



**California-Nevada-Hawaii District-TLCMS
Board of Directors Highlights
June 14, 2008**

- The Opening Devotion was provided by Northern Regional Vice-President, Rev. James Beyer based on Acts 1...Who are we? What are we here for? We are Christians... on a mission!
- The sale of the 2780 Constitution Drive portion was finalized on May 22, 2008. The sale price was \$2,725,000.00. The residual Ministry Center loan of \$350,000 will be financed with CNH CEF. The mortgage reduction is from \$18,000 to \$2,000 per month.
- Resolutions adopted by the Board:
 - a. The Board will take decisive action to conclude its call to Dereje Fantaye as MAL for the District at its September 2008 meeting.
 - b. An Executive Limitation Policy was amended as regards personnel and job descriptions.
 - c. Acceptance of the Preliminary Report of the Regionalization Task Force recommendation regarding representation of the Hawaii and Sierra Nevada Circuits at Board meetings.
 - d. A goal of 25% of congregational remittances in the 2009 budget will be designated for mission support, with an additional goal that the designated amount not fall below present funding.
- President Newton's announced that Chap Clark will be the 2009 District Convention essayist. He will be speaking on the most un-churched segment of our society: Youth! The President also noted that a mentoring process is being supported by the District's DCEs for congregations, that once they are trained, to covenant with other congregations to train and mentor their youth.
- President Newton's report was supplemented with detailed reports from Mission Counselors John Whaley and Ted Hartman, as well as a "Church Planting Movement Ministry" report from Missionary Ed Krueger.

Revitalization, Church Planting, and Cross-cultural missions continue to be highlighted to the Board as the President carries out the Board's Outcome Policies.

- The Sierra Nevada Circuit (10) is in the process of dividing its congregations into two circuits: the present Sierra Nevada (10) from 18 to 11 congregations and a new Great Basin Circuit (20) consisting of the remaining seven congregations. Though represented by two circuit counselors and lay representatives, they will remain one electoral circuit for Synodical Conventions. A resolution to the Board should be available in September 2008 for consideration.
- The Board's next meeting will be held on a Friday, September 19, 2008. Members of Synod's Task force on Restructure will be present as well as the District's Salary Committee.

**CNH DISTRICT OPERATING REPORT
(For five months ending May 31, 2008)**

	MTD	YTD	YTD
	Actual	Actual	Budget
Income	\$ 198,336	\$ 897,889	\$ 945,502
Expenses	\$ 234,660	\$ 953,129	\$ 945,502
Income/(Loss)	\$ (36,324)	\$ (55,240)	\$ 0

- The Closing Devotion was provided by CEF Representative Robert Fickenscher tied to "Flag Day," Romans 13, Luther's Two Kingdom's theology, and the "change" the elections may bring in 2008!

Respectfully submitted,
Rev. Mark Haas, CNH District Secretary