

Board of Directors**LCMS Kansas District****February 5, 2021**

President: Rev. Justin Panzer

Vice-Presidents: Rev. Dr. Mark Schulz, Vice-President, Region 1
Rev. Alan Stahlecker, Vice-President, Region 2
Rev. Scott Snow, Vice-President, Region 3
Rev. Rick Rostek, Vice-President, Region 4

Secretary: Rev. Robert Grimm

Circuit Visitor Chair: Rev. Paul Tessaro

Commissioned Ministers: Mr. Rick Hanebutt
Mrs. Sue Kleber
Mr. Jeremy Pera

Laity: Mr. David Bruns
Mr. Curt Engelbrecht
Mr. David Meisinger
Mr. Dan Thalmann
Mr. Mark Wolters
Dr. Bruce Schultz (via zoom)

Lead Staff: Mr. Jim Bradshaw, Assistant to the President for Education and Youth
Dr. Kris Bruss, Communications Specialist
Rev. Dan Galchutt, Assistant to the President for Stewardship and Missions
Mr. Jeff Maltz, LCEF Vice-President
Mrs. Heather Williams, Business Manager

Absent: Mr. Marvin Schulteis, Mr. Thad Sullivan

Breakfast fellowship began at 9:00 a.m.

Presiding officer Dave Bruns called the Kansas District Board of Directors to order at 9:30 am.

Mr. Jeremy Pera led a devotion based upon John 20:28 and some tradition associated with Thomas the Apostle.

The minutes of the previous meeting were approved as written.

21A Consent Agenda Resolutions

The consent agenda with four items was approved.

Resolved to:

Ratify results of November 30, 2020 Zoom meeting and election of Dan Thalmann as Region 2 Board member;

Acknowledge the District President's appointment of Dan Thalmann as the chair of the Board of Stewardship;

Acknowledge Quarterly Gifts (21A-01-01)

Reformation	\$150.00
Hearts for Jesus	\$331.51
Undesignated/unrestricted	\$1,093.53
Kansas Missions	\$2,551.98
Church Planting	\$5,000.00
LERT/Disaster Response	\$500.00
Education Endowment	\$291,075.76
New Ministries Endowment	<u>\$97,025.26</u>
	\$397,728.04

Action: Adopted.

Rev. President Justin Panzer installed Mr. Dan Thalmann as a member of the Board of Directors of the Kansas District.

Rev. Panzer presented his report.

It was moved to enter executive session to discuss stewardship of properties and to discuss personnel concerns at 9:59. Motion passed.

It was moved and seconded to come out of executive session at 11:17 a.m. Motion passed.

Rev. Dan Galchutt, Assistant to the President for Stewardship and Missions, presented his report, and reported for the Board of Stewardship.

Rev. Rick Rostek highlighted various items of the written report offered by the Board of Missions.

Jim Bradshaw, Assistant to the President for Education and Youth, presented his report.

Chairman Bruce Schultz reported for the Board of Education and Youth.

Chairman Rick Hanebutt reported for the Board of Caring Ministry.

Lutheran Church Extension Fund (LCEF) Vice President Jeff Maltz presented his report.

Communications Specialist Kris Bruss presented her report.

Business Manager Heather Williams shared her report.

Chairman Dave Bruns reported for the Board of Administration.

Heather Williams presented Treasurer Thad Sullivan's written report. She explained end-of-year reports.

Rev. Robert Grimm reported as secretary for Executive Council, Constitution Committee, District Bylaws and District Operations Manual Committee.

Presiding Officer Bruns asked for executive session. It was granted by the group at 1:00 for personnel. Executive session ended at 1:15.

Resolution 21A-06-01 To reappoint Jim Bradshaw as Assistant to the President

Resolved to reappoint James Bradshaw as Assistant to the President for Education and Youth for a three-year term.

Action: Adopted.

Resolution 21A-06-02 Retention of Church Worker records

Resolved to adopt a statement of policy: Retention of Church Worker Records. (Appended.)

Action: Adopted.

Resolution 21A-06-03 To Adopt Triennial Procedure: Executive Staff Review

Resolved to adopt Triennial Procedure: Executive Staff Review. (Appended.)

Action: Adopted.

Resolution 21A-06-04 Kansas District Bylaw Revisions

Resolved to adopt the Kansas District Bylaw Revisions proposed by the Commission on Constitutional Matters (CCM). (Appended.)

Action: Adopted.

Announcements: Dates for future meetings are set for BOD meetings.

- Future Meetings:
 - BOD April 29-May 1, 2021
 - BOD July 29-31, 2021
 - BOD October 28-30, 2021 (*Visitation from Synod Officials*)
 - BOD February 3-5, 2022
 - BOD May 5-7, 2022
 - KSD Convention: August 19-20, 2021 or June 9-10,2022

- Devotions Next Time: Bruce Schultz (coming up: Dave Bruns)

The meeting adjourned at 1:20 p.m.

President Panzer led us in closing prayer.

Respectfully,

Rev. Robert W. Grimm, secretary