



**California-Nevada-Hawaii District-TLCMS
Board of Directors Highlights
March 15, 2008**

- The Opening Devotion was provided by Commissioned Minister Cynthia Rothas based on “Passion Week,” commenting on the many “un-holy” actions aimed at our Lord, for our sake, so we can call it “Holy Week!”
- The work of “condoizing” the Ministry Center is finished. The sale of the 2780 Constitution Drive portion should be completed by the end of March 2008!
- Resolutions adopted by the Board:
 - a. The Board authorized the President to sever financial supervision from the Ministerial Training Fund encouraging its managers to create its own non-profit corporation.
 - b. Policy changes were enacted in “Outcome” and “Board and Executive” Policies (please refer to the full minutes for detail).
 - c. The utilization of External Auditors may not include the LCMS Auditors. A Task Force will select a team to review the finances for the 2008 Audit.
 - d. The Board reexamined the salary for our District President to be certain it was within guidelines and also set in motion a process of review for Executive Staff salaries.
 - e. A conceptual strategy for soliciting feedback for the Board and President was adopted.
- President Newton’s report noted the Revitalization and Church Planting Tracks. Mission Counselor Ted Hartman will continue to head up the process of Revitalization from the District Office, working with 60-80 congregations by 2012. Church Planting has been given over to Ed Krueger, under the auspices of St. Paul, Tracy, enabling a congregation-based process rather than District-based. Check the CNH District website for Ed’s “Prayer

Warrior” and “Church Planting “blogs” for continuing updates to his ministry.

- President Newton reported that “Fan into Flame” to date has \$1.8M pledged for the CNH District. Each congregation has been sent a DVD of *Ablaze!* resources. The District’s participation in “FIF” has been set to coincide with the process in the PSW District in the late summer/early fall 2008. The Regional Vice Presidents have been very helpful in resourcing the District in promoting “FIF.”
- The largest time segment of the day related to “continuing education for mission” strategy. The full minutes detail a five “contact point” process to secure congregational and individual responses for the District President’s vision in a post-church era and the hoped for “buy-in” of the District at large.

**CNH DISTRICT OPERATING REPORT
(For two months ending February 29, 2008)**

	MTD	YTD	YTD
	Actual	Actual	Budget
Income	\$ 162,733	\$ 301,782	\$ 378,200
Expenses	\$ 171,749	\$ 330,838	\$ 378,200 Net
Income/(Loss)	\$ (9,016)	\$ (29,056)	\$ -

- The Closing Devotion was provided by CNH District Secretary Mark Haas based on the Palm Sunday Epistle text: Philippians 2:5-11, commenting on “form” both human and divine, humility and humbleness.

Respectfully submitted,
Rev. Mark Haas, CNH District Secretary