



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

Board of Directors	LCMS Kansas District	April 30, 2021
President:	Rev. Justin Panzer	
Vice-Presidents:	Rev. Dr. Mark Schulz, Vice-President, Region 1 (via Zoom)	
	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. Marvin Schulteis	
	Mr. Dan Thalmann	
	Mr. Mark Wolters (via Zoom)	
	Dr. Bruce Schultz	
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 Missions and Stewardship	
	Mrs. Heather Williams, Business Manager	
Excused:	Mr. Thad Sullivan, Treasurer; Mr. Jeff Maltz, LCEF Vice-President	

Breakfast fellowship began at 9:00 a.m.

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

Rev. Justin Panzer led a devotion based upon Psalm 23 and John 10.

The minutes of the previous meeting were approved as written.

We entered executive session for 30 minutes to discuss legal matters concerning District properties at 9:46 a.m.

Executive session was recessed until lunchtime.

The Consent Agenda was presented for adoption with three items.

Resolution 21B-01-01 (Board of Administration) acknowledgement of Quarterly Gifts
Resolved to acknowledge of Quarterly Gifts

Life Conference	\$3,000.00
Undesignated/Unrestricted	\$472.06
Social Ministries	\$6,642.50
Church Planting	\$34,196.89
West Africa	\$100.00
Board of Directors	\$55.08
Ash Wednesday	\$100.00
KansaSEED Deaf Ministry	\$50.00
Education Loan Repayment	\$50.00
Kansas District LWML	\$10,858.20
Kansas Disaster	\$800.00
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Total:	\$56,324.73

Resolution 21B-06-01 (Executive Council) **Prince of Peace, Topeka**

Resolved, that the LCMS Kansas District Board of Directors ratify the Constitution and Bylaws of Prince of Prince Lutheran Church, Topeka.

Resolution 21B-06-02 (Executive Council) **Position Description for the Assistant to the President for Education and Youth**

Resolved, that the LCMS Kansas District Board of Directors approve the reviewed position description by the Board of Education and Youth.

Action: The Consent Agenda was unanimously adopted.

Rev. Panzer presented his report.

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

Chairman Dan Thalmann referred to the Board written report and shared items of the ongoing work of the Board of Stewardship.

Chairman Marvin Schulteis 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, noting the Legacy Fund, its use, and the desire to replenish this fund.

Chairman Rick Hanebutt reported for the Board of Caring Ministry, offering special praise to the volunteer work of individuals in Lutheran Early Response Teams (LERT).

Resolution 21B-04-02 (Board of Caring Ministry)

It was moved and seconded to extend the agreement with Donna Williams to oversee District Disaster Response through June 2022.

Action: Adopted

Lutheran Church Extension Fund (LCEF) Vice President Jeff Maltz's written report was presented to the Board of Directors.

Communications Specialist Kris Bruss presented her report.

Business Manager Heather Williams shared her report.

Chairman Dave Bruns reported for the Board of Administration.

The District Treasurer's report was prepared by Thad Sullivan and presented to the Board by Business Manager Heather Williams for questions and answers.

We recessed for lunch.

The Board reconvened in executive session for 30 minutes. The Board came out of executive session at 12:30 p.m.

Resolution 21B-00-01

It was moved and seconded to authorize the District staff to pursue the possibilities of the District Office building renovation and to explore potential renters.

Action: Passed

Chairman of the Salary Review Committee, Bruce Schultz presented to the Board the concerns addressed by the committee about differences in the two salary scales available to our congregations in Kansas.

Rev. Bob Grimm, District Secretary, presented a verbal report on activities with Executive Council, the Congregational Constitution & Bylaws Review Committee, and the District Bylaws & Operations Manual Committee.

We continued with new business.

Resolution 21B-03-01 (Board of Education and Youth) **Use of Unrestricted Funds to Replenish the Educational Legacy Fund**

Resolved, that the Kansas District Board of Directors designate \$10,000 from unrestricted funds to replenish the Legacy Fund.

Action: Adopted

Resolution 21B-02-01 (Board of Caring Ministry) Request for Use of Disaster Response Designated Funds

Resolved, the BOD approve up to \$6160 to be expensed from the Disaster Response fund in 2021 for the following (in priority order):

- +Approve funds for two (2) people to attend Advance Chainsaw Training course with Tim Ard (\$1200/person, includes class fee \$550, travel, lodging, meals)
- +Approve funds for four (4) people to attend 2021 LCMS Disaster Response Conference (\$800/person)
- +Approve purchase of low kick-back chains for 2 regular and 2 large saws (\$40 each)
- +Approve purchase of Kansas District LERT t-shirts from Mark Trivilino (previously purchased) (\$400)

Action: Adopted

Resolution 21B-07-01 (Salary Review Committee) Task Force for Revising Salary Scales

Resolved, to ask district staff to distill the information presented at the Salary Review Committee, to present information to the Board of Directors, and to ask the District President to appoint a task force for revising salary scales.

Action: Adopted

Announcements

- Future BOD Meetings (*Hybrid model; Friday in-person meeting dates*)
 - July 30, 2021
 - October 28-29, 2021 (*Visitation from Synod Officials; with the President's Council on Thursday, October 28*)
 - February 4, 2022
 - May 5-6, 2022 (*BOD dinner on Thursday evening*)
 - KSD Convention: June 9-10, 2022
- Devotions Next Time: Dave Bruns (coming up: Synod visitor Rev. Benjamin Ball)

1:30 p.m. – Adjourn

Closing Prayer: Rev. Justin Panzer

Respectfully,
Rev. Robert W. Grimm, secretary

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.)