



Our mission is to support and encourage the members of the District in carrying out the mission Christ has given His Church (Matt. 28).

**KANSAS DISTRICT OF THE LUTHERAN CHURCH MISSOURI SYNOD
Kansas District Office Building
Topeka, Kansas**

Board of Directors and Staff present:

President:	Rev. Peter K. Lange
Vice-Presidents:	Rev. Scott Snow, Rev. Rick Rostek, Rev. Mark Schulz
Secretary:	Rev. David Meier
Treasurer:	Thad Sullivan
Circuit Visitor Chairman:	Rev. Paul Tessaro
Commissioned Ministers:	Sue Kleber
Laity:	Curt Engelbrecht, David Meisinger, Marvin Schulteis, David Bruns, Mark Wolters, Richard Schotte
Staff:	Heather Williams, Jim Bradshaw, Rev. Dan Galchutt, Jeff Maltz, Kris Bruss
Absent:	Rev. Justin Panzer, Rick Hanebutt, Jeremy Pera, Bruce Schultz

On Friday, May 10, 2019, the Board met as a Committee of the Whole.

Opening devotions: President Lange using Morning Prayer based on Luke 8:22-39.

Officer reports and Staff reports were given.

Staff Reports

President Peter Lange
Dan Galchutt, Assistant to the President for Missions and Stewardship
Jim Bradshaw, Assistant to the President for Educational Services
Jeff Maltz, LCEF Vice President
Heather Williams, Business Manager
Kris Bruss, Communications Specialist

Officer Reports

Treasurer's report shared by Thad Sullivan.
District Congregational Mission Commitments are at 27.2% of the fiscal January 15, 2020 budget and ahead of prior year's receipts at the end of the first fiscal quarter. Actual Congregational Mission receipts are ahead of pledges by approximately 72.9% or \$175,351.

Maintaining the ability to continue as a going-concern is not an issue.

Secretary's report by Dave Meier.

President Lange read a letter from Rev. Justin Panzer.

Recessed at 10:40 a.m.

Minutes of the regular meeting of the Board of Directors of The Kansas District of The Lutheran Church—Missouri Synod held in Topeka, Kansas on May 11, 2019.

Board of Directors and Staff present:

President:	Rev. Peter K. Lange
Vice-Presidents:	Rev. Scott Snow, Rev. Rick Rostek, Rev. Mark Schulz
Secretary:	Rev. David Meier
Treasurer:	Thad Sullivan
Circuit Visitor Chairman:	Rev. Paul Tessaro
Commissioned Ministers:	Jeremy Pera, Sue Kleber
Laity:	Richard Schotte, Curt Engelbrecht, David Meisinger, Marvin Schulteis, David Bruns, Mark Wolters
Staff:	Heather Williams, Jim Bradshaw, Rev. Dan Galchutt, Jeff Maltz, Kris Bruss
Absent:	Rev. Justin Panzer, Rick Hanebutt, Bruce Schultz

David Bruns, presiding officer, convened the meeting at 8:30 a.m.

Rev. Rick Rostek led devotions using Responsive Prayer I based on Psalm 23.

The February minutes were approved.

Consent Agenda: The following resolutions are placed in the Consent Agenda.

Resolution 19B-01-01

Acknowledgement of Quarterly Gifts

Resolved that the Kansas District Board of Directors acknowledge the gifts received from January 16, 2019 to April 15, 2019 with the designation as follows:

Undesignated-Unrestricted Gift	\$ 21,321.60
ILDA	\$ 870.82
KansaSEED Deaf Ministry	\$ 250.00
Disaster	\$ 525.00
Comfort Dog Ministry	\$ 1,400.00
Education Loan Repayment	\$ 40.00
Scholarship	\$ 25.00
Lutheran Social Services	\$ 12,500.00
LCEF Balance Fund	\$ 30,051.98

Total \$ 66,984.40

RESOLUTION 19B-06-01 Constitution and Bylaw Revisions: Immanuel, Junction City; Redeemer, Atwood; Trinity, Atchison and Peace, Andover

RESOLVED that the revised constitution and bylaws of Immanuel, Junction City; Redeemer, Atwood; Trinity, Atchison and Peace, Andover be approved by the LCMS Kansas District Board of Directors, by recommendation of the Constitution & Bylaws Committee.

It was moved and seconded to adopt the Consent Agenda. **Adopted**

Reports of Boards

Board of Missions

Marvin Schulteis

The Board of Missions presented their minutes, noting the work of the various sub-committees. They reviewed the status and progress of district convention resolutions that were assigned to their Board. Also, they noted that Dan Galchutt is eligible for reappointment in October.

Board of Education

Mark Wolters

The Board of Education presented their minutes, noting the work of the various sub-committees. A Legacy Fund request was approved. They reviewed the status and progress of district convention resolutions that were assigned to their Board.

Board of Caring Ministry

Paul Tessaro

The Board of Caring Ministry presented their minutes. They reviewed the status and progress of district convention resolutions that were assigned to their Board.

Board of Stewardship

Richard Schotte

The Board of Stewardship presented their minutes. They sent “thank you” cards to congregations for sending in commitment cards. Preliminary work has begun on the 2020 budget. Also, they noted that Dan Galchutt is eligible for reappointment in October.

Board of Administration

David Bruns

The Board of Administration presented their minutes.

The meeting recessed at 10:00 a.m.

The meeting reconvened at 10:15 a.m.

Reports of Standing Committees

Constitution Review – Dave Meier gave a report.

Bylaws & Operations Manual – Dave Meier gave a report on the progress.

Executive Council

Rev. David Meier

The minutes were presented.

New Business

Rev. Mark Schulz will lead devotions in May.

Future Meetings (all from Fri. a.m. through Sat. noon; President's Council from Thurs. 1:00 p.m.)

- August 2-3, 2019
- October 31- November 2, 2019
- February 7-8, 2020

Meeting adjourned at 10:40 a.m. with closing prayer by Rev. Rick Rostek.

Respectfully submitted,

Rev. David E. Meier
Secretary, LCMS Kansas District
secretary@kslcms.org

For more details about this meeting, check the corresponding Board Report Summaries, which are located on the Board of Directors page of the District website. (Link available on the homepage.)