



**California-Nevada-Hawaii District-TLCMS
Board of Directors Highlights
June 16, 2007**

- The Opening Devotion was provided by Regional Director Tom Hurley based on “Daily Prayer-Morning,” the singing of “With the Lord Begin Your Task,” and a reading from Max Lucado’s, “Everyday Deserves a Chance.”

- Review and Appraisal were major themes for the day. Previously supplied “appraisal” forms to self-evaluate the Board and another to “appraise” the performance of the District President were reviewed, discussed, and submitted to the Board chairman, First-Vice President Thomas Zelt, for him to collate the information and bring back to President Newton and the Board as appropriate.

- Significant time was dedicated to evaluating “Policy-Based Governance” as the model for the Board’s monitoring and functioning. A key term to describe the discussion was “frustration,” as the setting of policy often has bogged down the vision and missional development and process of the President and Board.

- Resolutions adopted by the Board:

1. Managers of the Ministerial Training Fund will be asked for recommendations to bring the MTF under Board oversight.
2. Missionary Dereje Fantaye will be consulted on processes to clarify his “call status” with the Board and the movement of the Ethiopian Ministry funds into a 501 (c) (3) account.
3. The Chairman will appoint a Strategy Task Force to address the concerns of utilizing Policy-Based Governance.

4. The President was asked to bring policy recommendations regarding the LCMS Auditors concerns relating to the “Sarbanes-Oxley Act.”
5. The President was asked to convey to the CNH-CEF Board the need for policy recommendations regarding “Housing Equity Sharing” for church workers in our District.

- The Rev. James Beyer of Santa Rosa, CA was introduced as the newly appointed Northern Regional Vice-President who will complete the term of the Rev. John-Paul Meyer who resigned due to health related matters.

- President Newton provided updates on the process of parcel separation of the Ministry Center; the Task Force discussions between CNH and CNH-CEF as to utilization of space; the Task Force regarding a “Staff Youth Mission Counselor; a few highlights of the upcoming LCMS Convention, i.e. the “Convention Delegate Review Committee” report on Circuit Exemptions; and a provided congratulatory comments on Pacific Regional Vice-President Paul Hoffmann’s retirement as pastor of Holy Cross, Los Gatos.

**CNH DISTRICT OPERATING REPORT
(For five months ending May 31, 2007)**

	MTD	YTD	YTD
	Actual	Actual	Budget
Income	\$ 215,140	\$ 903,117	\$ 976,254
Expenses	\$ 240,875	\$ 1,121,310	\$ 1,114,411
Net Income/(Loss)	\$ (25,735)	\$ (218,193)	\$ (138,157)

- The Closing Devotion was provided by Commissioned Minister Director Cynthia Rothas based on a combining of “Responsive Prayer 1 and 2” from the “Lutheran Service Book.”

Respectfully submitted,
Rev. Mark Haas, CNH District Secretary