

1 **To Amend the Bylaws of the Central Illinois District Endowment Fund, Inc.**

2  
3 R-09-08-02

4 WHEREAS, The work of the Central Illinois District Endowment Fund is critical  
5 for the issuance of grants to CID students pursuing careers as pastors and teachers within  
6 the LCMS parochial school system; and  
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8 WHEREAS, A quorum is required to conduct the business of the CID  
9 Endowment Fund; and  
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11 WHEREAS, A quorum consists of a majority of those on the Board; and  
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13 WHEREAS, The Central Illinois District Endowment Fund presently has  
14 authority for three members, which makes a quorum only two members; and  
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16 WHEREAS, It is desirable to have a quorum consisting of a larger representation;  
17 therefore be it  
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19 *Resolved*, That the Bylaws of the Central Illinois District Endowment Fund, Inc.  
20 be amended as follows:  
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22  
23 ARTICLE II Section 1  
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25 Present Bylaw:  
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27 The Board of Trustees of the Endowment shall be composed of three Trustees,  
28 (elected Trustees shall be a lay person experienced in trust management or  
29 investment portfolios). All Trustees must be communicant members of district  
30 congregations. The President, Treasurer, and Business Manager of the District  
31 shall be non-voting Trustees.  
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33 Proposed Bylaw:  
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35 The Board of Trustees of the Endowment shall be composed of five Trustees,  
36 (elected Trustees shall have a working knowledge of management or  
37 investments). All Trustees must be communicant members of district  
38 congregations. The President, Treasurer, and Gift Planning Counselor of the  
39 District shall be non-voting Trustees.  
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**To Allow For Election of Five Trustees for the CID Endowment Fund**

R-09-08-03

WHEREAS, The Bylaws of the CID Endowment Fund have been amended to authorize five Trustees; therefore be it

*Resolved*, That the five people on the ballot with the highest number of votes serve as trustees for the next triennium.

**Resolution to Recognize Kenneth Emme**

WHEREAS, Kenneth Emme has faithfully served the Central Illinois District Endowment Fund for the passed nine years as Trustee and Chair, and

WHEREAS, the skills of Ken Emme were instrumental in establishing the Endowment Fund, and

WHEREAS, Ken’s services aided in getting the CID Endowment Fund organized and growing, and

WHEREAS, Ken Emme has chosen not to place his name in nomination for another term, THEREFORE

BE IT RESOLVED that the Central Illinois District Endowment Fund in convention recognize and thank Kenneth Emme for his faithful service to the Endowment Fund. And BE IT FINALLY

RESOLVED that the Central Illinois District Endowment Fund present to Mr. Kenneth Emme a plaque recognizing his outstanding service to the District and the Fund.