

**MINUTES**  
**Holy Cross, Lake Mary, FL**  
**SELC District Board of Directors**  
**January 25 - 26, 2007**

1. **ATTENDEES:** Carl Krueger, Andy Dzurovcik, Chris Cahill, Chris Ongstad, John Telloni, Clarence Cook and Dick Martin.  
**Guests:** Ron Roby, Thomas Soltis, Lou Ann Gotch, Don Kovac and Gerald Kovac.
2. **MEETING CALLED TO ORDER** by President Carl Krueger Thursday, Jan. 25 at 12:30 p.m.
3. **OPENING DEVOTION** was led by Andy Dzurovcik. His devotion included the hymn "We Sing for All the Unsung Saints".
4. **THE FINANCIAL SECRETARY'S REPORT** was given by Clarence Cook. Sheets were handed out.
  - A. Giving to the district for 2006 was a banner year with over 100% of budget being met.
  - B. 104.81% of goals were given in 2006 totaling \$567,879.
  - C. Starting with '07 LCEF operating results will go into non-budgeted mission support.
  - D. Synodical congregational assessments received so far for the Synodical convention are about 50% of the amount assessed congregations.
5. **MOTION MADE AND SECONDED TO RECEIVE THE FINANCIAL SECRETARY'S REPORT.**  
**Motion approved.**
6. **THE STEWARDSHIP REPORT** presented by Thomas Soltis. **(A - 21 ff.)**
  - A. For 2007 there was a 5.5% suggested increase.
  - B. Congregational annual increases are not based on communicant memberships but by percentage increases calculated on the basis of goals accepted from the previous year.
  - C. Projected receipts for 2007 are \$617,984. Invested and restricted income for 2007 is \$25,000.
7. **MOTION MADE AND SECONDED TO RECEIVE THE STEWARDSHIP REPORT.**  
**Motion Approved.**
8. **THE TREASURER REPORT** was presented by Clarence Cook. He handed out his report.
  - A. District total checking and savings was \$178,103.76 on Dec. 31, 2006.
  - B. The district's investments are only in LCEF certificates.
  - C. Available cash is \$209,000.

9. **THE BOARD ADJOURNED FOR LUNCH AT 1:30 P.M.**
10. **THE BOARD RECONVENED AT 1:55 P.M.**
11. **DISCUSSION CONTINUED ON THE TREASURER'S REPORT.**
  - A. Loan loss reserves are those funds set aside for the loan and the line of credit for Jackson Twp.
  - B. Actual deficit for 2006 was \$71,100.91 Cash loss was \$12,000. Overall the amount spent and budgeted amount were about equal for 2006.
12. **2007 BUDGET** proposal worksheets were handed out for 2007. Explanation of their contents was made by President Krueger.
  - A. Chuluota's grant of \$52000 and Viera West's grant will come from 100th anniversary reserved funds.
  - B. Peace Galloway \$24,000 is a line of credit.
  - C. GLUM will be supported with \$2500 and with contributions from district congregations.
  - D. Only \$63,500 of the total money for SELC missions would actually be coming out of budgeted receipts for 2007.
  - E. District's commitment to Synod was not reduced.
  - F. It was noted that with Synod, Seminary and Student aid the district gives approximately 40% of all that it receives.
  - G. A total of \$521,500 is set aside for ministry of love.
13. **THE BOARD TOOK A BREAK AT 3 P.M.**
14. **THE BOARD RECONVENED AT 3:20 P.M.**
15. **THE BOARD CONTINUED TO REVIEW THE PROPOSED 2007 BUDGET.**
  - A. \$15000 was set aside for the October GPC.
  - B. "District Gift Planner" was set as a new line item in the budget for a total of \$50,000 yearly.
  - C. 2007 budgeted for district ministry is \$772,200.
  - D. The net total after including other funds not coming from 2007 receipts totaled \$633,200.
  - E. It was noted that projected receipts for 2007 should equal budgeted expenses.
16. **MOTION MADE AND SECONDED TO ACCEPT THE BUDGET.**  
**Motion carried.**

*Board of Directors, Jan. 25-26, 2007, Lake Mary, FL.*

	<b>2006 Budget</b>	<b>2006 Actual</b>	<b>2007 Wkr Prgm</b>	<b>2007 Budget</b>
<b>MINISTRY OF LOVE</b>				
Lutheran Haven	55,000	55,000	55,000	55,000
SELC Missions	300,700	192,886	218,300	214,500
LCMS	190,800	190,800	151,200	190,800
Seminary Support	21,200	21,200	16,800	21,200
Student Aid	17,000	23,700	19,000	19,000
Seminary Assessment	20,000	0	21,000	21,000
National Hispanic Conv.	200	0		0
<b>Subtotal</b>	<b>604,900</b>	<b>483,586</b>	<b>481,300</b>	<b>521,500</b>
 <b>MINISTRY OF PROGRAMS</b>				
Youth	4,000	1,867.65	7,000	6,000
LWML	4,000	414.34	4,000	4,000
Commissioned Ministers	2,000	0	2,500	2,000
Stewardship	2,400	2,393.68	2,425	2,400
Outreach	1,500	798.76	1,575	1,500
Outreach-Grants	8,500	4,400	8,500	6,000
Ministerial Health	2,000	464.51	2,000	2,000
Continuing Education	1,500	2,450	1,500	1,500
Archivist	400	0	1,000	500
Lutheran Beacon	5,700	6,720	5,350	5,400
GPC / Pastors Orientation	0		10,000	15,000
PALS	3,500	0	2,000	2,000
Seminar Presentations (?)		0		
PLI	2,500	0	1,500	0
<b>Subtotal</b>	<b>38,000</b>	<b>19,508.94</b>	<b>49,350</b>	<b>48,300</b>
 <b>MINISTRY OF SERVICE</b>				
President's Office	55,800	55,800	57,750	57,000
Administrative Supplies	19,900	21,760	19,900	21,800
Boards' Expenses	38,600	50,572	40,800	94,600
Audit	5,000	0	4,200	15,000
Convention Expenses				12,000
Discretionary Fund	2,000	0	2,000	2,000
<b>Subtotal</b>	<b>121,300</b>	<b>128,132</b>	<b>124,650</b>	<b>202,400</b>
<b>TOTALS FOR MINISTRY</b>	<b>764,200</b>	<b>631,226.94</b>	<b>655,300</b>	<b>772,200</b>

*Board of Directors, Jan. 25-26, 2007, Lake Mary, FL.*

	2006 Budget	2006 Actual	2007 Wkr Prgrm	2007 Budget
<b>SUBSIDIES &amp; GRANTS</b>				
Ms #1 - Chuluota - 100th Anniv	71,600	79,983.99	51,700	52,000
Ms #2 - Viera West - 100th Anniv	35,000	35,000	40,000	35,000
Ms #3 - Central Florida	40,000	0	85,000	40,000
Ms #4 - Undesignated				
Missionary-at-large	72,000	18,726.57		
Peace, Galloway NJ	24,000	24,000		24,000
<i>Multi-ethnic Ministries</i>				
<i>Montreal</i>	25,000	25,330	25,000	33,000
<i>Asian American Missions CAME</i>	2,500	5,000	2,500	2,500
<i>Matching Funds: CAME</i>	2,500	0	2,500	2,500
Center for US Missions	3,600	4,845	3,600	4,000
<i>Great Lakes Urban Missions</i>				2,500
Great Lakes Urban Ms. Matching	5,000	0		2,500
<b>Subtotal</b>	<b>281,200</b>	<b>192,886</b>	<b>210,300</b>	<b>198,000</b>
 <b>MISSION BOARD</b>				
Moving	8,000	0	0	5,000
Mission Board Travel	5,000	5,426.92	5,000	5,000
Misc.	500	0	500	500
Seminars	5,000	2,155.27	2,500	5,000
Travel (for Calls Extended)	1,000	0	0	1,000
Other				
<b>Subtotal</b>	<b>19,500</b>	<b>7,582</b>	<b>8,000</b>	<b>16,500</b>
 <b>TOTAL</b>	 <b>300,700</b>	 <b>200,468</b>	 <b>218,300</b>	 <b>214,500</b>

17. **PRESIDENT KRUEGER ADJOURNED THE BOARD OF DIRECTORS FOR THE DAY AT 4:30 P.M.**
18. **CLOSING DEVOTION WAS LED BY CHRIS ONGSTAD** based on Mark 2:1-5. We sang, "Oh, That the Lord Would Guide My Ways".
19. **PRESIDENT KRUEGER CALLED THE BOARD OF DIRECTORS TO ORDER** at 9:00 a.m. Friday, January 26.
20. **OPENING DEVOTION WAS LED BY JOHN TELLONI** based on Luke 4:31-44.
21. **CHAIRPERSON FOR THE COMMITTEE ON DETERMINING THE GUIDELINES**

**FOR PASTORAL COMPENSATION IS LOU ANN GOTCH.**

22. **PRESIDENT KRUEGER NOTED THAT CONGREGATIONS THAT SET ASIDE FUNDS FOR A PASTOR'S HOUSING ALLOWANCE CAN NO LONGER CONSIDER SUCH FUNDS A TSA.**
23. **MOTION MADE AND SECONDED TO RECEIVE THE OCTOBER BOARD MINUTES.**  
Motion carried.
24. **MOTION MADE AND SECONDED THAT THE APPROVED BOARD MINUTES BE PUBLISHED ON THE WEB SITE.**  
Motion carried.
25. **PRESIDENT'S REPORT WAS PRESENTED BY PRESIDENT KRUEGER** (A - 8 ff.)
- A. President Krueger met with Rev. Michal Valco, director of a new lay-training institute established in St. Martin, Slovakia.
  - B. President Krueger has been re-elected to the COP placement committee.
  - C. St. Mark, Steubenville, OH through the supervising of John Telloni are considering the possibility of a delayed vicar for ensuing years with St. Mark paying 80% of the costs and St. John, Massillon paying 20% of the cost. The vicar would be the vicar officially under the pastor of St. John, Massillon and assigned to St. John, Massillon but also serve St. Mark, Steubenville, OH.
26. **MOTION MADE AND SECONDED THAT THE DISTRICT PAY THE MEDICAL PREMIUMS FOR UP TO 90 DAYS FOR PASTOR RICHARD HILL WHO IS SUFFERING FROM A DETACHED RETINA IF ST. JOHN'S, EMPORIA, VA WON'T PICK UP THE COSTS.**  
Motion carried.
27. **CONTINUATION OF THE PRESIDENT'S REPORT.**
- A. Pastor Robert Bryans of Our Saviors, Chatham, Ontario experienced a heart attack. He is currently on medication.
  - B. The president pointed out the need for the Ablaze! emphasis in our congregations.
  - C. Fan into Flame is attempting to raise \$100 million. Gerald Kovac is our district chairman for Fan Into Flame. Three mission funding efforts suggested for the congregational/district share of Fan Into Flame are:
    - 1. Ascension, Montreal outreach to Muslims and other immigrants.
    - 2. Mission emphasis "sabbatical" experience for SELC pastors.
    - 3. A new Florida mission.
  - D. John Perling is responsible for Ablaze! education in our district.
  - E. Board of Directors members should be ready to give individual pledges for Fan

Into Flame by our next board meeting.

28. **MOTION MADE AND SECONDED TO RECEIVE THE PRESIDENT'S REPORT.**  
Motion carried.
29. **THE BOARD ADJOURNED FOR A BREAK AT 11 A.M.**
30. **THE BOARD RECONVENED AT 11:15 A.M.**
31. **FIRST VICE PRESIDENT'S REPORT** was given by Andy Dzurovcik. (A - 17)
32. **MOTION MADE AND SECONDED TO RECEIVE THE FIRST VICE PRESIDENT'S REPORT.**  
Motion carried.
33. **PRESIDENT KRUEGER NOTED THAT ANDY WILL BE SERVING AT A NUMBER OF MEETINGS IN THE STEAD OF PRESIDENT KRUEGER WHO WILL NOT BE ABLE TO ATTEND.**
34. **THE SECOND VICE PRESIDENT'S REPORT** was presented by Chris Cahill (A - 17)  
A. He attended in the funeral of Paul Jamnicky as the representative of the district.  
B. He went to India and helped lead two pastoral conferences.
35. **MOTION MADE AND SECONDED TO RECEIVE THE SECOND VICE PRESIDENT'S REPORT.**  
Motion carried.
36. **THE LUTHERAN HAVEN REPORT WAS PRESENTED BY DON KOVAC.** The Lutheran Haven Report was presented on separate sheets.  
A. The Audit report for August 2006 and 2005 was presented.  
B. Lutheran Haven is considering reducing insurance liability limits for the Nursing Home and Assisted Living Center.  
C. Since property insurance rates have increased dramatically the Haven board voted to eliminate the wind damage protection from the policy on the retirement center and established a self-insurance reserve.  
D. Leslie Morrison has been hired as the new Early Childhood Center director.  
E. President Krueger, Don Kovac and the Board have been working together on defining the Planned Giving Counselor position which will be shared between the Haven and the District. The position would be supervised by the Foundation.  
F. \$59,556 as of Jan. 10, 2007 has been received from the Haven's Christmas Seal appeal. This represents a \$25,000 increase from 2005.

37. **MOTION MADE AND SECONDED TO RECEIVE THE LUTHERAN HAVEN REPORT.**  
**Motion Carried.**
38. **LUTHERAN CHURCH EXTENSION FUND REPORT** (A - 26ff.)
- A. Holy Cross, Alsip paid off their loan.
  - B. Family of Christ, Massillon, OH is on interest only payments and is 3 months behind.
  - C. Living Word, Orland Park is 6 months behind in payments.
  - D. Resurrection, Crown Point, IN is on interest only payments.
  - E. Family of Christ, Tampa, FL is nine months behind in payments.
  - F. LCEF is offering financial services for the youth gathering.
  - G. Request from Concordia, Bethlehem for \$1.5 million dollar loan toward the purchase of a 50 acre piece of property that would be used for residential lots and for construction of pre-school/day care and middle school and worship center.
39. **PRESIDENT KRUEGER CALLED FOR A 15 MINUTE BREAK** to conduct a conference call with Ray Malec of Concordia, Bethlehem concerning the loan request.
40. **MOTION MADE AND SECONDED TO APPROVE THE LOAN REQUEST OF \$1.5 MILLION FOR CONCORDIA, BETHLEHEM.**  
**Motion Carried.**
41. **THE BOARD ADJOURNED FOR LUNCH AT 1:30 P.M.**
42. **THE BOARD RECONVENED AT 3 P.M.**
43. **REPORT OF THE EASTERN CIRCUIT COUNSELOR** (A - 19)
44. **REPORT OF THE CENTRAL CIRCUIT COUNSELOR** (A - 20)
45. **MOTION MADE AND SECONDED TO RECEIVE THE EASTERN AND CENTRAL CIRCUIT COUNSELOR'S REPORTS**  
**Motion carried.**
46. **REPORT OF THE BOARD OF EVANGELISM** (A - 35ff.)  
Future evangelism grants require programs that offer person to person contacts.
47. **MOTION MADE AND SECONDED TO RECEIVE THE EVANGELISM REPORT.**  
**Motion Carried.**
48. **LWML REPORT** (A - 38)  
The 2007 LWML convention site is at Sioux Falls, South Dakota.

**49. MOTION MADE AND SECONDED TO RECEIVE THE LWML REPORT.**

**Motion carried.**

**50. PRESIDENT KRUEGER WILL NOTIFY ALL COMMITTEE HEADS OF THE APPROVED 2007 BUDGET FOR THEIR RESPECTIVE COMMITTEES.**

**51. THE STEWARDSHIP DIRECTOR WILL SUBMIT THE APPROVED 2007 BUDGET FOR PUBLICATION IN THE BEACON.**

**52. THE LUTHER LEAGUE REPORT**

**(A - 39 ff.)**

- A. Tim Hasko asked for suggestions on what the Youth Board could be doing better for the youth of the district.
  - 1. It was suggested that the youth board needs to consider how to help congregations do youth ministry better locally, in their own congregations.
  - 2. The Youth Board could have a broader view of youth ministry than just a limited focus on District Youth Conventions.
  - 3. Youth Board members could visit congregations and youth to encourage participation.
- B. The SELC District Youth Gathering is in Parma, OH, June 29 to July 1.
- C. It was noted that the SELC district youth representative to the 2007 Synodical convention is an appointed position of the district Board of Directors and the board is sending no one.

**53. MOTION MADE AND SECONDED TO RECEIVE THE YOUTH BOARD REPORT.**

**Motion carried.**

**54. THE LUTHERAN WITNESS REPORT**

**(A - 42)**

There are nine congregations for 106 subscriptions that have not yet paid for 2006.

**55. MOTION MADE AND SECONDED TO RECEIVE THE LUTHERAN WITNESS REPORT.**

**Motion carried.**

**56.**

**THE LCMS CONVENTION.**

- A. Each delegates will have a separate room.
- B. Requests have been made from the Synodical Board of Directors for nominations for the Concordia Plan Services Board of Directors, Worker Benefit Plans Board of Managers, Board for Communication Services, and for the Board for Human Care Ministries.
- C. President Krueger asked for possible recommendations from the Board.

57. **NEXT BOARD OF DIRECTORS' AND MISSION BOARD MEETINGS.**  
The next meetings will be held in Bethlehem, PA. May 14 - 16.
- A. The Mission Board will meet beginning May 14 at noon.
  - B. The Board of Directors will meet beginning May 15 and finished in the afternoon of the 16th.
  - C. Suggestions were to fly into Newark or Philadelphia.
58. **MAY 18-21 ARE FLOOR COMMITTEE MEETING DATES FOR THE SYNODICAL CONVENTION.**
59. **THE GENERAL PASTORAL CONFERENCE WILL BE HELD IN MONTREAL, QUEBEC OCTOBER 16-17.** Both days are full days.
- A. New Pastor's Orientation will be held October 15<sup>th</sup> in the afternoon.
  - B. The Mission Board and Board of Directors will meet on the 18<sup>th</sup> and 19<sup>th</sup>.
  - C. The Mission Board will meet in the morning on the 18<sup>th</sup>.
  - D. The Board of Directors will meet in the afternoon of the 18<sup>th</sup> through the 19<sup>th</sup>.
60. **BOARD OF DIRECTORS JANUARY 2008 MEETING** will be held January 24 and 25, 2008 at Lake Mary, FL.
- A. Fiscal Committee will meet in the morning January 24, 2008.
  - B. Board of Directors will begin the afternoon of Jan. 24 and meet all day on the 25<sup>th</sup>.
61. **MOTION MADE AND SECONDED THAT THE DISTRICT WILL PROVIDE FROM TOTAL DESIGNATED RESOURCES EXPENSES THAT WILL INCLUDE PROGRAM AND TWO DAYS OF MEALS FOR ALL IN ATTENDANCE PLUS A PASSPORT GRANT FOR PASTORS.**  
**Motion Carried.**
62. **PRESIDENT KRUEGER ADJOURNED THE BOARD OF DIRECTORS MEETING AT 4:30 P.M.**
63. **THE CLOSING DEVOTION WAS CONDUCTED BY PRESIDENT KRUEGER** using Luke 9 and the hymn, "Beautiful Savior" was sung.