

**CALIFORNIA-NEVADA-HAWAII DISTRICT
THE LUTHERAN CHURCH-MISSOURI SYNOD
BOARD OF DIRECTORS MEETING**

**-PROCEEDINGS-
“Email and Telephone Ballot”
October 2, 2007**

- 1. BOARD ROLL CALL** √ = present
 * = voting member

District Officers

- President - The Rev. Dr. Robert Newton
- √ First Vice President - The Rev. Dr. Thomas Zelt *
- √ Secretary - The Rev. Mark Haas
- √ Treasurer - Mr. Art Kroeger

Regional Vice Presidents

- √ The Rev. Mike Lange (Southern Region)*
- √ The Rev. Paul Hoffmann (Pacific Region)*
- √ The Rev. James Beyer (Northern Region)*

Regional Directors

- √ Mrs. Kathie Lindquist (Southern Region)*
- √ Mr. Tom Hurley (Pacific Region)*
- √ Mr. Jack Adolphson (Northern Region)*

Commissioned Minister Director

- √ Mrs. Cynthia Rothas, Teacher*

2. ITEM FOR DISCUSSION

Chairperson Zelt notified the Board that he had received a letter from the Rev. David Poganski, Chair of the CNH District Committee on Constitutional Matters, that the Constitution and Bylaws of River of Life Lutheran Church of Dayton, Nevada had been approved by the Committee. According to LCMS Bylaws, a request to join the Synod is to be presented to the District President and acted upon by the Board of Directors.

The congregation is in the process of calling a pastor and concern had been raised that the process and/or call might somehow be jeopardized if the congregation had not been officially accepted into the Synod.

River of Life Lutheran Church of Dayton, Nevada has met all of the requirements for Synodical membership and therefore has requested that the Board, with the District President's recommendation, and urging of Circuit 10 Counselor, the Rev. Mark Kliewer, to accept the congregation into membership.

The question placed before the Board was: Do you vote yes or no to the acceptance of River of Life Lutheran Church of Dayton, Nevada, as a fellow member of the LCMS?

Chairperson Zelt received both email and telephone responses to his email which included the background and question above.

The result of the ballot was "unanimous-yes!"

Chairperson Zelt notified Mr. David Marks, Congregational President of River of Life, via email, of the Board's approval. Subsequently, a letter was sent by Secretary Haas to the congregation, officially noting the decision of the Board and congratulating River of Life for the desire to join the Synod.

Respectfully submitted,

Mark W. Haas
CNH District Secretary