



California-Nevada-Hawaii District-TLCMS
Board of Directors Highlights
December 8, 2007

- The Opening Devotion was provided by Pacific Regional Vice President Paul Hoffmann based upon various scriptural references in Isaiah and the Advent Hymn, Oh, Come, Oh, Come, Emmanuel.
- The work of “condoizing” the 2780 Constitution Drive portion of the Ministry Center continues. The City of Livermore is reviewing the need for additional parking spots to accommodate both the Swim Club and District needs. The sale process looks promising!
- Resolutions adopted by the Board:
 - a. The CNH BOD strongly encourages the CEF Board to work with District staff in partnering with congregations who are experiencing debt repayment difficulties.
 - b. Executive staff salaries were granted a one percent COLA.
 - c. President Newton was asked to present a balanced budget for 2008 (adjusting the proposed Operating Budget draft).
- In order to promote more effective communication between the Board and the District at large, Southern Regional Vice President Michael Lange will work on a visitation agenda for Directors and VPs to use. The Board will include agenda time to discuss how to solicit better feedback.
 - President Newton’s report emphasized two important areas: Revitalization and Church Planting. Mission Counselor Ted Hartman will head up the process of Revitalization, working with 60-80 congregations by 2012. MC Ed Krueger has left the District staff to become a Church Planter under the auspices of St. Paul, Tracy, enabling a congregation-based process rather than District-based.
 - “Fan into Flame” has a new representative in our District: John-Paul Slonkosky, replacing Amy Laughter. We are receiving substantial donations for FIF, the fundraising arm of “Ablaze!”

•Board members were encouraged to take leadership roles by making monetary commitments to “Fan into Flame.”

CNH DISTRICT OPERATING REPORT
(For ten months ending October, 2007)

	MTD	YTD	YTD
	Actual	Actual	Budget
Income	\$ 210,251	\$ 1,928,057	\$1,952,517
Expenses	\$ 199,012	\$2,162,426	\$2,228,831
Income/(Loss)	\$ 11,239	\$ (234,369)	\$ (276,314)

- The proposed Operating Budget for 2008 assumes the sale of the 2780 Constitution Drive portion of the Ministry Center. The budget overhead would drop over \$147K. The interest would drop over \$126K. Other adjustments in the budget include the ending of Frank Spiva’s Mission Awareness salary as well as a contract for missionary training with Dwight Marables.
- The housing allowance for eight District staff and MAL personnel was approved.
- As a final adjust for 2007, the Board released an additional \$156K to address budgetary needs.
- The Closing Devotion was provided by CNH District Secretary Mark Haas based upon the Parable of the Prodigal Son.

Respectfully submitted,
 Rev. Mark Haas, CNH District Secretary