3. **Minutes from November 9, 2022 COD Meeting**
4. **Chairman's Report**
5. Principal Report
6. **Finance Committee Report**
7. **FTW Report**
8. **Director of Mission Advancement Report**
9. **Luther High Foundation Report**
10. **Building and Grounds Report**
11. **Friends of Luther and Good Steward Store Report**
12. **Old Business**
13. **New Business**
  - a. 23-24 Tuition and Fees
14. **Adjournment with Lord's Prayer**
15. **Next Meeting of the COD—Wednesday, May 10, 2023**

Secretary, Mike Peek  
**Pastor Shane Krause**  
Phil Punzel  
Greg Scriver and Nancy Rieck  
Greg Scriver  
John Byus  
Jim Mendell  
Don Fruit  
Pastor Roger Sachs

## Proposed Conference of Delegate Meeting Date Change from the Board of Control

The Current By-laws state

### ARTICLE III: MEETINGS

Section 1: There shall be four regular meetings of the Conference of Delegates annually. These meetings shall be held on the second Wednesday of February, May, August, and November.

Section 2: The August meeting shall be designated as the annual meeting at which members of the Board of Control are to be elected. The budget for the fiscal year one year in advance shall be approved in the May meeting.

## Proposed Change by the Board of Control

### Article III: Meetings

Section 1: There shall be four regular meetings of the Conference of Delegates annually. These meetings shall be held on the second Wednesday of September, November, February, and May.

Section 2: The May meeting shall be designated as the annual meeting at which members of the Board of Control are to be elected. The budget for the fiscal year one year in advance shall be approved in the May meeting.