## REGARDING THE LETTERING AND NUMBERING OF OVERTURES

The reason for the three pairs of numbers, i.e. OV 04-18-01: the first pair of numbers refers to the floor committee number (Bylaws in this example), the second to the year, and the third to the number of the overture.

What you see printed in this workbook are the original overtures that were submitted for consideration. These will have undergone review by the respective floor committee prior to the beginning of the convention.

### Mission Development - 01

- OV 01-18-01 TO DEVELOP WORKER TRAINING PLAN
- OV 01-18-02 TO DEVELOP A STRATEGY FOR FUTURE MINISTRY
- OV 01-18-03 TO CONTINUE THE LICENSING OF CERTIFIED LAY DEACONS FOR WORD AND SACRAMENT MINISTRY IN EMERGENCIES
- OV 01-18-04 TO SUPPORT GAINESVILLE, VIRGINIA MISSION
- OV 01-18-05 TO ENCOURAGE PARTNERSHIP WITH MISSION OF CHRIST NETWORK TO INTENTIONALLY PROCLAIM THE GOSPEL
- OV 01-18-06 TO ENCOURAGE SUPPORT OF RSOS (RECOGNIZED SERVICE ORGANIZATIONS) WITHIN SYNOD AND DISTRICT
- OV 01-18-07 TO SUPPORT RSO'S WITHIN SYNOD AND DISTRICT
- OV 01-18-08 TO SUPPORT LUTHERAN CHURCH-MISSOURI SYNOD (LC-MS) REGISTERED SERVICE ORGANIZATIONS (RSOS) IN THE SOUTHEASTERN DISTRICT (SED)
- OV 01-18-09 TO RECONSIDER THE PRESENT SYSTEM FOR PREPARING PASTORS

#### Congregational Outreach – 02

- OV 02-18-01 TO CREATE A PROGRAM THROUGHOUT THE DISTRICT THAT SUPPORT ALL FAMILIES AND GIVE ACCESS TO HIGH QUALITY CHRISTIAN EDUCATION
- OV 02-18-02 TO CREATE A PROGRAM TO SUPPORT AND TRAIN EARLY CHILDHOOD EDUCATION DIRECTORS TO LEAD EARLY CHILDHOOD PROGRAMS IN THE SOUTHEASTERN DISTRICT
- OV 02-18-03 TO RESEARCH APPROPRIATE EARLY CHILDHOOD EDUCATION CURRICULA FOR EARLY CHILDHOOD PROGRAMS IN THE SOUTHEASTERN DISTRICT
- OV 02-18-04 TO ESTABLISH A POSITION OF DIRECTOR OF WORKER AND CONGREGATIONAL CARE
- OV 02-18-05 TO SUPPORT LCMSU



- OV 02-18-06 TO ENCOURAGE SUPPORT OF LCMS UNIVERSITY CHAPTERS
- OV 02-18-07 TO GIVE THANKS FOR OUR DISTRICT PRESIDENT AND STAFF IN THEIR ADVISORY ROLES TO CALLING CONGREGATIONS
- OV 02-18-08 TO GIVE THANKS FOR OUR DISTRICT PRESIDENT AND STAFF IN THEIR ADVISORY ROLES TO CALLING CONGREGATIONS
- OV 02-18-09 TO ASK FOR GUIDANCE REGARDING NON-LEGAL MARRIAGES RECOGNIZED BY THE CHURCH

#### Stewardship & Finance – 03

- OV 03-18-01 TO RECOGNIZE THE WORK OF MID-ATLANTIC LUTHERANS IN MISSION AS A FUNDING SOURCE FOR SED MISSION EFFORTS
- OV 03-18-02 TO REDUCE SOUTHEASTERN DISTRICT CONVENTION COSTS
- OV 03-18-03 TO ENSURE PROPER FINANCIAL REPORTING TO THE SYNOD
- OV 03-18-04 TO ENSURE PROPER FINANCIAL REPORTING TO THE SYNOD

### Bylaws - 04

OV 04-18-01 TO NOT DISENFRANCHISE MEMBERS OF SYNOD FROM ATTENDING THE DISTRICT CONVENTION

#### Theology & Practice – 05

- OV 05-18-01 TO RESCIND CCM 16-2791
- OV 05-18-02 TO REMOVE SYNOD BYLAW 2.14.5
- OV 05-18-03 TO REMOVE BYLAW 2.14.5 ON ECCLESIASTICAL SUPERVISION
- OV 05-18-04 TO ADDRESS ECCLESIASTICAL SUPERVISION
- OV 05-18-05 TO REQUEST AN APPEAL OF NEW SYNODICAL BYLAW REGARDING ECCLESIASTICAL SUPERVISION OF CHURCH WORKERS
- OV 05-18-06 TO AUTHORIZE THE COUNCIL OF PRESIDENTS (ACTING AS THE BOARD OF ASSIGNMENTS) TO CREATE SYSTEM FOR THE PLACEMENT OF INACTIVE—CANDIDATE MEMBERS
- OV 05-18-07 TO CORRECT DEFECTS OF SECTIONS 2.14-2.17, ENACTED BY THE BOARD OF DIRECTORS OF THE SYNOD

#### Nominations & Elections – 06

NE 06-18-01 TO RATIFY SLATE OF CIRCUIT VISITORS



#### **OVERTURE 01-18-01: TO DEVELOP WORKER TRAINING PLAN**

**BACKGROUND/RATIONALE:** Recent analysis of pastors within The Lutheran Church – Missouri Synod reveals that, over the next ten years, roughly two-thirds of today's pastors will have reached or past the age of retirement. Additionally, seminary graduation rates over the past decade have been well below retirement rates. This analysis makes it clear that our church body has a worker supply-demand problem. Unless these trends are reversed, before the year 2027 our church body will not have enough pastors to serve our church body.

WHEREAS, the Southeastern District's iNeighborhood ministry targets include:

500 new neighborhoods (ZIP codes) being reached and engaged

• 100 church workers serving in their neighborhood; and

**WHEREAS**, one of the critical resources required to meet these targets is a theologically-trained workforce; and

**WHEREAS**, Concordia Seminary – St. Louis and Concordia Theological Seminary – Ft. Wayne are not currently supplying sufficient quantity of theologically-trained workers to resource the mission initiatives of the Southeastern District; and

**WHEREAS**, the Southeastern District's priority is to expand our mission activity, not to contract it; and

**WHEREAS**, these mission initiatives will be on-going, requiring workers to be recruited, trained, and released into ministry over coming decades; and

**WHEREAS**, the Southeastern District has utilized programs to provide formal theological training for potential workers, including the Certified Lay Deacon program at Concordia – New York; and

**WHEREAS**, Article XIV of the Augsburg Confession states that "no one should publicly teach in the Church or administer the Sacraments unless he be regularly called;" therefore be it

 **RESOLVED,** That the Southeastern District Board of Directors and President develop a worker training plan to supply pastors, leaders, and other church workers to serve the mission and congregations of the District, working with our partner institutions when appropriate; and be it further

**RESOLVED,** That the President of the Southeastern District present this plan to the 2021 district convention.

- 45 Submitted by:
- 46 Redeemer Lutheran Church, Richmond, VA on December 10, 2017

47 Circuit Forum of Circuit 10 on November 19, 2017



1	OVERTURE 01-18-02: TO DEVELOP A STRATEGY FOR FUTURE MINISTRY
2 3	WHEREAS there is a learning shortess of posters and shursh workers entisinated in
3 4	<b>WHEREAS</b> , there is a looming shortage of pastors and church workers anticipated in the near future; and
5	the near future, and
6	WHEREAS, The Lutheran Church-Missouri Synod, gathered in Convention in 2016,
7	limited Word and Sacrament ministry to ordained pastors, eliminating the use of any
8	other designated servants; and
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10	WHEREAS, there are not enough eligible students preparing for church work to meet
11	the current, much less future needs of the church; and
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13	WHEREAS, many congregations are currently without pastors or other needed church
14	workers; therefore be it
15	DECOLVED That the Court contains District of The Latherman Observat Microsoft Court
16	<b>RESOLVED</b> , That the Southeastern District of The Lutheran Church-Missouri Synod
17 18	sponsor area studies and conversations regarding the future needs of its member congregations and other ministries; and be it further
19	congregations and other ministries, and be it further
20	RESOLVED, That the Southeastern District petition the 2019 Convention of The
21	Lutheran Church-Missouri Synod to do the same, with examination of strategies for
22	training and deploying church workers throughout the Synod; and be it finally
23	
24	RESOLVED, That The Lutheran Church-Missouri Synod form strategic partnerships to
25	meet the future needs of its congregations and ministries with the church workers that
26	will be needed.
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28	Submitted by:
29	Bethel Lutheran Church, Claremont, NC on Dec. 3, 2017
30	Circuit Forum of Circuit 16 on November 12, 2017

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<sup>1</sup> Cf. 1989 Resolution 3-05B; also, more recently, 2013 Resolution 4-06A, page 4.

**B-6** Rev. 02-20-2018

DEACONS FOR WORD AND SACRAMENT MINISTRY IN EMERGENCIES

**OVERTURE 01-18-03: TO CONTINUE THE LICENSING OF CERTIFIED LAY** 

WHEREAS, the Scriptures enjoin leaders of the church to equip the laity for the work of ministry (e. g., Eph 4:11-12); and

WHEREAS, the Lutheran Church—Missouri Synod, in convention, has recognized the contribution of consecrated lay workers by recommending that those who have been certified to serve be allowed temporary licensure for, among other things, "preaching and administration of the sacraments...in extreme circumstances and emergencies" while under the supervision of an ordained LCMS pastor;<sup>1</sup> and

WHEREAS, the number of candidates for ordination, ordained pastors available on the clergy roster of the LCMS, and retired clergy has been steadily decreasing while the number of small congregations that are unable to readily support a pastor financially in the LCMS has been rapidly increasing; and

WHEREAS, the Lord of the Church is calling laypeople today to even greater involvement in areas of ministry traditionally left to pastors and full-time church workers; and

WHEREAS, the Southeastern District of the LCMS has responded to the call in Holy Scripture to equip the laity for ministry by developing a program for certified lay deacons with Concordia University—New York and endeavored to be faithful to the Lord of the Church by licensing certified deacons for preaching and administration of the sacraments in emergencies; therefore be it

**RESOLVED.** That the Southeastern District, in convention, reaffirm its commitment to supporting residential seminary programs and non-residential pastoral training programs like SMP; and be it further

**RESOLVED,** That the Southeastern District, in convention, declare its intention to continue certifying lay deacons and licensing them for preaching and administration of the sacraments in emergencies; and be it further

**RESOLVED.** That the Southeastern District facilitate a conversation within the LCMS to develop a clear, reasonable, and consistent path for the training, certification, and licensure of lay deacons Synod-wide that takes into account the present actions of lay deacons in districts like the Southeastern District; and be it finally

**RESOLVED**, That this path remain consistent over time, as the seminary path has.

Submitted by:

Circuit Forum of Circuit 8 on November 5, 2017

1	OVERTURE 01-18-04: TO SUPPORT GAINESVILLE, VIRGINIA MISSION
2 3 4 5	<b>WHEREAS</b> , the Mission Committee of Circuits 9A and 9B has been instrumental in collecting congregational best practices by creating a monthly forum at which to exchange ideas; and
6 7 8 9 10	<b>WHEREAS,</b> the Mission Committee of Circuits 9A and 9B has been involved in targeting new mission starts across the Circuits because of those Circuit exchanges; and
11 12 13 14	<b>WHEREAS,</b> it has become clear through exchange of ideas by Circuit and District leaders, and leaders of congregations in the middle and southern portion of Circuit 9B that a new start is needed in the Gainesville, Virginia area; and
15 16 17 18	WHEREAS, leaders of Our Savior's Way Lutheran Church in Ashburn, Vine & Branches Lutheran Church in South Riding, and Hope Lutheran Church in Manassas have all seen a reason to focus on work in this area, and talk collectively about it; therefore be it
19 20 21 22	<b>RESOLVED,</b> That the Southeastern District (SED) affirm work in the Gainesville, Virginia area as a new mission opportunity under the leadership of the Circuit 9 Mission Committee, Circuit 9B, and the Southeastern District.
23 24	Submitted by: Circuit Forums of Circuits 9A and 9B on October 26, 2017

1 2	OVERTURE 01-18-05: TO ENCOURAGE PARTNERSHIP WITH MISSION OF CHRIST NETWORK TO INTENTIONALLY PROCLAIM THE GOSPEL
3	
4	WHEREAS, Our God sends His church into the world (Acts 1:8) that all might be saved
5	and come to a knowledge of the truth (1 Tim. 2:3-4); and
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7	WHEREAS, This sending is an act of God's love and mercy to the lost; and
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9	WHEREAS, The church is an instrument in the hands of God sent to proclaim His
10	kingdom to the world; and
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12	WHEREAS, All Christians are called to "live as those sent by Christ" (LW 69:336);
13	therefore be it
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15	<b>RESOLVED</b> , That the district encourage individual and congregational partnership with
16	the Mission of Christ Network to engage in long and short-term mission opportunities.
17	the mission of emist retwern to origage in long and enert term mission opportunities.
	Cubmitted by:
18	Submitted by:
19	Circuit Forum of Circuit 10 on November 19, 2017

1	OVERTURE 01-18-06: TO ENCOURAGE SUPPORT OF RSOS (RECOGNIZED
2	SERVICE ORGANIZATIONS) WITHIN SYNOD AND DISTRICT
3	
4	WHEREAS, we are blessed with many various ministries within the Southeastern
5	district and throughout the Synod that do wonderful work; and
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7	WHEREAS, at a time in Southeastern district and within Synod monies seem to be less
8	than in the past; and
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10	WHEREAS, we have wonderful RSOs within our Synod and with the Southeastern
11	district; therefore be it
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13	RESOLVED, That the Southeastern district and her churches be encouraged to support
14	the work of Synod and RSO's of the Synod through their monies and time; and be it
15	finally
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17	<b>RESOLVED,</b> That we give thanks for the many RSO's within our Synod and district.
18	
19	Submitted by:
20	Circuit Forums of Circuits 16 and 17 on November 12, 2017

1	OVERTURE 01-18-07: TO SUPPORT RSO'S WITHIN SYNOD AND DISTRICT
2	
3	WHEREAS, we are blessed with many various ministries within the Southeastern
4	district and throughout the Synod that do wonderful work; and
5	
6	WHEREAS, at a time in Southeastern district and within Synod monies seem to be less
7	than in the past; and
8	
9	WHEREAS, we have wonderful RSO's within our Synod and with the Southeastern
10	district; therefore be it
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12	<b>RESOLVED</b> , That the Southeastern district and her churches be encouraged to support
13	the work of RSO's of the Synod through their monies and time; and be it finally
14	DECOLVED TO 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
15	<b>RESOLVED,</b> That we give thanks for the many RSO's within our Synod and district.
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17	Submitted by: Circuit Forum of Circuit 6 on November 12, 2017
18	Circuit Forum of Circuit 6 on November 12, 2017

1	OVERTURE 01-18-08: TO SUPPORT LUTHERAN CHURCH-MISSOURI SYNOD (LC-
2	MS) REGISTERED SERVICE ORGANIZATIONS (RSOS) IN THE SOUTHEASTERN
3	DISTRICT (SED)
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5	WHEREAS, many diverse ministries exist within the Southeastern district and in the LC-
6	MS which support the proclamation of the Gospel and the administration of the
7	sacraments; and
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9	WHEREAS, many of these ministries are RSOs of our Synod which represent a broad
10	range of service areas; and
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12	WHEREAS, currently finances are quite limited in the SED and in the LC-MS; and
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14	WHEREAS, often the RSOs are forgotten, overlooked, and underutilized within the
15	SED; therefore be it
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17	<b>RESOLVED</b> , That the Southeastern District recognize and support the work of the
18	theologically approved RSOs of the LC-MS; and be it further
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20	<b>RESOLVED,</b> That financial support for RSOs take priority over non RSOs; and be it
21	finally
22	
23	<b>RESOLVED</b> , That all thanks be to God for the various RSOs of the LC-MS for their
24	work in our district.
25	
26	Submitted by:

Circuit Forum of Circuit 13E on October 29, 2017

# OVERTURE 01-18-09: TO RECONSIDER THE PRESENT SYSTEM FOR PREPARING PASTORS

**RATIONALE:** In the most recent Synodical Convention, the Synod assembled expressed the desire for all ministers of the Word and Sacrament to henceforth be Ordained Pastor and called for the end of using "licensed" or "certified" laymen for such ministry. There are a number of primarily smaller congregations that can anticipate no Word and Sacrament ministry due to the lack of an Ordained Pastor once the licensed laymen can no longer serve them. In addition, most Districts of The Lutheran Church-Missouri Synod (LCMS) anticipate mission and ministry starts that will also require Ordained Pastors should they desire to begin new Word and Sacrament ministries in their midst. Couple that both with the vast numbers of pastors currently on the Roster of Synod who are aging and the low numbers of men entering the seminaries of the LCMS, and Synod is looking at a vastly smaller pastoral roster in the foreseeable future.

In his book, *Gospel DNA: Five Markers of a Flourishing Church*, Michael W. Newman speaks of times of movement and times of pause in the history of the LCMS. In particular, he quotes from Meyer's *Moving Frontiers* this report from the Ft. Wayne Seminary in 1856 (p. 217): "More than half of those who graduated from the seminary in Ft. Wayne during the first nine years of the school's existence attended from one to two years; about one third of them, two to three years. The aim was to provide men with the most practical instruction so that they would enter the work as early as possible."

For many years, there was an educational "system" in use by the LCMS in preparing young men to serve in the pastoral office. There was the "preparatory schools" (which mirror contemporary 'High Schools') that led to a two-year "college" education that led to the seminary experience of two-three years with a vicarage experience. At the end of this "system," pastors were called to serve as parish pastors without a Masters of Divinity. In the more recent years (1960's and beyond) the system was changed into a requirement of a Bachelor's degree and then the Master of Divinity degree, all through a residential program. In recent years, "alternative routes" leading to ordination were developed, leading to the current Specific Ministry Program (SMP) and the Ethnic Immigrant Institute of Theology (EIIT) as well the school for Hispanic Studies. The preferred course is the residential seminary program (as evidenced by the actions of the 2016 Synodical Convention).

**WHEREAS,** there are currently fewer students entering the traditional, residence Seminary program leading to earning a Master of Divinity for the sake of becoming Ordained Pastors; and

**WHEREAS**, there are a number of reasons which could be identified for such lower enrollments (such as costs, relocation, and other such concerns); and

**WHEREAS**, the need for Ordained Pastors to be trained and made available for the work of Word and Sacrament ministry in the foreseeable future among the congregations of the LCMS is high; and

**WHEREAS**, the requirement for the extent of training necessary for men who desire to serve as Ordained Pastors in the LCMS can be altered without offending Augsburg Confession, Article XIV, which states: "Our churches teach that no one should publicly teach in the Church, or administer the Sacraments without a rightly ordered call."; therefore be it

 **RESOLVED,** that the LCMS in Convention assembled be petitioned to study changes in the current educational "system" to allow for a streamlined program of practical theology with sufficient exegetical, systematic, and historical theology backgrounds as to allow men to be trained and certified with a call within a four-year timeframe and a continuing education process for further development; and be it further

**RESOLVED,** that those men who desire to earn the Master of Divinity be allowed to continue to do so, either through continuing education or by completing the current, residential program; and be it finally

**RESOLVED,** that the universities, colleges, and seminaries of the LCMS together form the vehicle for such a streamlined program to reduce costs, relocation, and other such concerns that dishearten men preparing for Office of Public Ministry within the LCMS.

- Submitted by:
- 69 Bethel Lutheran Church, Claremont, NC on December 3, 2017
- 70 Circuit Forum of Circuit 15 on December 2, 2017
- 71 Circuit Forum of Circuit 16 on November 12, 2017

1 2 3 4	OVERTURE 02-18-01: TO CREATE A PROGRAM THROUGHOUT THE DISTRICT THAT SUPPORT ALL FAMILIES AND GIVE ACCESS TO HIGH QUALITY CHRISTIAN EDUCATION
5 6 7	<b>WHEREAS,</b> God commands parents, "Train up a child in the way he should go; even when he is old he will not depart from it" (Prov. 22:6); and
8 9 10 11	WHEREAS, Martin Luther said that "the schools will prove the very gates of hell unless they diligently labour in explaining the Holy Scriptures, and engraving them on the hearts of the youth"; and
12 13	WHEREAS, God commands us to love our neighbors; and
14	WHEREAS, the Church is commanded to reach out into our communities; and
15 16 17	<b>WHEREAS</b> , it is important for ALL families to have access to High Quality Educational programs; therefore be it
18 19 20 21	<b>RESOLVED,</b> That the Southeastern District office encourage early childhood programs to research ways to provide quality, educational and spiritual services to working families; and be it further
<ul><li>22</li><li>23</li><li>24</li></ul>	<b>RESOLVED,</b> That the Southeastern District designate funding to support and equip early childhood directors to do this research, and be it further
25 26 27 28	<b>RESOLVED,</b> That the Southeastern District designate funding to support and equip Pastors of Early Childhood programs to make this shift in service; and be it finally
29 30 31	<b>RESOLVED</b> , That Southeastern District congregations pray for leaders and early childhood programs throughout the Southeastern District.
32 33	Submitted by: Circuit Forum of Circuit 12 on October 3, 2017

1 2 3 4	OVERTURE 02-18-02: TO CREATE A PROGRAM TO SUPPORT AND TRAIN EARLY CHILDHOOD EDUCATION DIRECTORS TO LEAD EARLY CHILDHOOD PROGRAMS IN THE SOUTHEASTERN DISTRICT
5 6 7	<b>WHEREAS,</b> God commands parents, "Train up a child in the way he should go; even when he is old he will not depart from it" (Prov. 22:6); and
8 9 10 11	<b>WHEREAS,</b> Martin Luther said that "the schools will prove the very gates of hell, unless they diligently labour in explaining the Holy Scriptures, and engraving them on the hearts of the youth"; and
12 13 14	<b>WHEREAS</b> , It is essential to equip and support Lutheran administrators in their roles as leaders in Lutheran Early Childhood Programs; and
15 16 17	<b>WHEREAS,</b> it is essential to have competent administrators to lead programs; therefore be it
18 19 20 21	<b>RESOLVED,</b> That the Southeastern District create a team to develop training modules in the following topics: Budget, Leadership, Church/School Relationships, and Parent partnerships; and be it further
22 23 24	<b>RESOLVED</b> , that the Southeastern District will fund this team in research, development and implementation district wide; and be it finally
25 26 27	<b>RESOLVED</b> , that district congregations pray for leaders and early childhood programs throughout the district.
28 29	Submitted by: Circuit Forum of Circuit 12 on October 3, 2017

1 2 3 4	OVERTURE 02-18-03: TO RESEARCH APPROPRIATE EARLY CHILDHOOD EDUCATION CURRICULA FOR EARLY CHILDHOOD PROGRAMS IN THE SOUTHEASTERN DISTRICT
5 6 7	<b>WHEREAS,</b> God commands parents, "Train up a child in the way he should go; even when he is old he will not depart from it" (Prov. 22:6); and
8 9 10 11	WHEREAS, Martin Luther said that "the schools will prove the very gates of hell, unless they diligently labour in explaining the Holy Scriptures, and engraving them on the hearts of the youth"; and
12 13 14	WHEREAS, an appropriate and high quality curriculum is necessary in Early Childhood Programs to meet spiritual, social, physical and cognitive goals; and
15 16 17	<b>WHEREAS</b> , it is essential to equip Lutheran administrators and teachers in their roles as a part of Lutheran Early Childhood Programs; therefore be it
18 19 20	<b>RESOLVED,</b> That the Southeastern District will create a curriculum team to research high quality early childhood curricula; and be it further
21 22 23	<b>RESOLVED,</b> That the Southeastern District will fund this team in research, development and implementation district wide; and be it finally
24 25 26 27	<b>RESOLVED,</b> That the Southeastern District will provide support in people and funding for the preparation of early childhood and school administrators with regard to this curricula.
28 29	Submitted by: Circuit Forum of Circuit 12 on October 3, 2017

1	OVERTURE 02-18-04: TO ESTABLISH A POSITION OF DIRECTOR OF WORKER
2	AND CONGREGATIONAL CARE
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4	WHEREAS, the needs of church workers require specific, ministry-related care that is
5	not readily available; and
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7	WHEREAS, congregations also require specific assistance when faced with challenges
8	to their mission and ministry work; therefore be it
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10	<b>RESOLVED</b> , That the Southeastern District of The Lutheran Church-Missouri Synod
11	establish a Director of Worker and Congregational Care position; and be it further
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13	<b>RESOLVED</b> , That this position be specifically tasked with counseling and offering
14	resources for counseling church workers and congregations in dealing with their
15	particular challenges; and be it finally
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17	<b>RESOLVED</b> , That the position of Director of Worker and Congregational Care work
18	directly under the direction of the President of the Southeastern District.
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20	Submitted by:
21	Bethel Lutheran Church, Claremont, NC on December 3, 2017
22	Circuit Forums of Circuits 16 and 17 on November 12, 2017

1	OVERTURE 02-18-05: TO SUPPORT LCMSU
2 3 4	WHEREAS, the Lord has promised that the Holy Spirit wills all the elect to faith; and
5 6 7	<b>WHEREAS</b> , the Lord has created, sustains, and continues to grow His church on this earth in the way that He chooses; and
8 9 10 11	WHEREAS, the college age youth of our congregations need to be connected to that church in a very real and tangible way, so that they too might receive the Word and Sacraments during their time away from home; and
12 13 14	<b>WHEREAS</b> , the Lord has raised up many LCMS U's in the Southeastern District to help connect college students to the church; and
15 16 17	<b>WHEREAS</b> , the LCMS U chapters have been moved by the power of the Holy Spirit to reach out to the various students on their college campuses; therefore be it
18 19 20	<b>RESOLVED,</b> That congregations of the Southeastern district share the names and contact information of students that they have going to any of the following schools that are have LCMS U's connected with them:
21 22	LCMS U Hopkins (Our Saviour Lutheran Church), serving John Hopkins University, Towson University, Morgan State and Loyola University
23 24	Redeemer Lutheran Church, serving University of Maryland, College Park The Breath, serving George Mason University
25 26 27	Lutheran Campus Ministry, serving Gallaudet University LCMS at UVA, serving University of Virginia Concordia Lutheran Mission, serving Virginia Military Institute, Washington and Lee
28 29	University  Lutheran Outreach at Virginia Tech, serving Virginia Tech
30 31	LCMS U serving Liberty U Richmond Lutheran Campus Ministry, serving Virginia Commonwealth University & University of Richmond
32 33 34	Lutheran Student Fellowship, serving Lenoir-Rhyne University, Catawba Valley Community College
35 36 37	Lutheran Church Missouri Synod Campus Ministry, serving Clemson University Lutheran Church of the Good Shepherd serving Furman University, Bob Jones University, Greenville Tech. College, North Greenville University
38 39	LCMS U Charleston serving The Citadel, College of Charleston; and be it further

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RESOLVED, That congregations in the Southeastern District are encouraged to use the following website https://www.lcms.org/campus-ministry/find-lcms-u-chapter to find a LCMS U chapter to send their students to and encourage them to go to them; and be it further

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**RESOLVED**, That the congregations of the Southeastern District as they are able support the LCMSU ministry in the Southeastern District and throughout the Synod; and be it finally



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  49 **RESOLVED,** That the congregation of the Southeastern District are encouraged to pray
  50 for the LCMSU ministries and all congregations as they ministers to all college age
  51 members of the church.
- 5253 Submitted by:
- 54 Circuit Forum of Circuit 6 on November 14, 2017



1 2	OVERTURE 02-18-06: TO ENCOURAGE SUPPORT OF LCMS UNIVERSITY CHAPTERS
3 4	WHEREAS, the Lord has promised that the Holy Spirit wills all the elect to faith; and
5 6 7 8	<b>WHEREAS,</b> the Lord has created, sustains, and continues to grow His church on this earth in the way that He chooses; and
9 10 11 12	WHEREAS, the college age youth of our congregations need to be connected to that church in a very real and tangible way, so that they too might receive the Word and Sacraments during their time away from home; and
13 14 15	<b>WHEREAS,</b> the Lord has raised up many LCMS University chapters in the Southeastern District to help connect college students to the church; and
16 17 18	<b>WHEREAS,</b> the LCMS University chapters have been moved by the power of the Holy Spirit to reach out to the various students on their college campuses; therefore be it
19 20 21	<b>RESOLVED,</b> That congregations of the Southeastern district share the names and contact information of students that they have going to any of the following LCMS University Chapters connected to universities located in the Southeastern district:
22 23 24 25 26 27 28 29	LCMS U Hopkins (Our Savior Lutheran Church), serving John Hopkins University, Towson University, Morgan State and Loyola University Redeemer Lutheran Church, serving University of Maryland, College Park The Breath, serving George Mason University Lutheran Campus Ministry, serving Gallaudet University LCMS at UVA, serving University of Virginia Concordia Lutheran Mission, serving Virginia Military Institute, Washington and Lee
30 31 32	University Lutheran Outreach at Virginia Tech, serving Virginia Tech LCMS U serving Liberty U
33 34 35 36	Richmond Lutheran Campus Ministry, serving Virginia Commonwealth University & University of Richmond Lutheran Student Fellowship, serving Lenoir-Rhyne University, Catawba Valley Community College
37 38 39 40 41	Lutheran Church Missouri Synod Campus Ministry, serving Clemson University Lutheran Church of the Good Shepherd serving Furman University, Bob Jones University, Greenville Tech. College, North Greenville University LCMS U Charleston serving The Citadel, College of Charleston; and be it further

**RESOLVED,** That congregations in the Southeastern District are encouraged to use the following website <a href="https://www.lcms.org/campus-ministry/find-lcms-u-chapter">https://www.lcms.org/campus-ministry/find-lcms-u-chapter</a> to find a LCMS U chapter to send their students to and encourage them to go to them; and be it further



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- RESOLVED, That the congregations of the Southeastern District as they are able
   support the LCMSU ministry in the Southeastern District and throughout the Synod; and
   be it finally
- 51 **RESOLVED,** That the congregation of the Southeastern District pledge to pray for the LCMSU ministries and all congregations as they minister to all college age members of the church.
- Submitted by:Circuit Forum of Circuit 17 on November 12, 2017



1	OVERTURE 02-18-07: TO GIVE THANKS FOR OUR DISTRICT PRESIDENT AND
2 3	STAFF IN THEIR ADVISORY ROLES TO CALLING CONGREGATIONS
4	WHEREAS, the District President and his staff do an excellent job in helping a calling
5 6	congregation through the process and gathering names of potential pastors; and
7	WHEREAS, this is an invaluable service to a calling congregation in need of a pastor to
8	bring Word and Sacrament to them; and
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10	WHEREAS, we realize every congregation is autonomous within the Synod and can use
11	the help of the District President and the staff at their discretion; therefore be it
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13	<b>RESOLVED</b> , That we give thanks for the work of the District President and staff for the
14	advisory work they do to help a calling congregation.
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16	Submitted by:
17	Circuit Forum of Circuit 6 on November 14, 2017

OVERTURE 02-18-08: TO GIVE THANKS FOR OUR DISTRICT PRESIDENT AND
STAFF IN THEIR ADVISORY ROLES TO CALLING CONGREGATIONS
WHEREAS, the District President and his staff do an excellent job in helping a calling
congregation through the process and gathering names of potential pastors; and
WHEREAS, this is an invaluable service to a calling congregation in need of a pastor to
bring Word and Sacrament to them; and
WHEREAS, we realize every congregation is autonomous within the Synod and can use
the help of the District President and the staff at their discretion; and
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WHEREAS, congregations sometimes rely too much on the District President and staff
and less on themselves during the call process; therefore be it
RESOLVED, That every congregation be reminded that the District President and staff
are advisory only to each congregation within the district; and be it finally
are advisory only to each congregation within the district, and be it linally
<b>RESOLVED,</b> That we give thanks for the work of the District President and staff for the
advisory work they do to help a calling congregation.
davisory work they do to help a canning congregation.
Submitted by:
Circuit Forums of Circuits 16 and 17 on November 12, 2017

OVERTURE 02-18-09: TO ASK FOR GUIDANCE REGARDING NON-LEGAL 1 2 MARRIAGES RECOGNIZED BY THE CHURCH 3 4 WHEREAS, the LCMS has consistently held that the estate of marriage is a divine institution subject to certain divine requirements remaining in effect "regardless of the 5 6 social customs, civil laws, or ecclesiastical rites which may which may come to surround it:"2 and 7 8 9 WHEREAS, marriage as defined by the United States government since 2015 10 (Obergefell v. Hodges) no longer conforms to the biblical design of marriage as a 11 lifelong union of one man and one woman entered into by mutual consent; and 12

**WHEREAS**, future legal challenges following in the wake of Obergefell v. Hodges could conceivably further erode the civil laws surrounding either the nature of marriage itself or the status of clergy authorized by the government to conduct licensed marriages; and

**WHEREAS**, the states of Maryland and Delaware presently do not require licensure of clergy for officiating at weddings or performing marriages;<sup>3</sup> and

**WHEREAS**, LCMS pastors may encounter individuals who desire to be married but, for whatever reason, do not want the government to license their marriage; therefore be it

**RESOLVED,** That the Southeastern District in Convention request that the CTCR study the issue of LCMS pastors voluntarily relinquishing any licensure by state governments to perform marriages; and be it finally

**RESOLVED,** That the Southeastern District in Convention request that the CTCR study the issue of performing marriages in the church without state acknowledgement or reportage as well as the blessing of marriages made according to state licensure.

Submitted by:

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Circuit Forum of Circuit 8 on November 5, 2017

<sup>&</sup>lt;sup>3</sup> E.g., Maryland Code 2-406. As laws vary by state, we recognize that greater clarity on the issue might benefit those who serve in places where requirements regarding clergy licensure are in place.



<sup>&</sup>lt;sup>2</sup> Cf. Genesis 2:18, 24 and the CTCR document "Human Sexuality: A Theological Perspective," 10.

2 3	LUTHERANS IN MISSION AS A FUNDING SOURCE FOR SED MISSION EFFORTS
5 5 6	<b>WHEREAS</b> , The Southeastern District was formed for the sake of advancing the Gospel of Jesus Christ in a geographic area where the fields were ripe for the harvest; and
7 8 9	<b>WHEREAS</b> , Today the opportunity to reach more than 32 million people within the area of the District continues to demonstrate a great opportunity for mission work; and
10 11 12	WHEREAS, the funding of mission comes from congregations, individuals, and agencies who share the same goal of reaching all people with the Gospel; and
13 14 15 16	<b>WHEREAS</b> , the opportunities for people to support and contribute to mission work include numerous sources: Mission Partnership Support, Planned Giving, Mid-Atlantic Lutherans in Mission, and Giving Tuesday; and
17 18 19	<b>WHEREAS</b> , Mid-Atlantic Lutherans in Mission has been organized to serve as another source for mission support in the Southeastern District; therefore be it
20 21 22 23	<b>RESOLVED,</b> That the Southeastern District in Convention rejoice and give thanks to God for congregations and individuals who provide support for the work of the Gospel throughout the district; and be it further
24 25 26 27	<b>RESOLVED,</b> That the SED recognize Mid-Atlantic Lutherans in Mission as an agency that is fully supportive of the work of funding mission advancement and committed to connecting giving opportunities with mission work; and be it further
28 29 30 31	<b>RESOLVED,</b> That the Southeastern District in Convention recognize with thanksgiving those who faithfully serve in Mission Partnership Support, Planned Giving, Mid-Atlantic Lutherans in Mission and Giving Tuesday; and be it finally
32 33 34 35 36	<b>RESOLVED</b> , That each congregation, individual, and mission organization is encouraged to support the work of mission advancement through the means or opportunities provided within the Southeastern District through mission partnership support, individual contributions, Mid-Atlantic Lutherans in Mission, and special gifts.
37 38	Submitted by: King of Glory Lutheran Church, Williamsburg, VA on December 5, 2017

**OVERTURE 03-18-01: TO RECOGNIZE THE WORK OF MID-ATLANTIC** 

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Circuit Forum of Circuit 10 on November 19, 2017

Circuit Forum of Circuit 15 on December 2, 2017

1	OVERTURE 03-18-02: TO REDUCE SOUTHEASTERN DISTRICT CONVENTION
2	COSTS
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4	WHEREAS, we are blessed to have the opportunities to come together as the
5	Southeastern district in extended day conferences; and
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7	WHEREAS, we commend the Southeastern district over the years for looking to keep
8	convention and conference costs down so they might be more affordable that all
9	congregations can send their workers; therefore be it
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11	<b>RESOLVED,</b> That the district to continue to look to keep costs down on extended district
12	conferences so that all congregations can send their workers.
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14	Submitted by:
15	Circuit Forums of Circuits 16 and 17 on November 12, 2017

# OVERTURE 03-18-03: TO ENSURE PROPER FINANCIAL REPORTING TO THE SYNOD

**WHEREAS,** a principle of Biblical stewardship is to be accountable with the resources with which one has been entrusted, as expressed in the Parable of the Talents (Matthew 25:14ff; Luke 19:11ff); and

**WHEREAS**, much is required of those to whom God has entrusted His gifts. As Jesus said, "Everyone to whom much was given, of him much will be required, and from him to whom they entrusted much, they will demand the more" (Luke 12:48b); and

**WHEREAS**, the Scriptures teach "it is required of stewards that they be found faithful" (1 Corinthians 4:2); and

**WHEREAS**, the Synod has historically recognized its responsibility of accountability and faithfulness in the handling of the finances entrusted to it by its members, as is witnessed in Bylaw 1.5.4, "The Synod and each of its agencies shall fully disclose their financial books and records to any member congregation of the Synod;" and

**WHEREAS**, the Synod in previous conventions has expressed its opinion that such accountability and faithfulness be found additionally in regular reporting of such financial disclosure by adopting 2010 Convention Resolution 4-03, "To Broadly Communicate the Statement of the Financial Position of the LCMS." which reads:

"Whereas, it is helpful to understand the Synod's financial position and communicate it to the members of the congregations of Synod; therefore, be it

Resolved, that each November, the Vice-President-Finance-Treasurer of the Synod use widely available means, (i.e., The Lutheran Witness, Reporter, the LCMS Website) to state the financial position of the Synod in a format easily understood by persons unfamiliar with financial terminology." (2010 Convention Proceedings, p. 120); and

**WHEREAS**, the members of the Synod expressed even further the need for full transparency in all areas of financial disclosure by adopting 2016 Convention Resolution 9-04A, "To Improve Disclosures Related to Financial Gifts from God's Stewards for Special Appeals," which stated in part:

"Whereas, monies for special appeals requested by corporate Synod (e.g., following natural disasters) are reported only in part in Synod publications (e.g., Reporter and The Lutheran Witness) and sometimes only annually; and...

Whereas, donors and members of the Synod are interested in the impact of funds raised for special appeals and will appreciate improved disclosure of results; therefore, be it



 Resolved, that the financial offices of corporate Synod continue to recognize the desire of donors and members of the Synod to improve processes of reporting and work to provide clear, timely, and transparent accounting for all funding and special appeals, so that the Body of Christ may experience the joy of Gospel-centered mission and ministry beyond the local context or community." (2016 Convention Proceedings, p. 189); and

 WHEREAS, it was reported to the 2013 Convention of the Synod by the Board of Directors in its "Report on the Disposition of Funding the Mission Recommendations (R6-03-01)" that "the decline in the Synod's annual restricted revenue continues...The Board believes that congregations will respond through better, open, and honest communication about the great things God is able to accomplish for His kingdom when we work together. Numerous conventions have passed resolutions calling on congregations to maintain and increase unrestricted support for district and Synod ministries, yet the unrestricted support passed through our districts to the Synod has continued to decline at the average rate of \$1 million each year." (2013 Convention Workbook 2013, pp. 114-115); and,

 WHEREAS, in 2016, the Chief Financial Officer of the Synod, in reporting to the Synod about offerings received, stated, "This sharing from God's bounty continues to decline. Although the amount of decline in the past three years has not been as severe as the average decline of the previous 20 years, it is still trending negatively. In the face of continued declining unrestricted revenues, the ability of Synod, Inc. to respond quickly and nimbly to mission and ministry opportunities and challenges laid before us by the Lord also declines, as does our ability to 'fill in the gap' when restricted revenues, needed to fund much of our mission and ministry activities, fall short of their goals. The financial challenges facing our beloved Synod persist. I believe that these challenges are of our own making, a product of how we distribute the resources provided by our loving Father." (2016 Convention Workbook, pp. 61-62, emphasis added); and

WHEREAS, there have been few tangible reports about the financial struggles of the Synod, such as the need to trim \$4 million from the budget of Synod (ref. July 7, 2017 Reporter – <a href="https://www.lcms.org/2017/international-national-mission">https://www.lcms.org/2017/international-national-mission</a>) and the May 19-20, 2017 Synod Board of Directors' minutes (<a href="https://www.;cms.org/Document.fdoc?src=lcm&id=4769">https://www.;cms.org/Document.fdoc?src=lcm&id=4769</a>), these reports are less than sufficient or thorough to keep the members of Synod regularly informed about the financial condition of the Synod; and

WHEREAS, it has been reported that the Synod has only minimal days of operating capital in its cash reserves, placing the Synod in a precarious financial position which ought to be of great concern of the members of the Synod (ref. Paragraph 45 of the Financial Reports of the February 17018, 2017 LCMS Board of Directors' Minutes (<a href="https://www.lcms.org/Document.fdoc?src=lcm&id=4659">https://www.lcms.org/Document.fdoc?src=lcm&id=4659</a>), which stated that without funds held on behalf of the two Seminaries, Synod had only five days of cash available; and



**WHEREAS,** in the face of such challenging financial times, transparency and regularity in reporting of the financial situation of the Synod is of upmost importance to the members and congregations of the Synod who have a vested interest in the financial viability of the Synod and who merit clear, concise, and timely reports; and

**WHEREAS,** the President of the Synod recommended in his report to the Synod in 2016 that the Synod have "Uniform Financial Reporting" (2016 Today's Business, p. 28); therefore be it

**RESOLVED,** That the Southeastern District of The Lutheran Church-Missouri Synod, gathered in Convention in May 20-12, 2018, request that the Chief Financial Officer to report on a quarterly basis in the Synod's official publications and the LCMS Website about the financial position of the Synod, in a format easily understood by persons unfamiliar with financial terminology, such reporting to include, but not be limited to income and expenses, budget versus spending, cash reserves, etc.; and be it further

**RESOLVED,** That the Synod be clearly informed of the ongoing financial situation of corporate Synod up until the beginning of the 2019 Synod Convention in Orlando, Florida, that all members, congregations, and delegates be kept abreast of all last-minute financial details; and be it further

**RESOLVED,** That quarterly reports include information about the regular Synod budget and the reporting on special appeals as stipulated in 2016 Resolution 9-04A; and be it further

**RESOLVED,** That the Synod be shrewd and faithful managers with the resources God 119 has given to it; and be it finally

**RESOLVED**, that the Synod give thanks to God for the resources He has entrusted to us, recognizing "That the earth is the Lord's and the fullness thereof" (Psalm 24:1).

- 124 Submitted by:
- Bethel Lutheran Church, Claremont, NC on December 12, 2017



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<b>OVERTURE 03-18-04: TO ENSURE PROPER FINANCIAL REPORTING TO TH</b>	ΗE
SYNOD	

**WHEREAS,** a principle of Biblical stewardship is to be accountable with the resources with which one has been entrusted, as expressed in the Parable of the Talents (Matthew 25:14ff; Luke 19:11ff); and

**WHEREAS,** much is required of those to whom God has entrusted His gifts. As Jesus said, "Everyone to whom much was given, of him much will be required, and from him to whom they entrusted much, they will demand the more" (Luke 12:48b); and

**WHEREAS**, the Scriptures teach "it is required of stewards that they be found faithful" (1 Corinthians 4:2); and

**WHEREAS**, the Synod has historically recognized its responsibility of accountability and faithfulness in the handling of the finances entrusted to it by its members, as is witnessed in Bylaw 1.5.4, "The Synod and each of its agencies shall fully disclose their financial books and records to any member congregation of the Synod;" and

**WHEREAS**, the Synod in previous conventions has expressed its opinion that such accountability and faithfulness be found additionally in regular reporting of such financial disclosure by adopting 2010 Convention Resolution 4-03, "To Broadly Communicate the Statement of the Financial Position of the LCMS." which reads:

"Whereas, it is helpful to understand the Synod's financial position and communicate it to the members of the congregations of Synod; therefore, be it

Resolved, that each November, the Vice-President-Finance-Treasurer of the Synod use widely available means, (i.e., The Lutheran Witness, Reporter, the LCMS Website) to state the financial position of the Synod in a format easily understood by persons unfamiliar with financial terminology." (2010 Convention Proceedings, p. 120); and

**WHEREAS**, the members of the Synod expressed even further the need for full transparency in all areas of financial disclosure by adopting 2016 Convention Resolution 9-04A, "To Improve Disclosures Related to Financial Gifts from God's Stewards for Special Appeals," which stated in part:

"Whereas, monies for special appeals requested by corporate Synod (e.g., following natural disasters) are reported only in part in Synod publications (e.g., Reporter and The Lutheran Witness) and sometimes only annually; and...

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Whereas, donors and members of the Synod are interested in the impact of funds raised for special appeals and will appreciate improved disclosure of results; therefore, be it



Resolved, that the financial offices of corporate Synod continue to recognize the desire of donors and members of the Synod to improve processes of reporting and work to provide clear, timely, and transparent accounting for all funding and special appeals, so that the Body of Christ may experience the joy of Gospel-centered mission and ministry beyond the local context or community." (2016 Convention Proceedings, p. 189); and

 WHEREAS, it was reported to the 2013 Convention of the Synod by the Board of Directors in its "Report on the Disposition of Funding the Mission Recommendations (R6-03-01)" that "the decline in the Synod's annual restricted revenue continues...The Board believes that congregations will respond through better, open, and honest communication about the great things God is able to accomplish for His kingdom when we work together. Numerous conventions have passed resolutions calling on congregations to maintain and increase unrestricted support for district and Synod ministries, yet the unrestricted support passed through our districts to the Synod has continued to decline at the average rate of \$1 million each year." (2013 Convention Workbook 2013, pp. 114-115); and

WHEREAS, in 2016, the Chief Financial Officer of the Synod, in reporting to the Synod about offerings received, stated, "This sharing from God's bounty continues to decline. Although the amount of decline in the past three years has not been as severe as the average decline of the previous 20 years, it is still trending negatively. In the face of continued declining unrestricted revenues, the ability of Synod, Inc. to respond quickly and nimbly to mission and ministry opportunities and challenges laid before us by the Lord also declines, as does our ability to 'fill in the gap' when restricted revenues, needed to fund much of our mission and ministry activities, fall short of their goals. The financial challenges facing our beloved Synod persist. I believe that these challenges are of our own making, a product of how we distribute the resources provided by our loving Father." (2016 Convention Workbook, pp. 61-62, emphasis added); and

WHEREAS, there have been few tangible reports about the financial struggles of the Synod, such as the need to trim \$4 million from the budget of Synod (ref. July 7, 2017 Reporter – <a href="https://www.lcms.org/2017/international-national-mission">https://www.lcms.org/2017/international-national-mission</a>) and the May 19-20, 2017 Synod Board of Directors' minutes (<a href="https://www.;cms.org/Document.fdoc?src=lcm&id=4769">https://www.;cms.org/Document.fdoc?src=lcm&id=4769</a>), these reports are less than sufficient or thorough to keep the members of Synod regularly informed about the financial condition of the Synod; and

WHEREAS, it has been reported that the Synod has only minimal days of operating capital in its cash reserves, placing the Synod in a precarious financial position which ought to be of great concern of the members of the Synod (ref. Paragraph 45 of the Financial Reports of the February 17018, 2017 LCMS Board of Directors' Minutes (<a href="https://www.lcms.org/Document.fdoc?src=lcm&id=4659">https://www.lcms.org/Document.fdoc?src=lcm&id=4659</a>), which stated that without funds held on behalf of the two Seminaries, Synod had only five days of cash available; and



**WHEREAS**, in the face of such challenging financial times, transparency and regularity in reporting of the financial situation of the Synod is of upmost importance to the members and congregations of the Synod who have a vested interest in the financial viability of the Synod and who merit clear, concise, and timely reports; and

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**WHEREAS**, the President of the Synod recommended in his report to the Synod in 2016 that the Synod have "Uniform Financial Reporting" (2016 Today's Business, p. 28); therefore be it

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**RESOLVED,** That the Southeastern District of The Lutheran Church-Missouri Synod, gathered in Convention in May 20-12, 2018, request that the Chief Financial Officer to report on a quarterly basis in the Synod's official publications and the LCMS Website about the financial position of the Synod, in a format easily understood by persons unfamiliar with financial terminology, such reporting to include, but not be limited to income and expenses, budget versus spending, cash reserves, etc.; and be it further

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**RESOLVED,** That the Southeastern District encourage, that the Synod be clearly informed of the ongoing financial situation of corporate Synod up until the beginning of the 2019 Synod Convention in Orlando, Florida, that all members, congregations, and delegates be kept abreast of all last-minute financial details; and be it further

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**RESOLVED,** That quarterly reports include information about the regular Synod budget and the reporting on special appeals as stipulated in 2016 Resolution 9-04A; and be it further

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**RESOLVED,** That the Southeastern District encourage, that the Synod be shrewd and faithful managers with the resources God has given to it; and be it finally

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**RESOLVED,** That the Synod give thanks to God for the resources He has entrusted to us, recognizing "That the earth is the Lord's and the fullness thereof" (Psalm 24:1).

- 124 Submitted by:
- 125 Circuit Forum of Circuit 16 on November 12, 2017



1	OV 04-18-01: TO NOT DISENFRANCHISE MEMBERS OF SYNOD FROM
2	ATTENDING THE DISTRICT CONVENTION
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4	WHEREAS, the schedule of the District Convention usually takes place when the Day
5	Schools are in session and this makes attendance of called school staff difficult or
6	impossible; and
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8	WHEREAS, the primary purpose of the District Convention is to gather the members of
9	Synod together to conduct the business of the District and hear reports on the District
10	activities, programs, and plans; and
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12	WHEREAS, the District exists to help facilitate congregational Word and Sacrament
13	ministry and mission; therefore be it
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15	<b>RESOLVED</b> , that District would not schedule the Convention during the School Year or
16	when it would keep pastors from their pulpits on Sundays or other festivals due to
17	scheduling or location.
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19	Submitted by:
20	St. Paul Lutheran Church and School, Catonsville, MD on December 3, 2017

WHEREAS, the Commission on Constitutional Matters rendered Opinion 16-2791
stating that (then) current Bylaws regarding "ecclesiastical supervision" in The Lutheran
Church-Missouri Synod were "unconstitutional" giving the accuser the right to appeal the
decision of a District President when he fails to act or declines to suspend a worker's

**OVERTURE 05-18-01: TO RESCIND CCM 16-2791** 

membership in the Synod; and

**WHEREAS**, the Commission on Constitutional Matters refused to accept the clear language of Constitution Article XI that does not give the Synod President the specific authority to suspend, where Article XII, 8 gives specific authority to District Presidents to suspend from membership ordained and commissioned ministers; and

**WHEREAS,** the Constitution Articles XI, A, 1 and XIV give no explicit constitutional authority to suspend or expel members, thus, the Bylaws of Synod cannot confer such a right to the President of Synod; and

**WHEREAS**, upon the basis of Opinion 16-2791 the Commission on Constitutional Matters brought forward Resolution 12-01A, "To Restore the Right of Accuser to Appeal When a District President Fails to Act or Declines to Suspend," to the 2016 Synodical Convention which was postponed indefinitely; therefore be it

**RESOLVED,** That the Southeastern District of The Lutheran Church-Missouri Synod declare that Constitutional Articles XI and XII are clear and unambiguous and should be understood as they are written; and be it further

**RESOLVED**, that the Commission on Constitutional Matters Opinion 16-2791 been rendered null and void by the next Synodical Convention; and be it further

**RESOLVED,** that the changes to the Bylaws authorized through Resolution 12-14, but based on this erroneous opinion also be rendered null and void; and be it finally

**RESOLVED,** that The Lutheran Church-Missouri Synod in Convention require the formation of a Task Force to study the history of the exercise of ecclesiastical supervision within the Synod as well as authorize the study of the Scriptures and Confessions among the members of Synod to speak to this matter formally and finally by the 2022 Convention.

- 39 Submitted by:
- 40 Bethel Lutheran Church, Claremont, NC on December 3, 2017
- 41 Circuit Forum of Circuit 16 on November 12, 2017



1	OVERTURE 05-18-02: TO REMOVE SYNOD BYLAW 2.14.5
2 3 4 5 6	<b>WHEREAS</b> , the Constitution of the synod indicates: "The officers of the Synod must assume only such rights as have been expressly conferred upon them by the Synod" (Art. XI A 1); and
7 8 9 10	<b>WHEREAS</b> , the Constitution of the Synod defines the scope of the ecclesiastical supervision of the President of the Synod as the officers of the Synod, all such as are employed by the Synod, the individual districts of the Synod, and all district presidents (Art. XI B 1); and
11 12 13 14 15 16	<b>WHEREAS</b> , the Constitution of the Synod defines the scope of the ecclesiastical supervision of district presidents as the ordained and commissioned ministers of their districts (Art. XII 7) and entrusts them with the power to suspend ordained and commissioned members from membership in the Synod (Art. XII 8); and
17 18 19	<b>WHEREAS</b> , the Synod has viewed itself as primarily congregational in nature (Constitution Art. VII 1; Bylaw 1.3.3); and
20 21 22	<b>WHEREAS</b> , the CCM has affirmed the sole responsibility of the district presidents for ecclesiastical supervision of members in their respective districts (Opinions Ag. 1970; 13-2669); and
<ul><li>23</li><li>24</li><li>25</li><li>26</li></ul>	<b>WHEREAS</b> , the 2004 LCMS convention amended the Bylaws to eliminate the possibility of an accuser appealing a complaint that has been terminated by a district president to the Presidium of the Synod; and
27 28 29 30 31	<b>WHEREAS</b> , this amendment recognized the nonhierarchical nature of the Synod and affirmed that complaints and accusations are best handled locally by those most familiar with the circumstances and individuals involved, in keeping with the constitutional authority given only to the district presidents; and
32 33 34 35 36	<b>WHEREAS</b> , the Board of Directors following the 66 <sup>th</sup> Regular Convention held in Milwaukee amended the Bylaws to provide opportunity for an accuser to appeal to the President of the Synod if the District President does not suspend a member of synod; and
37 38 39	WHEREAS, the Bylaw was added outside a Synod Convention; and
40	WHEREAS, the decision did not allow proper discussion by the Synod in Convention

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**WHEREAS**, there was no consensus among the Council of Presidents, in fact significant disagreement among the COP members; and

and referred discussion to the Secretary of the Synod with limited discussion with the



Council of Presidents; and

47 WHEREAS, the Board of Directors approved Bylaw 2 .14.5 without any conversation 48 with the COP; and 49 50 WHEREAS, Bylaw 2.14.5 is in conflict with the Constitution of the Synod Article XI B 1; 51 and 52 WHEREAS, permitting an appeal of an accusation or complaint against a member of the 53 54 Synod after a district president has terminated the matter undermines the ecclesiastical supervision of the district president, tends to centralize power for ecclesiastical 55 supervision in the President of the Synod, and requires the accused to defend him or 56 herself twice (before the district president and the President of the Synod), placing the 57 accused in double jeopardy; and 58 59 60 **WHEREAS**, the necessity of the accused potentially having to defend more than once costs an immense amount of time, energy, emotion, and money—resources that are 61 62 best expended upon ministry 63 needs; and 64 WHEREAS, misuse of an appeal by an accuser to the President of the Synod at best 65 66 might be described as mischief and at worst described as harassment, defaming the good name of a member of the Synod and bearing false witness; therefore be it 67 68 69 **RESOLVED**, That the 2019 LCMS convention be memorialized to Remove Bylaw 70 2.14.5; and be it further 71 72 **RESOLVED**, That the 2019 LCMS convention reaffirm the method of ecclesiastical 73 supervision adopted in the Bylaw changes by the 2004 convention. 74 Submitted by: 75 76 Redeemer Lutheran Church, Richmond, VA on December 10, 2017

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Circuit Forum of Circuit 10 on November 19, 2017

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# OVERTURE 05-18-03: TO REMOVE BYLAW 2.14.5 ON ECCLESIASTICAL SUPERVISION

WHEREAS, the Constitution of the Lutheran Church – Missouri Synod indicates: "The officers of the Synod must assume only such rights as have been expressly conferred upon them by the Synod" (Art. XI A 1); and

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WHEREAS, the Constitution of the Synod defines the scope of the ecclesiastical supervision of the President of the Synod as the officers of the Synod, all such as are employed by the Synod, the individual districts of the Synod, and all District Presidents (Art. XI B 1); and

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WHEREAS, the Constitution of the Synod defines the scope of the ecclesiastical supervision of District Presidents as the ordained and commissioned ministers of their districts (Art. XII 7) and entrusts them with the power to suspend ordained and commissioned members from membership in the Synod (Art. XII 8); and

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WHEREAS, the Synod has viewed itself as primarily congregational in nature (Constitution Art. VII 1; Bylaw 1.3.3); and

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WHEREAS, the Committee on Constitutional Matters (CCM) has affirmed the sole responsibility of the District Presidents for ecclesiastical supervision of members in their respective districts (Opinions Ag. 1970; 13-2669); and

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WHEREAS, the 2004 LCMS convention amended the Bylaws to eliminate the possibility of an accuser appealing a complaint that has been terminated by a district president to the Presidium of the Synod; and

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WHEREAS, this amendment recognized the nonhierarchical nature of the Synod and affirmed that complaints and accusations are best handled locally by those most familiar with the circumstances and individuals involved, in keeping with the constitutional authority given only to the District Presidents; and

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35 36 WHEREAS, the Board of Directors following the 66th Regular LCMS Convention held in Milwaukee in 2016 amended the Bylaws to provide opportunity for an accuser to appeal to the President of the Synod if the District President does not suspend a member of Synod: and

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WHEREAS, the decision did not allow proper discussion by the Synod in Convention and referred discussion to the Secretary of the Synod with limited discussion with the Council of Presidents (COP); and

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WHEREAS, there was no consensus among the Council of Presidents and in fact there was significant disagreement among the COP members; and

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WHEREAS, the Board of Directors approved Bylaw 2 .14.5 without any conversation with the COP; and

WHEREAS, Bylaw 2.14.5 is in conflict with the Constitution of the Synod Article XI B 1; and

WHEREAS, permitting an appeal of an accusation or complaint against a member of the Synod after a District President has terminated the matter undermines the ecclesiastical supervision of the District President, tends to centralize power for ecclesiastical supervision in the President of the Synod, and requires the accused to defend himself or herself twice (before the District President and the President of the Synod), placing the accused in double jeopardy; and

**WHEREAS**, the necessity of the accused potentially having to defend more than once costs and immense amount of time, energy, emotion, and money—resources that are best expended upon ministry needs; therefore be it

**RESOLVED,** That the 2019 LCMS convention be memorialized to remove Bylaw 2.14.5; and be it further

**RESOLVED**, That the 2019 LCMS convention reaffirm the method of ecclesiastical supervision adopted in the Bylaw changes by the 2004 Convention.

- 69 Submitted by:
- 70 Circuit Forum of Circuits 9A and 9B on October 26, 2017

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### OVERTURE 05-18-04: TO ADDRESS ECCLESIASTICAL SUPERVISION

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WHEREAS, the Constitution of The Lutheran Church-Missouri Synod indicates that "The Officers of the Synod must assume only such rights as have been expressly conferred upon them by the Synod" (Article XI.A.1); and

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WHEREAS, the Constitution of the Synod defines the scope of the ecclesiastical supervision of the President of Synod as the officers of the Synod, all such as are employed by the Synod, the individual districts of the Synod, and all District Presidents (Article XI.B.1); and

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WHEREAS, the Constitution of the Synod defines the scope of the ecclesiastical supervision of District Presidents as the ordained and commissioned ministers of their respective districts (Article XII.7) and entrusts them with the authority to suspend ordained and commissioned members from membership in the Synod (Article XII.8); and

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WHEREAS, the Synod has viewed itself as primarily congregational in nature (Article VII.1; Bylaw 1.3.3); and

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WHEREAS, the Commission on Constitutional Matters (CCM) has affirmed the sole responsibility of the District Presidents for ecclesiastical supervision of members in their respective Districts (Opinions Ag. 1970; 13-2669); and

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WHEREAS, the 2004 LCMS Convention amended the Bylaws to eliminate the possibility of an accuser appealing a complaint that has been terminated by a District President to the Praesidium of the Synod; and

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WHEREAS, the amendment recognized the nonhierarchical nature of the Synod and affirmed that complaints and accusations are best handled locally by those most familiar with the circumstances and individuals involved, in keeping with the constitutional authority given only to the District Presidents; and

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35 36 WHEREAS, the Synod's Board of Directors, following the 66th Regular Convention held in Milwaukee, amended the Bylaws to provide opportunity for an accuser to appeal to the President of the Synod if the District President does not suspend a member of Synod; and

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WHEREAS, the original Resolution proposing the Bylaw amendment was never adopted by the 66th Regular Convention and was replaced by Resolution 12-14; and

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WHEREAS, the adopted Resolution 12-14 stated the expectation that the Council of Presidents would be included in subsequent discussions; and

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WHEREAS, there was no consensus among the Council of Presidents, and in fact, there was significant disagreement among the Council of Presidents' members; and



**WHEREAS**, the Synod's Board of Directors approved Bylaw 2.14.5 without consultation or conversation with the Council of Presidents irrespective of Resolution 12-14; and

**WHEREAS**, Bylaw 2.14.5 is in direct conflict with the Constitution of the Synod, Article XI.B.1; and

 WHEREAS, permitting an appeal of an accusation or complaint against a member of the Synod after a District President has terminated the matter undermines the ecclesiastical supervision of the District President, tends to centralize authority for ecclesiastical supervision in the President of the Synod, and requires the accused to defend him/herself twice (first, before their District President, and second, before the President of Synod), thus placing the accused in double jeopardy; and

**WHEREAS**, the necessity of the accused potentially having to defend more than once costs an immense amount of time, energy, emotion, and money – resources that are best expended upon mission and ministry opportunities; and

**WHEREAS**, misuse of an appeal by an accuser to the President of the Synod, at best, might be described as mischief and, at worst, described as harassment, defaming the good name of a member of the Synod and bearing false witness; therefore be it

**RESOLVED,** That the 2019 Convention of The Lutheran Church-Missouri Synod be memorialized to remove Bylaw 2.14.5; and be it further

**RESOLVED,** That the 2019 Convention of The Lutheran Church-Missouri Synod reaffirm the prior method of ecclesiastical supervision that was adopted in the Bylaw changes enacted by the 2004 Convention of The Lutheran Church-Missouri Synod.

- 76 Submitted by:
- 77 Bethel Lutheran Church, Claremont, NC, on December 3, 2017
- 78 Circuit Forum of Circuit 15 on December 2, 2017
- 79 Circuit Forum of Circuit 16 on November 12, 2017



**RESOLVED,** that such an appeal take place as soon as possible

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38 Submitted by:

Circuit Forum of Circuit 8 on November 5, 2017

<sup>&</sup>lt;sup>5</sup> See especially Bylaw 2.14 ("Expulsion of Congregations or Individuals from Membership in the Synod") of the LCMS Constitution, Bylaws, and Articles of Incorporation.



<sup>&</sup>lt;sup>4</sup> As written in response to 2016 Res. 12-14

OVERTURE 05-18-06: TO AUTHORIZE THE COUNCIL OF PRESIDENTS (ACTING AS THE BOARD OF ASSIGNMENTS) TO CREATE SYSTEM FOR THE PLACEMENT OF INACTIVE—CANDIDATE MEMBERS

**WHEREAS**, There is an increasing deficit in the number of graduating candidates required to meet the requests of congregations and other calling entities to fill vacant ordained and commissioned positions; and

**WHEREAS**, there is an extensive pool of both ordained and commissioned church workers on Inactive—Candidate status, many of whom are desiring a call; and

**WHEREAS**, there is currently no system in place for directly placing these educated, examined, called, and ordained/commissioned candidates into congregations who are seeking a candidate to fill a vacancy; now, therefore be it

**RESOLVED,** That, in accordance with Bylaw 3.10.1.41, the 2019 LCMS Convention authorize the Council of Presidents (acting as the Board of Assignments) to develop a system whereby any congregation or other calling entity that requests a graduating candidate or other candidate from the field for a vacant position but does not receive a candidate will then receive a list of eligible members on Inactive—Candidate status from the LCMS roster from their District President for consideration for a call into that vacant position; and be it further

**RESOLVED,** That this system shall then be presented to the LCMS Board of Directors for final approval and for making any necessary changes to the Bylaws in accordance with Bylaw 7.1.2;2 and be it further

**RESOLVED,** That this system shall not be used in lieu of the placement of candidates from the seminaries, universities, and colleges of the synod, but rather that this system may be used only after such placements have been made in an effort to fill any remaining vacancies for which there were no graduating candidates available; and be it further

**RESOLVED,** That, due to the urgency both of filling vacancies and of moving qualified and capable rostered workers from Inactive—Candidate status to Active status, the Council of Presidents (acting as the Board of Assignments) and the Board of Directors shall have this system in place and ready to use following the spring 2020 placements; and be it further

**RESOLVED**, That the 2017 Washington East Circuit Forum of the Southeastern District of The Lutheran Church—Missouri Synod submit this overture to the 2019 Convention of The Lutheran Church—Missouri Synod for consideration and adoption; and be it finally

**RESOLVED**, That the 2017 Washington East Circuit Forum of the Southeastern District of The Lutheran Church—Missouri Synod submit this overture also to the 2018



- 47 Southeastern District Convention, memorializing both bodies to approve this overture
- and likewise submit it to the 2019 Convention of The Lutheran Church—Missouri Synod.

- 50 Submitted by:
- 51 Circuit Forum of Circuit 7 on November 12, 2017



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Let's Go Fishing

Southeastern District Convention 2018

B - 44 Rev. 02-20-2018

**OVERTURE 05-18-07: TO CORRECT DEFECTS OF SECTIONS 2.14-2.17, ENACTED** BY THE BOARD OF DIRECTORS OF THE SYNOD

WHEREAS, article 7 of the Bylaws of the Synod declares that amendments to the Bylaws of the Synod are the responsibility of the synod in convention, except in "exceptional circumstances"; and

WHEREAS, no such 'exceptional circumstances' existed at the time that Resolution 12-14 was passed (the Bylaws and practice in question had been in force for decades and therefore the supposed unconstitutionality did not constitute an emergency); and

WHEREAS, the adoption of Bylaws Sections 2.14-2.17 has the result that more than 17% of the Bylaws of the Synod (30 pages out of 173) were adopted and instituted by a decision of the board of directors of the Synod, rather than an action of the synod in convention (according the Foreword, page 10, 2016 Handbook); and

WHEREAS, article 1.2.1.a of the Bylaws of the Synod defines "Ecclesiastical Supervision" as the "responsibility, primarily of the President of the Synod and the district presidents ...;" and

WHEREAS, the majority of members of the Hearing Panels of Sections 2.14.7.2 and 2.14.9 are determined by a blind draw of individuals who have not been elected to any synodical office, thereby removing the decision of expulsion from the purview of the President of the Synod and district presidents; and

WHEREAS, the process defined in 2.14 provides that the President of the Synod can serve as: judge in determination of facts, jury in determination of guilt, executioner in establishing penalty, as well as accuser in the case of appealing the decisions of district presidents and Hearing Panels; and

WHEREAS, the process defined in 2.14 may require the accused to defend himself on as many as four occasions after his district president has made a determination, even if each of the intervening decisions and appeals have found no basis for expulsion; and

WHEREAS, the process defined in 2.14 assumes an eventual suspension of the accused, in that Section 2.14.8.e includes a statement regarding the finality of the decision of the Appeal Panel in cases where the Appeal Panel upholds the decision of the Hearing Panel for suspension, but no statement regarding finality of the decision where the Hearing Panel has been to *not* suspend; therefore be it

**RESOLVED,** That the SED petition the LCMS in convention to modify section 2.14-2.17 as follows:

**RESOLVED,** That the Board of Directors draft a proposal regarding the expulsion issues of 2.14-2.17 that includes: an appeal to the Council of Presidents – requiring a 3/4

46	majority to suspend or expel; an appeal to the convention requiring a 2/3 majority to
47	suspend or expel; and that the decision of the convention is final; and be it further
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49	<b>RESOLVED</b> , That the proposed Bylaws stipulate that any two findings that exonerate
50	an accused (including the finding of the district president) shall, as an alternate to a
51	convention finding, constitute a final decision in the matter; and be it further
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53	<b>RESOLVED,</b> That such a draft be presented to the 2022 synodical convention for
54	approval.
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56	Submitted by:
57	Circuit Forum of Circuit 18 on September 30, 2017

#### NE 06-18-01 - TO RATIFY SLATE OF CIRCUIT VISITORS

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WHEREAS, each circuit forum elected a pastor for the position of circuit visitor for the coming triennium (2018-2021), therefore be it

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Resolved, That the following slate of individuals elected at their respective circuit forum to the position of circuit visitor be ratified and thereby constitute election by this convention.

10	Circuit 1	Rev. David Nuss
11	Circuit 2	Rev. James Banach
12	Circuit 3	Rev. Charles Minetree
13	Circuit 4	Rev. Dr. David Maack
14	Circuit 5	Rev. Martin Schultheis
15	Circuit 6	Rev. Christopher Harrison
16	Circuit 7	Rev. Peter Schiebel

- 17 Circuit 8 Rev. Dr. Jonathan Blanke
- Rev. Gary Rueter Circuit 9A 18 Rev. Wayne Lehrer 19 Circuit 9B
- Rev. Dr. Matthew Bean 20 Circuit 10
- Rev. William Carr 21 Circuit 11
- 22 Circuit 12 Rev. Lawrence McReynolds
- 23 Circuit 13E Rev. James Daub
- Circuit 13W Rev. Michael Merker 24
- Circuit 14 Rev. James McDaniels 25
- 26 Circuit 15 Rev. Ron Wiese
- 27 Circuit 16 Rev. Anton Lagoutine
- Rev. David Ziehr 28 Circuit 17
- 29 Circuit 18 Rev. Ted Crandall
- Circuit 19 Rev. Dr. John Brunner 30