Convention Workbook

Supplement

Section A Supplement

Please insert these pages after page A-12 in your Convention Workbook

Theme: "Witnessing Christ to the People"

Acts 13:30-31

Central Illinois District LCMS 61st Regular Convention

Revised Schedule

July 13-15, 2025

	•			
Sunday, July 13, 2025				
2:00 PM	Exhibitor Set-Up			
3:00 PM	Registration at the Crowne Plaza			
3:00 PM	Exhibits Open			
7:00 PM	Opening Communion Service			
	Our Savior Lutheran Church			
	2645 Old Jacksonville Road, Springfield			
Monday, July 14, 20)25			
7:00 AM	Registration at the Crowne Plaza			
7:00 AM	Exhibits Open			
8:00 AM	Call to Order, Opening Devotion			
8:15 AM	Report of Credentials Committee			
	Ratify Agenda			
	Adopting Standing Rules			
	Introductions			
8:25 AM	Floor Committee 1 - Convention Resolutions			
	Approval of Congregational Constitutions			
	Welcome New Workers			
8:35 AM	Voting Device Orientation			
	District Secretary: Nominations for CID President			
	Election of CID President			
	Nominating Ballot for Vice-Presidents			
9:05 AM	President's Address			
9:20 AM	Convention Essay Part 1			
10:05 AM	Elections Committee: Vice Presidents			
	Nominations: All Other Offices			
10:15 AM	Floor Committee 2 - Mission Funding and Recognitions			
10:50 AM	Synod Representative			
11:55 AM	Welcome from Guests			
12:05 PM	Mealtime Prayer			
12:10 PM	Lunch			
1:30 PM	Caucus for Advisory Delegates			
2:00 PM	Church Extension Fund Convention			
2:50 PM	Convening Prayer			
2:55 PM	Elections Committee: Secretary, Asst. Secy, Treasurer, Financial Secretary			

3:05 PM	Floor Committee 1 - Convention Resolutions
3:40 PM	Elections Committee: BOD Clergy, BOD Teachers
3:50 PM	Synod Rep. Q&A
4:20 PM	Elections Committee: BOD Teachers, BOD Lay, Circuit Visitors
4:30 PM	Floor Committee 2 - Mission Funding and Recognitions
5:00 PM	Convention Essay Part 2
5:40 PM	Elections Committee: CCDHC, District Nominations Committee
5:55 PM	Welcome from Guests
6:05 PM	Closing Prayer
	Adjournment for the Day
6:10 PM	CID Endowment Fund Convention
12:00 AM	Dinner on your own

Tuesday, July 15, 2025

7:00 AM	Registration at the Crowne Plaza
8:00 AM	Opening Devotion/Memorial Service
8:30 AM	Floor Committee 1 - Convention Resolutions
9:10 AM	Welcome from Guests
9:25 AM	Convention Essay Part 3
10:05 AM	LCMS Video Report
10:40 AM	Floor Committee 2 - Mission Funding and Recognitions
11:30 AM	Credentials Committee Final Report
11:40 AM	Closing Devotion and Installation of Officers
12:00 PM	Adjournment
12:00 PM	BOD Organizational Meeting

Following adjournment, the newly elected and reelected CID Board of Directors members will have a short meeting at the rostrum.

2025 CONVENTION FLOOR COMMITTEES

Ch-Chairman, P-Pastor, T-Teacher/Commissioned, L-Laymen, A-Staff Advisor

Floor Committee 1 – Convention Resolutions

- Ch. Rev. Andrew Herzberg
- P: Rev. Matthew Berndt
- L: Mr. Jerry Lindsey
- L: Mr. John Casebeer
- T: Mr. Larry Wooster
- T: Mr. Jeff Shoumaker
- A: Mr. Trip Rodgers
- A: Rev. Michael Mohr

Floor Committee 2 – Mission Funding and Recognitions

- Ch. Rev. Michael Burdick
- P: Rev. Bruce Scarbeary
- L: Mr. Robert Dalton
- L: Mr. Larry Abbe
- T: Mrs. Sandy Spitz
- T: Mr. Bryce Becker
- A: Rev. Dr. Ken Schurb
- A: Rev. Michael Mohr

Nominations Committee

- Ch. Rev. Michael Schuermann*
- P: Rev. Joshua Theilen
- L: Mr. Eldon Garlisch
- L: Mr. Ray Stuckemeyer
- L: Mr. Thomas Blessman
- T: Mrs. Lisa Dippel
- T: Mrs. Robinette Flach, Secretary

Elections

- Ch: Rev. Tim Nerud
- T: Berit Erickson
- L: James Homann
- L: Stanley Joergens

Registration and Credentials

- *Ch:* Rev. Brian Johnston
- P: Rev. Terry Strom
- L: Steve Rossman
- A: Rev. Kent Umbarger, Secretary
- Staff: Hugh Shown
 - Amy Holmes

The Lutheran Church — Missouri Synod Central Illinois District 61st Regular Convention July 13-15, 2025

Registered Voting Members of the District (as of June 15)

Parish	Pastoral Delegate	Lay Delegate	Lay Alternate
Altamont – Bethlehem & Altamont – Zion	Rev. Marcus Manley	Addam Dahnke	Dean Manuel
Altamont – Immanuel	Scott Niermann	Michael Bowman	None Registered
Altamont-St. Paul (Blue Point)	David Speers	Michael Kirchhoff	Garrett Ziegler
Arenzville – Trinity & Chapin – St. Paul	Andrew Dierks	Brian Kleinschmidt	None Registered
Athens – Immanuel	Rev. Richard Becker	Teresa Becker	None Registered
Auburn – Trinity	Rev. Martin Kaufmann	Mike Heren	Martin Kopatz
Bath – St. John & Chandlerville – Salem	Rev. Brian A Lesemann	Rob Force	Jim Winkelman
Beardstown – St. John	Rev. Keith Kettner	Tim Clark	John Myers, Jr.
Bloomington – Good Shepherd	Rev. Chad Lueck	Paul Gerike	None Registered
Bloomington – Our Redeemer	Rev. Andrew Smith	Kimberly Smith	None Registered
Bloomington – Trinity	Rev. David McBurney	Casey Lartz	None Registered
Bluffs – Trinity & Winchester – Christ	Vacant	David Vortman	None Registered
Bowen – St. Paul & Warsaw – Concordia	None Registered	None Registered	None Registered
Brimfield – St. Paul	Rev. Michael Wagnitz	Steve Schultz	Jeff Johnson
Broadlands – Immanuel	Rev. John Sharp	Collin Rohl	None Registered
Buckley – St. John	Rev. J. Kevin Wyckoff	Larry Abbe	Eugene Forster
Buffalo – Risen Savior	Vacant	None Registered	None Registered
Casey – Trinity & Robinson – Our Redeemen	r Rev. Adrian Piazza	Helen Tucker	None Registered
Champaign – Friendship	Rev. Glen Triplet	None Registered	None Registered
Champaign – St. John	Rev. Jeff Caithamer	Andy Mihm	None Registered

Parish	Pastoral Delegate	Lay Delegate	Lay Alternate
Champaign – University	Rev. Michael		
	Schuermann	Corey Nack	Jacob Leicht
Charleston – Immanuel	Rev. Samuel Smith	Howard Smith	None Registered
Chatham – St. John	Rev. Kevin Wendorf	Dan Reeves	John Gehrke
Chenoa – St. Paul & Lexington – St. Paul	Rev. Kyle Ronchetto	Michael Erdman	None Registered
Chestnut – Zion Clinton – Christ	Rev. David Dunlop	Chris White	None Registered
Cissna Park – Trinity & Onarga – St. John	Rev. Dale Fjordbotten	Ken McMillen	None Registered
Clayton – Good Shepherd	Rev. Kirk Cunningham	Stephen Moore	None Registered
Coal Valley – Trinity	Rev. David Anderson	Susanne Anderson	None Registered
Danvers – Zion & Minier – Good Shepherd	Rev. Frank Zimmerman	Stan Kaeb	John Lieder
Danville – Immanuel	Rev. James Yonkers	None Registered	None Registered
Danville – Trinity	Rev. Kent Tibben	Jeff Parish	None Registered
Decatur – Concordia	Rev. David Bueltmann	Robert Doddek	Roger Meridith
Decatur – Mt. Calvary	Rev. Brett Hinrichs	John Graff	None Registered
Decatur – St. John	Rev. Aaron Bird	John Hubert	None Registered
Decatur – St. Paul	Mark Gearig	Bob Watters	None Registered
Decatur – Trinity	Rev. Matthew Versemann	John Casebeer	None Registered
Delavan – Christ			
& San Jose – St. Luke	Vacant	Roger Garlisch	William Wiemer
Dieterich – Grace	Vacant	None Registered	None Registered
Dieterich – St. John & Wheeler – St. Paul	Rev. Dean Herberts	Scott Wohltman	Kevin Miller
East Moline – Christ the King	Rev. Pablo Dominguez	None Registered	None Registered
East Moline – St. John	Rev. Kent Umbarger	James Homann	Rod Hopkin
East Moline – Zion	Rev. Gary Wright	None Registered	None Registered
East Peoria – St. Peter's	Rev. Brian Pape	Bernard Piercy	None Registered
Edinburg – Trinity	Rev. Gaylord Spilker	Bob Lael	Bill Stender
Effingham – St. John	Rev. Michael Burdick	Jerry Lindsey	Jeff Weis
El Paso – Trinity 2022 Convention Se	Rev. Jonathan Boehne ction A – Convention Inform	Tami Murrell mation	Jerry Faulk Page A-17

Parish	Pastoral Delegate	Lay Delegate	Lay Alternate
Eureka – Our Redeemer	Vacant	Scott Willi	John Strauch
Galesburg – Mt. Calvary	Rev. Steven Sommerer	Randy Noe	None Registered
Geneseo – Concordia	Rev. Stephen Mueller	Derek Drockelman	Richard McMullen
Geneseo – St. John	Rev. Timothy Nerud	Michael Kolb	None Registered
Golden – Holy Cross	Vacant	Paul Bruns	None Registered
Green Valley – St. John	Rev. James Sansom	Troy Thomas	None Registered
Havana – St. Paul	Rev. Ian Heinze	John Clark	None Registered
Hoopeston – Good Shepherd & Idaville – Immanuel	Vacant	None Registered	None Registered
Jacksonville – Christ Lutheran Church of the Deaf	Vacant	Tim Kearney	Sean Schroder
Jacksonville – Our Redeemer	Vacant	Carl Wicklander	None Registered
Jacksonville – Salem	Rev. Jonah Schultz	Danny Magelitz	None Registered
Kewanee – Faith	Rev. Paul Weber	Gary Hahn	Ted Sturtevant
Kewanee – St. Paul	Rev. Winston Grieser	None Registered	None Registered
Lawrenceville – Our Savior's	Vacant	None Registered	None Registered
Lincoln – Faith	Rev. Noah Kerstein	Jeff Jones	Joe Jones
Lincoln – Zion	Rev. Mark Thompson	Rodney Meyer	Thomas Bright
Loda – Immanuel	Vacant	Edward Ronna	Diane Ronna
Louisville – St. John	Rev. Emmett Bartens	Stanley Joergens	Kevin Hastings
Macomb – Immanuel	Rev. Chris Hull	Miriam Satern	Doug LaFountain
Manito – St. Paul & Manito – Trinity	Rev. Matthew Berndt	Gene Singley	None Registered
Mason City – Christ & New Holland – Zion	Rev. Brandon Sullivan	David Coers	None Registered
Mattoon – St. John	Rev. Andrew Herzberg	Larry Maxedon	Jared Hammerschmidt
Mattoon – St. Paul	Rev. Daniel Ulrich	Ed Homann	Dan Horn
Milan – St. Matthew	Kurt Larson	Alexander Barrows	None Registered
Milford – Our Savior	Rev. H. Doug Minton	Renee Minton	None Registered
Moline – Holy Cross	Vacant	William Serre	Richard Kraft
Monticello – Faith	Vacant	None Registered	None Registered
2022 Convention Se	ction A – Convention Infor	mation	Page A-18

Parish	Pastoral Delegate	Lay Delegate	Lay Alternate
Morton – Bethel	Rev. Jeff Anderson	John Lovell	None Registered
Mt. Pulaski – Zion	Rev. Jonathan Buescher	Todd Grathwohl	Tom Cross
Mt. Sterling – First & Rushville – St. John	Vacant	None Registered	None Registered
Mt. Zion – Mt. Zion	Vacant	None Registered	None Registered
New Berlin – St. John	Rev. Jacob Moore	Robert Dalton	Chad Lauderback
Newton – Good Shepherd	Vacant	Jim Miller	Mike Blievernicht
Normal – Christ	Rev. Dr. Timothy Fitzner	r Henry Scheltens	None Registered
Osman – Immanuel	Vacant	Brenda Hendricks	None Registered
Pana – St. Paul	None Registered	None Registered	None Registered
Paris – Grace	Rev. Daniel Smith	Frank Tyler	None Registered
Pekin – St. John	Rev. Daniel Bishop	David Drockelman	None Registered
Pekin – Trinity	Rev. Mark Drews	Matthew Deverman	None Registered
Peoria – Christ	Karl Eckhoff	Matt VandeVoorde	Mike Lelm
Peoria – Mt. Calvary	Rev. Barry Long	David Heien	Douglas Auer
Peoria – Redeemer	Rev. Chip Winter	Ken Stoppenhagen	None Registered
Peoria – Trinity	Rev. Matthew Synnott	Ken Erdman	None Registered
Petersburg – Bethlehem	Rev. Jeffrey Gross	Mike Fricke	None Registered
Pittsfield – St. Paul	Vacant	None Registered	None Registered
Pleasant Plains – Zion	Vacant	None Registered	None Registered
Quincy – Lutheran Church of St. John	Rev. Steven Hayden	Thom Hurley	None Registered
Quincy – Our Redeemer	Rev. Martin Eden	Mike Herschler	None Registered
Quincy – St. James	Rev. Matt Riley	Keith Klusmeyer	Steve Long
Riverton – Immanuel	Rev. Michael Koschmann	n None Registered	None Registered
Roanoke – Trinity	Rev. Bruce Scarbeary	Emily Schirer	Ron Groth
Rochester – Good Shepherd & Springfield – Concordia	Vacant	Frank Hughes	None Registered
Rock Island – Immanuel	Rev. Leonard Astrowski	_	None Registered
Sadorus – St. Paul	Vacant	None Registered	None Registered
Salem – Salem	Rev. Mike Feldmann	Keith Sheeler	None Registered
2022 Convention Se	ction A – Convention Infor	mation	Page A-19

Parish	Pastoral Delegate	Lay Delegate	Lay Alternate
Secor – St. John	Rev. Michael Peters	Robert Attig	None Registered
Shelbyville – Holy Cross	Rev. Nathan Woolery	Gary Fisher	None Registered
Sherman – Good Shepherd	Rev. Matthew Schneider	Kevin Schultz	None Registered
Shobonier – Immanuel	Rev. Timothy Landskroener	Kathryn Landskroener	None Registered
Shobonier – St. Paul	Vacant	None Registered	None Registered
Shumway – Faith	Rev. Jordan Peiser	Tim Frey	None Registered
Sigel – St. Paul	Vacant	None Registered	None Registered
Springfield – Holy Trinity	Vacant	None Registered	None Registered
Springfield – Immanuel	Rev. Adam Rouse	Curt Poe	None Registered
Springfield – Our Savior's	Rev. Joshua Traxel	Mark DePue	None Registered
Springfield – Trinity	Rev. Aaron Mueller	Steve Rossman	Ted Haberman
St. Peter – St. Peter	Rev. Ryan Meyer	Nathan Murphree	None Registered
Stewardson – Trinity	Rev. David Weaver	Derrick Krile	Joel Schultz
Strasburg – Grace & Strasburg – St. Paul	Rev. Kene Whybrew	Susan Hanfland	None Registered
Sullivan – Faith	Rev. Justin Cullen	JC Hagen	None Registered
Taylor Ridge – Zion	Rev. Mark Eddy	Doug Anson	William Wilkens
Taylorville – Trinity	Rev. Brian Johnston	Nick Snover	Eric Christians
Thawville – St. Peter	Vacant	None Registered	None Registered
Thomasboro – Peace	Rev. Michael Stoerger	Scott Eisenhauer	None Registered
Tuscola – Immanuel	Rev. Jason Braaten	Stephen Hilgendorf	Les Sluder
Urbana – Trinity	Vacant	David Nation	None Registered
Vandalia – Holy Cross	Rev. Brett Cornelius	Max Reuscher	None Registered
Varna – St. Paul & Washburn – St. John & Wenona – Zion	Rev. Mark Gruden	None Registered	None Registered
Washington – Our Savior	Vacant	Steven Stuff	None Registered
Watseka – Calvary	Rev. Aaron Uphoff	Russell Rudd	Murray Schaumburg
Waverly – Christ	Rev. Keith Pereira	Glen Rascher	Robert Kreige
Woodworth – St. Paul	Rev. Michael Ruhlig	None Registered	None Registered

Section B Supplement

Please insert these pages after page B-64 in your Convention Workbook

1 2	PASTORS & GRADUATES ENTERING THE DISTRICT (ORDINATION/INSTALLATION DATES: MAY 2022-APRIL 2025)
3	Schultz, Jonah (STL) Ordained and installed at Salem-Jacksonville on 6/16/25 by Rev. Michael
4	Mohr
5	Circuit Visitor Reports
6	Shelby Circuit, Rev. Nathan Woolery, Circuit Visitor
7	(See late reports, overtures, and resolutions (see pp. B-65ff to be disseminated in late June.)
8	The following congregations comprise the Shelby Circuit: St. Paul's Lutheran, Pana; Holy
9	Cross Shelbyville; Faith Lutheran, Shumway; St. Paul Lutheran, Sigel; Trinity Lutheran,
10	Stewardson; Grace Lutheran, Strasburg; St. Paul's Lutheran, Strasburg; and Faith Lutheran,
11	Sullivan.
12	The pastors of the Shelby Circuit meet with the pastor of the Effingham Circuit on a monthly
13	basis. In the Spring and the Fall, the Shelby pastors meet with the pastors of the Altamont and
14	Effingham Circuits at which time a guest speaker is invited to present the topic. We enjoy the
15	blessed fellowship we have at these meetings.
16	Faith, Shumway spent the majority of the last triennium vacant and calling. Finally, the Lord
17	provided a pastor this past spring, Rev. Jordan Peiser. He was installed on March 16.
18 19	St. Paul, Pana became vacant after Rev. Terry O'Brien retired in October of 2022. A year
20	later, Rev. Keith Bueltmann was installed as pastor. St. Paul, Sigel is vacant, served by Rev. Earl Brown.
21	Trinity, Stewardson, served by Rev. David Weaver continues to minister to the community
22	through the church and through Trinity Lutheran School, which has 89 students enrolled.
23	Grace and St. Paul Strasburg forming a dual parish are continuing to be faithfully served by
24	Rev. Kene Whybrew.
25	Holy Cross, Shelbyville served by Rev. Nathan Woolery continues to bring the message of
26	the cross to its community.
27	Faith, Sullivan is being served by Rev. Justin Cullen. The congregation has made a number
28	of improvements in the sanctuary over the past few years.
29	Thanks be to God for His blessings on our circuit.
	Thanks be to God for this bressings on our elleur.
30	Congregational Constitutions and District Handbook Committee Report
31	(Updated to reflect Board of Directors actions at their May meeting.)
32	Reviewed and approved by Committee and CID Board -19
33	Arenzville, Trinity – March 2023
34	Auburn, Trinity – September 2024
35	Beardstown, St John's – September 2024
36	Broadlands, Immanuel – April 2024
37	Buckley, St. John's – May 2023
38	Casey, Trinity – October 2023
39	Champaign, St John's –May 2025
40	Clinton, Christ –May 2025
41	Lincoln, Zion – March 2023
42	Louisville, St John's – October 2023

1	Mason City, Trinity – November 2023
2	Onarga, St John's Ash Grove – November 2023
3	Peoria, Christ – March 2023
4	Petersburg, Bethlehem – May 2023
5	Quincy, St. John – October 2023
6	Stewardson, Trinity – March 2025
7	Taylor Ridge, Zion – October 2023
8	Washington, Our Savior – April 2024
9	Watseka, Calvary – May 2025
10	Woodworth, St Paul's (Milford) – May 2025
11	Withdrawn – 1
12	Manito, Trinity
13	Still in Process - 5
14	Lincoln, Faith
15	Moline, Holy Cross
16	Pleasant Plains, Zion
17	Quincy, Our Redeemer
18	
19	In Christ's service,
20	Rev. Dan Bishop, Rev. Kent Tibben, Mr. J. G. Townsend
21	Members of the Congregational Constitutions and District Handbook Committee
22	

Rev. Michael Mohr

As we have come through the preparations for the district convention, there are several additional items not included in my report that I want to highlight to delegates and congregations. In order to keep my oral address/report to the convention brief, I make this supplemental report to you.

New Administrative Assistant – It is my hope that by the time the convention closes, I will be able to introduce to you our new Administrative Assistant for Missions and Administration. With our current Administrative Assistant for Missions, Evangelism, Stewardship, and Human Care entering into a period of modified service (not retiring, as he reminds us in the opening line of his report on p. B-13), we have taken this opportunity to reassess how these areas are covered, as well as the administrative support that has waned with the elimination of three full time secretarial positions over the past twenty years. Rev. Dr. Schurb will continue to oversee Evangelism for CID, while the Stewardship and Human Care aspects of his portfolio are being added to the duties of two other, separate, full time deployed workers. The oversight of CID Missions was too great a task to defer to deployed staff, so Ken's full time successor will shepherd those missions carried out on behalf of the congregations of the Central Illinois District. He will also provide some additional support for and to the congregations of the district as I delegate some of my business manager responsibilities so that I can better accomplish my visitation and ecclesiastical supervisory duties. The worker to which we have extended this call should be ready to announce his decision right around the time we convene, so I hope to be able to share that news with you – if not in my oral address, then sometime prior to adjournment.

Reaching In – Our partners in the Gospel to the south have developed a wonderful opportunity for Christians to mentor those in prison. "Reaching In" provides the opportunity to correspond with inmates, sharing with them not only the precious news of salvation, but mentoring them in a godly way of living as they prepare to rejoin their communities. We are looking to provide this type of work with our own prison ministries right here in CID. To help protect those who serve, all letters are sent back and forth via a neutral PO Box, protecting the identity and location information of those writing back and forth. More about this wonderful opportunity will be available at the prison/jail ministry table in the exhibitor hall during the convention.

Dollar for Mission – We are not sure if this funding initiative will continue after the convention. We are ready to follow the expressed will of the congregations through their delegates. If the proposed Funding Campaign (Resolution 25-02-01A, pp. D-87ff.) is adopted, the delegates will be asked if they wish to suspend DFM, effective the day after the convention closes (Resolution 25-02-02, pp. D-42f.). It is possible for the delegates to decline this overture, keeping both initiatives operative at the same time. It makes sense for the district to concentrate on one funding initiative at a time, but there is also a logic in maintaining both since they have different donor bases. The six year old child placing her dollar bill into the church-shaped collection box each week when she attends services will not likely be writing a check for a hundred, a thousand, or tens of thousands of dollars toward the Funding Campaign. The two initiatives also have two difference foci. DFM grants are first given to new mission work throughout the district, and secondarily to help bolster new outreach efforts by established congregations around the district. It is only once projects in these two categories have been exhausted that any DFM dollars can go towards the kind of support for established district

missions that is the focus of the Funding Campaign. With this uncertainty about how the convention will act, we are making our preparations – and so should you. DFM projects are proposed by the congregations (and even individual members therein) of our district. Keep thinking about what new work can be done in your communities or nearby unchurched areas. Keep thinking about new outreach projects you might be able to conduct in your congregation (or in partnership with other congregations in your area). Should the convention choose to continue DFM, we will have six weeks to submit proposals for 2026. You can see more information, or download the submission form, at https://www.cidlcms.org/ministry-dfm-apply.html.

Worker Wellness Initiative – Thanks to a generous, multi-year grant from the Synod, we are working on ways to for congregations to help their teachers, DCEs, deaconesses, and pastors healthy – physically, mentally, and spiritually. Our Human Care and Worker Wellness Committee should have some additional information by the time we meet at the convention about how these grant dollars can help our congregations and schools. And if we meet our goals with regard to the number of congregations and workers participating in these efforts, our grant award looks to increase over the next few years. So keep an eye out for these initiatives from our Human Care and Worker Wellness Committee.

2026 Remittance Forms – Finally, just a quick note while I have the attention of representatives from every congregation in the district that we will be modifying our congregational remittance forms for the coming year. We have long included, in what is now designated as "Section II" of the remittance form, a sampling of specific agencies/ministries to which congregations could contribute. For quite some time, we have recommended (as is stated on the form) "that donations be sent directly to the Agencies/Ministries," especially those agencies not listed on the form. Utilization of this section of the form has waned as congregations either have eliminated direct support of many of these organizations or have been making the contributions directly. It is staggeringly inefficient to have a member write a check to his/her congregation, the congregational treasurer then depositing the check and writing a congregational check to mail to the district for the exact same amount, then the district depositing that check and writing a district check to mail to the agency for the exact same amount. For the sake of stewardship of time and other physical resources, we will no longer be receiving gifts to forward to other agencies, rather, we will provide on the remittance form a list of addresses for various agencies commonly requested so that congregations (or individual members) can make their contributions directly.

We are four weeks away from the convention. I continue to pray that the work the Lord is doing through your congregations will continue to be blessed and fruitful as you remain faithful to His Word and make bold witness into your communities.

Section C Supplement

Please insert these pages after page C-1 in your Convention Workbook

Report of the 2025 Nominations Committee

Nominations for District President

The procedures for the nomination of the District President (2018 CID Bylaw 2.40 a. and b.) have been followed.

2.40 Nomination for President

- a. Advance Nominating Ballot: Five months before the regular election each congregation holding voting membership in the District shall receive from the Secretary of the District an official nominating ballot on which to nominate one or two candidates for President. The congregation's ballot shall be signed by the chairman and secretary of the congregation. The ballot, duly filled in and signed, must be returned to the Secretary of the District at least eight weeks prior to the convention at which the election will be held in order to be counted.
- b. Notice of Nomination for President: The Secretary of the District shall notify the five candidates who received the highest number of nominations for the office of President (provided they received at least 5% of the total nominations submitted), but the number of nominating votes shall not be revealed. Such nominees who for good and sufficient reasons will not be able to serve in this particular full-time office shall so inform the Secretary of the District at least five weeks prior to the convention. Should any of the five nominees decline the nomination, the Secretary of the District shall notify the nominee receiving the next highest number of votes (as long as it is at least 5% of the total nominations submitted).

Nomination ballots were received from 22 congregations. All ballots were validly attested by the signatures of two congregational officers, so no ballots were spoiled.

The total number of nominations being 29, the number of nominations to qualify for the ballot is one and three-quarters.

The qualifying nominees are Jason Braaten (2), Mark Eddy (2), Michael Mohr (22). Other nominee who received a qualifying number of nominations but declined nomination: Michael Schuermann (2).

Other nominee who received only one nomination, thus did not qualify for the ballot: Michael Burdick

Respectfully submitted, Rev. Kent Umbarger Central Illinois District Secretary

Nominations for and Election of the Two Vice-Presidents

The procedures for conducting the primary election for the nomination of candidates for the offices of Vice-President (2018 Bylaws 2.41, 2.42, and 2.43) will be followed.

2.42 Nominations for Vice-Presidents

A primary election for the nomination of candidates for the office of Vice-President shall be held after the President has been elected. Ballots for the nominations shall be prepared in such manner that each voting delegate shall have opportunity for one nomination for each of the regional Vice-Presidents.

2.43 Election of Vice-Presidents

- a. The ballot for the election of the Vice-Presidents shall list three candidates for each of the regional Vice-Presidents. The names of those candidates who received the greater number of votes in the primary election shall be placed on the ballot, even though one or two may have received a majority in the primary election.
- b. In the regular election each voting delegate shall be entitled to vote for each of the regional Vice-Presidents. If a candidate in either region receives a majority on the first ballot, such candidate or candidates shall be declared elected. If no candidate receives a majority in one region or in either region, the name of the candidate or candidates receiving the smallest number of votes for his region shall be removed from the next ballot. Another vote shall then be taken.

2.44 Ranking of the Vice-Presidents

After the two Vice-Presidents have been elected, another ballot shall be taken to determine their rank. Each voting delegate shall indicate his choice for the office of First Vice-President. The candidate receiving the greater number of votes shall be declared First Vice-President, and the other candidate shall automatically be declared Second Vice-President.

Nominations for Other Officers

The procedures for conducting the Nominations for Other Officers (2015 Bylaw 2.46a; CEF Bylaw 5.24 A) are not in full compliance. We were unable to fill all the allotted positions as provided in the Bylaws. Those deficiencies are noted in the following section listing the nominees, by inserting the words *No Candidate* in the appropriate places.

The procedures for conducting the Nominations for Other Officers (2015 CID Bylaw 2.46 b, c; CEF Bylaw 5.24 B, C) are in compliance.

Nominees

Secretary – Ordained (1) Board of Directors – Commissioned (2)

Justin Cullen Robinette Flach No Candidate Rebecca Heppe Jordan Hopman Steve Parry

Assistant Secretary - Ordained (1)

Marcus Manley No Candidate

Board of Directors - Laymen (4) William Blessman

Treasurer – Layman (1) Kevin Block Joel Oschwald Aaron Schroeder No Candidate No Candidate No Candidate

Financial Secretary – Layman (1) No Candidate No Candidate No Candidate No Candidate No Candidate

No Candidate

Board of Directors – Parish Pastors (4) Congregational Constitutions & District Handbook Committee

Timothy Fitzner Ordained Ministers (at least 1 Parish Pastor) (2)

Ryan Meyer Stephen Mueller Steve Sommerer James Stuenkel Kent Tibben Kent Tibben Aaron Uphoff No Candidate Kevin Wendorf <u>Lay – Attorney (1)</u> No Candidate No Candidate No Candidate No Candidate

Nominations Committee for 2028 District Convention

Parish Pastors (2)

Jason Braaten David Dunlop

Keith Kettner

No Candidate

Parish Teachers or DCEs (2)

Gayle Dietsch Rebecca Heppe Sandy Spitz No Candidate

Laymen (2)

Deloris Blessman David Harshaw Don James Brandon West

Nominations for Circuit Counselor to be Ratified by District Convention

Altamont	Ryan Meyer	Mattoon	Daniel Ulrich
Bloomington North	Jonathan Boehne	Peoria	Karl Eckhoff
Bloomington South	Andrew Smith	Quincy	Matt Riley
Champaign	Michael Stoerger	Rock Island	Tim Nerud
Iroquois	H. Douglas Minton	Shelby	Nathan Woolery
Decatur	Brett Hinrichs	Springfield E.	Matt L. Schneider
Effingham	Steven Becker	Springfield W.	Martin Kaufmann
Jacksonville	Brian Lesemann	Tazewell	Greg Moyer
Lincoln	Matthew Berndt		

You will be asked to nominate one pastor from the Eastern Region and one from the Western Region for Vice President. Eligible pastors in each region are listed below. District Bylaw 2.12 stipulates that the Vice President must reside in his respective region at the time of election; all Emeriti and Candidates who live outside the CID are not on this Nominating ballot. Synod Bylaw 2.13.1(b)(2) limits Specific Ministry Pastors from "hold[ing] any elective or appointive office... that is assigned by the Bylaws of the Synod to 'a pastor' or 'an ordained minister;'" all SMPs serving in the district are not on this Nominating Ballot.

CLERGY ROSTER - CENTRAL ILLINOIS DISTRICT

EASTERN REGION

BACKHUS, Robert Emeritus - Effingham BARTENS, Emmett St John-Louisville BARTH, Robert Emeritus - New Berlin BECKER, Richard Immanuel-Athens Emeritus - Effingham BECKER, Steven BIRD, Aaron St John-Decatur BLOMQUIST, Rodney Emeritus - Taylorville Emeritus - Paxton BOYLAN, Shawn Immanuel-Tuscola BRAATEN, Jason BROWN, Earl Emeritus - Effingham BRUER, Robert Mt Zion-Mt Zion BUELTMANN, David Concordia-Decatur BUELTMANN, Keith St Paul-Pana BURDICK, Michael St John-Effingham CAITHAMER, Jeffrey St John-Champaign CLUVER, Joel Emeritus - Latham Holy Cross-Vandalia CORNELIUS, Brett CULLEN, Justin Faith-Sullivan DAMERY, Michael Emeritus - Forsyth DANIEL, David Faith-Monticello DILLE, Trey St John-Effingham DOBBERSTEIN, Paul Candidate - Paris DUEY, William Candidate - Paris EHLERS, Donald Emeritus - Champaign

FELDMANN, Michael Salem-Salem

FJORDBOTTEN, Dale Trinity-Cissna Park/St John-Onarga

FORTKAMP, Gary Emeritus - Effingham FRANK, Robert Candidate - Savov GEARIG, Mark St Paul's-Decatur GOODWIN, Robert St Paul's-Decatur GROSS, Jeffrey Bethlehem-Petersburg GRUENINGER, William St Paul's-Decatur HARRE, Richard Emeritus - Springfield HART, Ethan Salem-Salem

HARTER, Jeffrey Concordia Village-Springfield

HERBERTS, Dean St John-Dieterich HERZBERG, Andrew St Johns-Mattoon HINRICHS, Brett Mt Calvary-Decatur Trinity-Taylorville JOHNSTON, Brian KAUFMANN, Martin Trinity-Auburn KLUG, Jerry Emeritus - Paris KOSCHMANN, Michael Immanuel-Riverton LANDSKROENER, Timothy Immanuel-Shobonier MANLEY, Marcus Bethlehem/Zion-Altamont

MC PIKE, Jeffrey Immanuel-Fisher MEYER, Douglas Emeritus - Salem MEYER, Ryan St Peter-St Peter MILLER, Mark Emeritus - Springfield MINTON, Harold Our Savior-Milford MOHR, Michael Holy Cross-Vandalia MOORE, Jacob St John-New Berlin MUELLER, Aaron Trinity-Springfield NIERMANN, Scott Immanuel-Altamont OFFERMANN, Wray Emeritus - Oakley OHLWINE, Arthur Candidate - Decatur PEISER, Jordan Faith-Shumway PEREIRA, Keith Christ-Waverly

PIAZZA, Adrian Trinity-Casey/Our Redeemer-Robinson

PRITCHARD, Donald **Emeritus-Pleasant Plains** RADTKE, Thomas Emeritus - Springfield RAY, Adam St John-Decatur REIMNITZ, Wesley Emeritus - Springfield RIKLI, Richard Emeritus - Vandalia ROUSE, Adam Immanuel-Springfield RUHLIG, Michael St Pauls-Milford SALCIDO, Richard Emeritus - Paris

SCHNEIDER, Matthew Good Shepherd-Sherman SCHUERMANN, Michael University-Champaign SEIDENSTRICKER, Michael SHARP, Jonathan Trinity-Springfield Grace-Paris

SMITH, Samuel Immanuel-Charleston SPEERS, David St Paul-Altamont SPILKER, Gaylord Trinity-Edinburg STOERGER, Michael Peace-Thomasboro Emeritus - Sullivan STROHSCHEIN, Glenn Emeritus - Buckley STROM, Terry Emeritus - Sherman STUENKEL, James THEILEN, Joshua Good Shepherd-Sherman

TIBBEN, Kent Trinity-Danville
TRAXEL, Joshua Our Savior-Springfield

TRIPLETT, Glen Friendship LC of Joy-Champaign

ULRICH, Daniel St Pauls-Mattoon
UPHOFF, Aaron Calvary-Watseka
VERSEMANN, Matthew Trinity-Decatur
WEAVER, David Trinity-Stewardson
WENDORF, Kevin St John-Chatham

WHYBREW, Kene Grace/St Paul's-Strasburg
WOOLERY, Nathan Holy Cross-Shelbyville
WYCKOFF, Jon St Johns-Buckley
YONKERS, James Immanuel-Danville

CLERGY ROSTER - CENTRAL ILLINOIS DISTRICT

WESTERN REGION

ANDERSON, David Trinity-Coal Valley
ANDERSON, Jeffrey Bethel-Morton

ASTROWSKI, Leonard Immanuel-Rock Island BERNDT, Matthew St Paul/Trinity-Manito

BISHOP, Daniel St John-Pekin BOEHNE, Jonathan Trinity-El Paso

BRECHBUHL, Peter Emeritus - Jacksonville
BRINKMANN, Wayne Emeritus - Morton
BRONDOS, Joel Emeritus - Geneseo
BUESCHER, Jonathan Zion-Mt Pulaski
BURNS, Joseph Our Redeemer-Eureka
CUNNINGHAM, Kirk Good Shepherd-Clayton

DIERKS, Andrew Trinity-Arenzville/St. Paul-Chapin

DISBRO, Roger Emeritus - Mapleton

DOMINGUEZ, Pablo Christ The King-East Moline

DREWS, Mark Trinity-Pekin

DUNLOP, David Zion-Chestnut/Christ-Clinton

ECKARDT, Burnell Emeritus - Kewanee
ECKHOFF, Karl Christ-Peoria
EDDY, Mark Zion-Taylor Ridge
EDEN, Martin Our Redeemer-Quincy
EDEN, Roger Emeritus - Quincy
EHLERS, David Emeritus - Normal
FITZNER, Timothy Christ-Normal

GALLAGHER, Frank Our Savior-Washington GRIESER, Winston St Paul-Kewanee

GRUDEN, Mark St Paul-Varna/St John-Washburn/Zion-Wenona

HAFERMANN, John
HAGEN, Robert
Emeritus - Coal Valley
HAYDEN, Steven
HEINZE, Ian
HOOVER, Kenneth
HULL, Christopher
Emeritus - Paul-Havana
Emeritus - East Peoria

JAUSS, Marcus St Paul's-Bowen/Concordia-Warsaw

JOHNSON, John Emeritus - Lincoln
KERSTEIN, Noah Faith-Lincoln
KETTNER, Keith St John-Beardstown
KINNEE, L Candidate - Peoria
KNIEF, Louis Emeritus - Peoria
LARSON, Kurt St Matthew-Milan

LESEMANN, Brian St John-Bath/Salem-Chandlerville

LIKENESS, DavidEmeritus - PeoriaLONG, BarryMt Calvary-PeoriaLUBKEMAN, AugustEmeritus - BloomingtonLUECK, ChadGood Shepherd-Bloomington

MCBURNEY, David Trinity-Bloomington
MILLER, Ronald Emeritus - Peoria
MOYER, Gregory Bethel-Morton
MUELLER, Stephen Concordia-Geneseo
MURDOCK, Cecil Emeritus - Hampton
NELSON, Mark Trinity-Peoria

NERUD, Timothy

NERUD, Timothy

NIEMANN, Glenn

OLANDER, Charles

PAPE, Brian

PETERS, Michael

St John-Geneseo

Emeritus - Peoria

St Peters-East Peoria

St John-Secor

PETERSON, Ivan Emeritus - Bloomington
REES, James Candidate - Lexington
REMPFER, Marlin St James-Quincy
RILEY, Matthew St James-Quincy

RONCHETTO, Kyle St Paul-Chenoa/St Paul-Lexington

SANSOM, James St John-Green Valley SCARBEARY, Bruce Trinity-Roanoke SCHULTZ, Jonah Salem-Jacksonville

SMITH, Andrew Our Redeemer-Bloomington SOMMERER, Steven Mt Calvary-Galesburg SPAETH, David Emeritus - Pekin STRATTMAN, Gene Emeritus-Chapin

SULLIVAN, Brandon Christ-Mason City/Zion-New Holland

SYNNOTT, Matthew Trinity-Peoria THOMPSON, Mark Zion-Lincoln St John-East Moline UMBARGER, Kent WAGNER, Ronald Emeritus - Roanoke St Paul-Brimfield WAGNITZ, Michael WEBER, Paul Faith-Kewanee WESELOH, Melvin Emeritus - Minier WINTER, Frank Redeemer-Peoria WINTER, Frank Emeritus - Peoria WIRSING, Thomas Emeritus - Normal WRIGHT, Gary Zion-East Moline

ZIMMERMAN, Frank Zion-Danvers/Good Shepherd-Minier

BIOGRAPHICAL SKETCHES

President

Rev. Jason Braaten, Immanuel, Tuscola, IL

- C: Admissions & Advancement for Concordia Theological Seminary, Fort Wayne, IN (2007–2010)
- D: CID Conference Committee (2010–2014), CID Board of Directors (2018–2019), LCEF Board of Directors (2019–Present)
- O: Tuscola Library Board (2012 Present), Tuscola Rotary Club President (2016 2017), Tuscola Rotary Club Vice-President (2015–2016), Tuscola Rotary Club Secretary (2012 2015), Tuscola Community Foundation (2015 Present), LCMS Contract Writer, Stewardship (2013 2020), Logic Instructor, Wittenberg Academy (2013 Present)

What do you believe you could contribute to this position if elected?

I have a deep love for Christ, His Word, and His Church, a love that seeks the truth and desires to share it. I have an abiding respect for our Lutheran heritage and the rich theological tradition in doctrine and practice bequeathed to us from our Lutheran forefathers, a respect that I seek to impart in those around me. But not every challenge we face is addressed in this rich tradition, yet it informs how meet and answer them. We ought not change for the sake of change.

As a former fundraiser and recruiter for Concordia Theological Seminary, Fort Wayne, Indiana, I learned the delicate art of facing conflict and difficult situations — temporal and spiritual — in a pastoral, caring, biblical and honest manner. This means that I do not shy away from conflict and am not afraid to ask difficult questions or make tough decisions so that the truth may be heard, souls comforted, families and faith restored, and the Church further united.

As LCMS Lutherans, we have much to be thankful for. If I can be an agent, beyond my call as a parish pastor, to hand down the great gifts we have received, I am eager to serve.

Rev. Mark Eddy, Zion, Taylor Ridge, IL

- C: Trinity, Hartford, SD (1983-86), Faith, Shumway, IL (1986-91), Holy Cross, Golden, IL (1991-2006), St. Paul, Bowen, IL (2000-2006)
- D: Central Illinois District Evangelism Commission member, (1988-1991, 2009-2012 secretary), Synod Convention Delegate (1998, 2001, 2004, 2007, 2023), Quincy Circuit Counselor (1997-2003), CID Board of Directors (2006-2012), CID ad hoc committee to update the bylaws, chairman (2011-2012), CID Congregational Constitutions and District Handbook Committee, chairman (2012-2018), CID Missions Commission, secretary, (2018-present), CID 2nd Vice President, (2018-Nov. 2021), CID 1st Vice President, (Nov. 2021-present)
- O: Community: Beecher City, IL, schools community advisory Committee (1989-1991), Mercer County Ministerial Association secretary (2012-2015, 2017-present), Quad City Wind Ensemble board of directors member-at-large (2020-2022)

What do you believe you could contribute to this position if elected?

By God's grace and with His continued help I would use whatever abilities He has given me to provide faithful, biblical, evangelical, orthodox, responses to whatever issues arise, and be available at any time to deal with them. To this point God has kept me healthy in both body and mind, so that I could energetically learn the "paper work" aspects of the position, get to know the members of the District whom I do not already know, and provide the help which the Synod and congregations expect (provided that those expectations agree with God's inspired Scriptures).

Rev. Michael Mohr, Holy Cross, Vandalia, IL

- C: Grace, Strasburg (1998-2018)
- D: Pastor's Conference Committee 99-00; Shelby Circuit Visitor 00-06; District Convention Floor Committee member 03; Event Organizer, CID Day at the Ballpark 99-14; Chairman, Central Illinois District Centennial Anniversary Committee 07, Assistant Secretary CID 09-15; Secretary, CID 15- 21; District Pastoral Counselor, LWMLCID 18-22; 2nd Vice President CID, 21-2022; District President 2022-present; COP Representative, Concordia Seminary Board of Regents, 2024-present
- O: Treasurer, Helping Hands Ministerial Alliance (1998-2018), Thrivent Chapter Board, various offices (2003-2011), Member, MAPPING the Future of Strasburg (Community, Strategic Planning) (2007-2018), Chairman, Public School Strategic Planning Steering Committee (2008-2009), Chairman, Family Life Center Board of Directors, (2011-2013), Vandalia Association of Churches, Member (2018-2022)

What do you believe you could contribute to this position if elected?

Praise be to God for the relative calm and unity He has bestowed upon our district! Our work together, all 148 congregations of the Central Illinois District, is sharing the good news of Christ with all those who live in our communities. The two greatest challenges I see in the coming triennium are maximizing the efficiencies of the Word and Sacrament ministries throughout the district (both within and among individual congregations and in those mission efforts conducted on behalf of the congregations of the district) and in sharing/communicating the joys, successes, needs, and concerns of the work carried out on behalf of the congregations of the district. Having come through the steep, 30+ month learning curve of what it is to be a district president, I think the Lord has positioned me to be able to more readily concentrate in this next triennium on these tasks of supporting and coordinating the fantastic work being accomplished by the congregations of the district through their local pastors, commissioned workers, and volunteers, as well as the workers and volunteers set apart to serve in district mission sites.

Secretary

One ordained minister to be elected

Rev. Justin W. Cullen, Faith, Sullivan

- C: Immanuel Lutheran Church, Olivette, MO, Jun 2019 Jul 2020
- D: CID Pastoral Conference Committee, Sep 2021 Oct 2024
- O: Chaplain, U.S. Army Reserve, Jan 2018 Aug 2021; Chaplain, IL Army National Guard, Sep 2021 Present; Chaplain/Troop Leader, Trail Life USA, Sullivan, IL, May 2023 Present

I believe I can bring a unique blend of organizational skills, attention to detail, and a deep commitment to serving the district, shaped by my experiences as a pastor and military chaplain. Having served on the committee for planning pastoral conferences, I've demonstrated my ability to manage logistics, keep accurate records, and facilitate communication. As Scripture reminds us, "Let all things be done decently and in order" (1 Corinthians 14:40, ESV), and I am committed to upholding this principle in maintaining accurate, official records. Additionally, my service as a military chaplain has equipped me with a disciplined approach to leadership and administration under pressure. In that role, I often advised and supported teams in high-stakes environments, which strengthened my ability to collaborate with others.

Assistant Secretary

One ordained minister to be elected

Rev. Marcus Manley, Bethlehem/Zion, Altamont

- C: St. Paul's, Ute, IA 2012-2017
- D: CID Assistant Secretary 2023-2025; IDW Stewardship Committee 2014-2017
- O: None Provided

Treasurer

One layman to be elected

Joel Oschwald, Good Shepherd, Sherman, IL

- C: Formerly served as parish pastor at St. John's, Louisville, IL (2016-2017)
- D: Chair of Board of Elders (St. John, Champaign), Vice Chair of Congregation (St. James, Glen Carbon, IL), Elder (Our Savior, Springfield, IL)
 - Treasurer, CID 2023-2025
- O: Treasurer (First Step Women's Center elected Treasurer in 2025, Board Member since 2021); Trustee (Springfield Fire Pension Board); Precinct Committeeman (Sangamon County Capital 54)

Lifelong involvement in the LCMS, serving as Layman and a brief period as Pastor, as well as over 25 years of commercial banking, financial analysis, and treasury management experience. My background has prepared me to serve the church in both theological and financial aspects.

Financial Secretary

One layman to be elected

No candidate.

Board of Directors

Four parish pastors to be elected

Rev. Timothy J. Fitzner, Christ, Normal

- C: Immanuel & St. John's Lutheran Churches, Adair, IA (IDW), July 2008 June 2017
- D: CID LLL Assistant Pastoral Advisor (2024-present)
 - LWML Adair Zone Counselor (IDW) (2008-2016)

Operation Barnabas Chaplain, Atlantic, IA Chapter (IDW) (2011-2013)

O: Bloomington, IL Police Chaplain (2025-present)

Concordia University, St. Paul, MN Alumni Advisory Council (2016-2019, 2024-present)

If elected to the Board of Directors for CID, I would contribute a steadfast commitment to supporting our congregations, where the true work of the Church unfolds through Word and Sacrament ministry. 1 Peter 4:8 reminds us, the people of God love one another earnestly, gathered around the altar and pulpit in congregations and the family altar in homes. The district's role is to hold up the hands of our pastors and congregations as they preach the Gospel, administer the Sacraments, and catechize the faithful.

I bring a willingness to serve and to learn, and a focus on strengthening our district's support for the work of the congregations.

Fostering Collaboration: I will work with pastors, congregations, and district boards to plan and promote initiatives that prioritize faithful preaching, catechesis, and evangelism.

Ensuring Stewardship: I am committed to responsible financial oversight and accountability, ensuring our resources directly support congregations in their Gospel proclamation.

Listening and Serving: With humility, I will listen to the needs of our district's members to ensure our decisions reflect the priorities of our congregations and remain rooted in our Lutheran Confessions.

My goal is to help our district stay laser-focused on equipping congregations to faithfully carry out Christ's Great Commission, trusting the Holy Spirit to call, gather, enlighten, and sanctify His Church.

Rev. Ryan Meyer, Saint Peter's, St. Peter

- C: Zion Lutheran, Tobias, Nebraska 2007-2017
- D: Altamont Circuit Visitor 2022-present. CID LWML District Pastoral Counselor 2022-present
- O: None

I would strive to use the gifts that God has given me to serve Him and the CID to the best of my ability.

Rev. Steve Sommerer, Mt Calvary, Galesburg

- C: Our Savior, Odell, NE ('97-01); Messiah, Carlyle, IL ('01-17); Mt Calvary, IL ('17-25)
- D: None
- O: None

It is always an honor to serve if called upon.

Rev. Kent Tibben, Trinity, Danville

- C: Trinity, Danville 1992-present
- D: CID Board of Directors; CID 2nd VP 2015-2018; CID 1st VP 2012-2015; CID Constitution Committee 2022-2025; Lutheran Musician Enrichment Instructor; Introductory Workshop Leader for HS '98; Introductory Workshop Leader for LSB; CUC Board of Regents 2007-2010
- O: None

I have enjoyed many years serving within the CID, not only as parish pastor, but in other offices as well. It is my hope to faithfully serve the congregation to which the Lord has called me and to be of use to our district and synod however possible.

Rev. Aaron Uphoff, Calvary, Watseka

- C: Good Shepherd Lutheran Church, Randolph, New Jersey (July 2014 to September 2020)
- D: New Jersey District Convention Committee (2015, 2018); CID Board of Directors from January 2024 to Present
- O: Bugenhagen Conference Planning Committee (2018 to Present); Member of American Legion Post #527 (2022 to Present)

If re-elected to the Board, I will be a supportive voice and vote for prudent uses of the District's resources as well as for faithful, realistic directions and goal-setting for the CID. I am an LCMS Lutheran thanks to Lutheran Student Fellowship in Macomb, and I am glad to serve the district that helped fund the ministry which both brought me into the Synod and encouraged me to enter the Ministry.

Rev. Kevin Wendorf, St. John, Chatham

- C: St. John, Ash Grove 2005-14; St. Paul, Havan 2014-19
- D: CID Board of Directors, 2022-present; Evangelism Commission, 2022-present; Circuit Visitor, 2018-19; Pastors' Conference Committee 2016-17
- O: Christ Lutheran High School, Buckley School Board; Religion Teach, 2006-7, 2009-10

I bring the experience of being a parish pastor in the CID for the past 20 years. I have also served in the District as a member of the Board of Directors and Circuit Visitor.

Board of Directors

Four laymen to be elected

William R. Blessman, St Paul, Havana

- C: 6 terms as Congregation Chairman; 2 terms as treasurer; 6 terms as an Elder (several years as Head Elder); 1 term as Finance Committee member; Choir member for 48 years; Call Committee member three times (chairman twice); Youth Group Leader for 22 years (twice to National Youth Gathering); Current High School Bible Class Teacher (47 years); Current Congregation Vice-chairman; Current Chairman of 175th Anniversary Committee
- D: None
- O: Elected County Clerk of Mason County 1986-2013; Mason County Administrator 2013-2021; State Board of Elections Advisory Committee 1998-2013; IL County Clerks State Legislative Committee 1994-2013; IL State Electronic Records Commission 2006-2013; Mason County Public Building Commission (Secretary) 1988-2021; Havana Community Prevention Team 1993- 1998; Havavision Community Development Organization 1995-2000; Volunteer Havana High School JV Basketball Coach 2002-2015; Greater Peoria Economic Development Council (Chairman) 2014-present; Heart of Illinois Regional Port Authority 2016-present; Mason District Hospital Board of Directors 1993-present; MDH Hospital Charitable Foundation Board (Vice Chairman) 1998-present; City of Havana Zoning Board of Appeals (Chairman) 2015-present

I would endeavor to use the experience I have in the areas of leadership, finance, communication, human resources and church involvement to further the mission of the Central Illinois District and the church at large. This includes the business side of district operations and finances, but more importantly, our fulfillment of the District's role in the Great Commission—to go and make disciples of all nations, baptizing them, and teaching them to obey everything the Lord has commanded. In all of our dealings, I would use a cooperative, common sense and Christ-centered approach to matters coming to the CID Board of Directors. I would be pleased and humbled to have the opportunity to serve in this capacity.

Kevin E. Block, Immanuel, Broadlands

- C: Board of Evangelism, Board of Lay Ministry (Elder), Vice Chairman of the Congregation (currently serving in this position)
- D: Delegate at District Convention (two times), Delegate at Synodical Convention
- O: President, Broadlands Community Club, Broadlands, IL, Volunteered for Prison Ministry in the Champaign County Courthouse, Urbana, IL.

I have served multiple times on our Church Council and 12 years as an Elder of our Congregation. I have participated in a prison ministry. I have a background in farming, banking and real estate investment/sales. I feel that my church, business background and experience gives me wisdom (hopefully) and maturity to assist the Central Illinois District in it's ministry.

Aaron Schroeder, Our Savior's, Springfield

- C: Executive Director/Chairman, Chair the following Boards: Parish Education Board, Public Relations Board, Missions and Evangelism, Youth, and Christian Formation
- D: Board of Directors, Member of Evangelism Commission
- O: Lutheran High Foundation for Excellence; Member of the Theater in the Park Board; Member of the Springfield Historic Sites Commission; Operation Christmas Child Drop-Off Host

I believe I can contribute input based on my previous tenure on the CID Board of Directors and various church positions. Each day I see the need more and more for the Gospel to be spread to those who haven't heard of Jesus.

Board of Directors

Two commissioned ministers to be elected

Robinette Flach, Immanuel, Altamont

- C: St. John Lutheran School, Forest Park, IL 2005-2006; St. Lukes Lutheran Church and School, Montgomery, IL 2006-2015; Altamont Lutheran Interparish School, Altamont; Youth group leader; St. Luke's Lutheran Church and school Leadership Council; Board member Christ Lutheran Academy High School; Ysleta Lutheran Mission Trip planning team
- D: Board member CID Board of Directors 2022
- O: None

I am interested in assisting however God wishes me to be. If His plan is to be elected to the board of directors, I would bring a strong commitment to contributing to the overall success and growth of the organization.

Rebecca Heppe, Our Savior's, Springfield

- C: Board of Education; Board of Directors; Board of Parish Life
- D: Board of Directors, Springfield Lutheran High School
- O: None

I have taught and served in Lutheran schools for 28 years, with 22 of those years being in the Central Illinois District. For the last two years, I have also served as Dean of Students at Our Savior's. I feel that I can relate well to people, and I'm a good problem solver due to my years of teaching experience and working with many faculty, staff, congregation members, and families.

Jordan Hopman, St Paul's, Decatur

- C: None
- D: None
- O: TEACHER/ADMIN at ZION (BEECHER, IL) 2011-2016; TEACHER/ADMIN at LSA/UNITY (DECATUR) 2019-PRESENT

As a Lutheran school administrator I serve as our school's lone called principal. I've served in both rural and urban schools/congregations and understand the unique

challenges and opportunities that comes with each. Additionally, as an administrator and teacher, I understand the complexities that are involved in being part of a governing board, especially one involved with a church.

Steve Parry, Zion, Lincoln

- C: Principal, Zion Lincoln 2023-present; Principal, St. John Buckley 2020-2023, Congregational Chair, Treasurer, Elder
- D: CID Convention Floor Committee 2015; Parliamentarian CID Convention 2022; Lay Delegate LCMS Convention 2016
- O: Choral Director/Choir, Habitat for Humanity, McLean County 2011-2020; Choral Director, State Farm Employee Chorus 2011-2018

I would work with the other members of the Board of Directors to help the District operate within its means while still providing the best possible leadership and assistance to congregations. I have analytical skills honed during my time at State Farm. These skills, combined with my experience as a Lutheran principal, and in various congregational offices, provide a solid foundation for me to help the District move into the future. I am also committed to the LCMS and want to see both individual congregations and schools, as well as the District, continue to thrive and provide Word and Sacrament ministry to the citizens of central Illinois.

Congregational Constitution, Bylaws and Handbook Committee

Two ordained ministers (1 must be parish pastor) to be elected

Rev. Stephen M Mueller, Concordia, Geneseo

- C: St. James, Quincy, IL 2008-2012
- D: None
- O: None

Another set of eyes to read, ask questions, seek clarifications, and pray for congregations of our District working through their constitutions.

Rev. James Stuenkel, Immanuel, Springfield

- C: St. Paul, Brookfield, IL, Teacher1972-78); St. John, East Moline, IL, DCE(1978-80); Good Shepherd, Sherman, IL, Pastor (1982-2017); Immanuel, Springfield, Pastor 2017-2024)
- D: Synodical Convention rep. (Circuit); CID Stewardship Commission; CID Mission Commission; CID Board of Directors; CID Board of Directors (assistant sec & sec)
- O: Lutheran H.S., Springfield BOD

Serving on the District BOD we reviewed many congregations constitutions and constitution changes gave me a little insight to what this committee will face.

Rev. Kent Tibben. Trinity, Danville

- C: Trinity, Danville 1992-present
- D: CID Board of Directors; CID 2nd VP 2015-2018; CID 1st VP 2012-2015; CID Constitution Committee 2022-2025; Lutheran Musician Enrichment Instructor; Introductory Workshop Leader for HS '98; Introductory Workshop Leader for LSB; CUC Board of Regents 2007-2010
- O: None

Having served one term, I have become familiar with how the Constitution Committee functions. I also have enjoyed many years serving within the CID, not only as parish pastor, but in other offices as well. It is my hope to faithfully serve the congregation to which the Lord has called me and to be of use to our district and synod however possible.

Congregational Constitution, Bylaws and Handbook Committee

One layman (attorney) to be elected

No candidate.

Nominations Committee for the 2028 Central Illinois District Convention

Two parish pastors to be elected

Rev. Jason Braaten, Immanuel, Tuscola, IL

- C: Admissions & Advancement for Concordia Theological Seminary, Fort Wayne, IN (2007–2010)
- D: CID Conference Committee (2010–2014), CID Board of Directors (2018–2019), LCEF Board of Directors (2019–Present)
- O: Tuscola Library Board (2012 Present), Tuscola Rotary Club President (2016 2017), Tuscola Rotary Club Vice-President (2015–2016), Tuscola Rotary Club Secretary (2012 2015), Tuscola Community Foundation (2015 Present), LCMS Contract Writer, Stewardship (2013 2020), Logic Instructor, Wittenberg Academy (2013 Present)

I have a deep love for Christ, His Word, and His Church, a love that seeks the truth and desires to share it. I have an abiding respect for our Lutheran heritage and the rich theological tradition in doctrine and practice bequeathed to us from our Lutheran forefathers, a respect that I seek to impart in those around me. But not every challenge we face is addressed in this rich tradition, yet it informs how meet and answer them. We ought not change for the sake of change.

As a former fundraiser and recruiter for Concordia Theological Seminary, Fort Wayne, Indiana, I learned the delicate art of facing conflict and difficult situations — temporal and spiritual — in a pastoral, caring, biblical and honest manner. This means that I do not shy away from conflict and am not afraid to ask difficult questions or make tough decisions so that the truth may be heard, souls comforted, families and faith restored, and the Church further united.

As LCMS Lutherans, we have much to be thankful for. If I can be an agent, beyond my call as a parish pastor, to hand down the great gifts we have received, I am eager to serve.

Rev. David Dunlop, Christ, Clinton and Zion, Chestnut

C: Stewardship Commission, 2018-2025; Circuit Visitor, 2022-2025

D: None

O: None

I could contribute organizational skills as I am meticulous in tracking certain details. I have been gifted the ability to plan and prioritize tasks in order to accomplish that which is set before me with efficiency.

Rev. Keith Kettner, Saint John, Beardstown

C: None

D: District Conference Committee

O: None

As a member of the nominations committee, I could especially provide a youthful acuity for technological communication.

Nominations Committee for the 2028 Central Illinois District Convention Two parish teachers or DCEs to be elected

4

Gayle Dietsch, Trinity, Bloomington

C: Trinity Lutheran School 2004-present

D: CID/SID Teacher Conference Planning Committee, Treasurer of the CID/SID Teacher Conference Planning Committee 2021-present

O: None

I have a passion for Lutheran Education. I attended a Lutheran grade school, high school, and eventually college. My mom as well as some other members of my family were in Lutheran education. I want to see our churches and schools thrive so they can be a light in each of their communities so that all who hear may come to saving faith in Jesus Christ.

Rebecca Heppe, Our Savior's, Springfield

C: Board of Education: Board of Directors: Board of Parish Life

D: Board of Directors, Springfield Lutheran High School

O: None

I have taught and served in Lutheran schools for 28 years, with 22 of those years being in the Central Illinois District. For the last two years, I have also served as Dean of Students at Our Savior's. I feel that I can relate well to people, and I'm a good problem solver due to my years of teaching experience and working with many faculty, staff, congregation members, and families.

Sandy Spitz, Immanuel, Loda

C: None

D: Mission Funding and Recognition Floor Committee (for CID Convention - 2025)

O: Secretary/Treasurer - CID Administrators' Group

Nominations Committee for the 2028 Central Illinois District Convention

Two laymen to be elected

Deloris Blessman, Saint Pauls, Havana

C: VBS Superintendent, Ladies Aid President and Treasurer, Sunday School Teacher, Wings (LWML group) Treasurer

D: CID LLL Treasurer and Fair Booth Chairmen; CID LWML Lincoln Zone President and District Corresponding Secretary; Camp Cilca Board Member and Treasurer

O: MacLean Forge: Human Resources, Accounts Payable, Purchasing

Organization, telephone and computer skills, persistence

Don James, Good Shepherd, Sherman

C: Elder Chair, Evangelism Chair, Sunday School Teacher, Adult Bible Class Teacher

D: None

O: President of Foundation For Excellence for Lutheran High

Willing to serve in any way I can, and not afraid to hear someone say "no"

David Harshaw, Our Savior's, Springfield

C: Board of Christian Education, Stewardship, Usher, Lutheran High School Board of Directors

D: Camp Cilca Board of Directors

O: None

I feel that my communication and business experience can be additive to the success of the District and the congregations within. I am excited to learn more about the district, the congregations and the leadership.

Brandon West, Saint Paul (Blue Point), Altamont, IL

C: Secretary, Parish Board

D: None

O: Illinois Council of Social Studies District 6 Representative

I will bring energy and passion to do whatever needs to be done. I'm able to effectively manage my time and willing to step up to any challenge.

Central Illinois District 2025 Nominations Committee

Rev. Michael Schuermann, Chairman

Mrs. Robinette Flach, Secretary

Rev. Joshua Theilen Mrs. Lisa Dippel Mr. Ray Stuckemeyer Mr. Eldon Garlisch

Please note: A number of positions could still use candidates. We ask the delegates to come to the convention with floor nominations. Seek out qualified individuals and receive their consent to serve in whatever capacity God has given them.

To that end, on the next page is a form to be used for floor nominations. It will need to be fully completed for the nomination to be valid and helpful in the elections process. It must include at least the nominee's name, street address, office of clergy, teacher, or layman, congregation that nominee holds membership in, and nominee's signature. The floor nomination form must be submitted during the convention time designated for the nominations committee (see convention schedule on p. A-1 of workbook).

Also, please find a fillable PDF of the floor nominations form at: https://www.cidlcms.org/Convention2025/2025.Floor.Nominations.pdf

The Nominations Committee Central Illinois District, LC-MS Convention, July 13—15, 2025

FLOOR NOMINATIONS for Elected Positions & Biographical Sketch of Nominee

Name:	For the Position of:	
Street or P.O. Box	City	Zip
Email Address		
I agree to have my name placed in	nomination for the position st	ated above and, if elected, I will ser
Signature:		
Circle One:	CLERGY TEACHER	LAYMEMBER
	aphical Sketch of Nominee for ck side of this form if additional s	
Member of Congregation	City	
Place of Employment Title or Position		
Past and/or Present Position/Offices he		
	5	
Past and/or Present Position/Offices he	eld in District/Synod. Include dat	es, if known.
Past and/or Present Positions/Offices l	held in city, state, voluntary & pro	ofessional organizations. Include dates,
known.		,
What do you believe you could contrib	bute to this position if elected?	

Note: Following Bylaw requirements, there are no nominations taken from the floor for District President and there is a special process for nominations for Vice Presidents.

Section D Supplement

Please insert these pages after page D-52 in your Convention Workbook

1	2025 AMENDED RESOLUTIONS
2	FLOOR COMMITTEE 1 – CONVENTION RESOLUTIONS
3	Resolution 2025-1-05A
3	Resolution 2025-1-05A
4	To Amend and Update Selected Bylaws of the CID Handbook
5	Overture 25-08, Late Overture 25-L02
6 7 8	WHEREAS, The CID Board of Directors and the CID Commission on Constitutional Matters and District Handbook recommended changes and updates to the present edition of the CID Handbook and have received communication from the Commission on Constitutional Matters with regards to the recommended changes;
9	therefore, be it
10 11	<i>Resolved,</i> That the Central Illinois District in convention adopt the following revised bylaws to be included as amended in the CID Handbook for 2025.
12	25-1-05A - Appendix A
13	BYLAWS OF THE LUTHERAN CHURCH—MISSOURI SYNOD
14	CENTRAL ILLINOIS DISTRICT
15	
16	I. MEMBERSHIP
17	
18	1.1 Application and Reception
19 20 21	The application for membership and the reception into membership shall be governed by the Bylaws of The Lutheran Church—Missouri Synod.
22	
23	1.2 Duties of Members
24	
25 26	Every member of the Synod shall, in accordance with his vocation, his ability, and the means at his command, diligently and earnestly promote the purposes of the Synod by word, deed, and adequate financial support.
27	
28	1.3 Accrediting of Delegates
29	
30 31 32 33	A pastor of a voting congregation and the lay delegate of a voting congregation shall stand accredited and entitled to vote upon presenting to the Secretary at the opening of the convention the proper credentials signed by two of the congregation's officers. If a pastor serves two or more congregations, these congregations shall be regarded as one parish and shall be entitled to only one lay vote (Synod Bylaw 4.2.2 (a).).
34	
35	II. ADMINISTRATION
36	

1	A.	OFFIC	CERS, BOARDS, COMMISSIONS, COMMITTEES
2 3	2.1		Officers
4	2.1		Officers
5 6 7	Assista		ective officers of the District shall be the following: a President, two Vice-Presidents, a Secretary, arary, a Treasurer, a Financial Secretary, and a Circuit Visitor for each circuit.
8	2.2		Boards, Commissions, Committees
9			
10		The bo	ards, commissions, and committees of the District to be elected or appointed shall be the following:
11			
12		2.2.a.	Elected by the Delegate Convention of the District
13			
14			A Board of Directors – subdivided by appointment as follows:
15			
16			A Commission on Mission Services
17			
18			A Commission on Evangelism Services
19			
20			A Commission on Congregational Life
21			
22			A Commission on Education Services
23			
24			A Commission on Stewardship Services
25			
26			A Commission on Finance and Management
27			
28			2.2.a.1. A Congregational Constitutions and District Handbook Committee
29			
30			2.2.a.2. A District Nominations Committee
31			
32		2.2.b.	Appointed by the Board of Directors
33			
34			A committee on Communication Services
35			
36			A Human Care and Church Worker Support and Wellness Committee
37			

	An Auditing Committee
	An Archivist
2.2.e.	Appointed by the President
	A Ministerial Health Committee
	A Christian Legislative Concerns Committee
	A Committee on Architecture and Construction Assistance to Local Congregations
2.3	Term of Office
or appointed, sh	2.3.a. The term of office for all officers and members of boards, commissions, and committees, elected all be three years, unless otherwise specified.
office at close o Convention.	2.3.b. Newly elected officers and members of boards, commissions, and committees shall assume f the convention. The District President shall assume office on September 1 of the year of the District
2.4.	Successive Terms
2.4.a. terms.	The office of President of the District and of the two Vice-Presidents shall be limited to three consecutive
2.4.b. consecutive term succeed themsel	All other officers and members of boards, commissions, and committees shall be limited to two ns, except members of the Nominations Committee whose term of service is three years and who may not lives.
	Any officer or member of a board, commission, or committee, who is ineligible for re-election or may be elected or appointed to any other position. He may become eligible again for election or the same office, board or committee after an interval of three or more years.
2.5	Vacancies
2.5.a.	Special provisions are indicated for vacancies occurring in the District Presidency. See Bylaw 2.11.
2.5.b. the District Pres	Vacancies that occur in the office of circuit visitor between conventions shall be filled by appointment by ident (Synod Bylaw 5.2.2.1).

1	
2 3 4	2.5.c. Any vacancy occurring in any other elective office, board, or committee shall be filled by appointment of the District President with the approval of the Board of Directors in the respective classification of ordained minister, teacher or DCE commissioned minister, or layman.
5	
6 7 8	2.5.d. The member thus appointed shall serve out the term of the person he succeeds. If the un expired term is less than 1-1/2 years, it shall not prevent his being elected for two successive terms thereafter. More than one half a term shall be regarded as a full term under limited tenure rules.
9	
10	2.6. How Offices are Filled
11	
12 13	The District offices shall be filled in the following manner in the year preceding the general Synodical convention:
14	2.6.a. By election
15	2.0.a. By election
16	2.6.a.1. The President of the District
17	2.0.a.1. The resident of the District
	26.2 The Town Vise Book Law
18	2.6.a.2. The Two Vice-Presidents
19	26 . 2 The Samuel
20	2.6.a.3. The Secretary
21	
22	2.6.a.4. The Assistant Secretary
23	
24	2.6.a.5. The Treasurer
25	
26	2.6.a.6. The Financial Secretary
27	
28 29	2.6.a.7. The Board of Directors: four parish pastors, four laymen who are voting members of congregations of the District, two parish teachers or DCEs commissioned ministers.
30	
31	2.6.a.8. The Circuit Visitors
32	
33 34	2.6.a.9. Congregational Constitution and District Handbook Committee: two Ministers of Religion Ordained ordained ministers (one to be a parish pastor), one layman (a lawyer)
35	
36 37	2.6.a.10. District Nominations Committee: two parish pastors, two parish teachers or DCEs commissioned ministers, two laymen who are voting members of congregations of the District.
38	
39	2.6.b. By Appointment

<u>lea</u>	2.6.b.1. Committee on Communication Services: one Minister of Religion-Ordained, one inister of Religion Commissioned, one layman (TV Radio Newspaper), one editor at least five members to include at ast one ordained minister, at least one commissioned minister, and also at least one lay member. Skills and interests ught among members include editorial services, as well as acquaintance with print and/or electronic media (radio, evision, internet).
	2.6.b.2. Social Ministries Human Care and Church Worker Support and Wellness Committee: to Ministers of Religion Ordained, one Minister of ReligionCommissioned, two laymen two ordained ministers, one mmissioned minister, one layman who is voting member of a congregation of the District, and a fifth member of a
<u>Di</u>	strict congregation who is not an ordained minister.
—	2.6.b.3. Ministerial Health Committee: two ordained ministers, one teacher or DCE, two ymen (one physician or psychiatrist, if possible)
Iu.	Then (one physician of psychiatrist, if possible)
	2.6.b.4 <u>3</u> . Archivist
	2.6.b.5. Christian Legislative Concerns Committee
	2.6.b.6. Committee on Architecture and Construction Assistance to local congregations
2.	7 Sundry Regulations
<u>sy</u>	2.7.a. The district convention shall be concluded no later than July 31 in the calendar year prior to a nod convention.
	2.7.ab Every board, commission, and committee shall organize at the first meeting after its election or pointment to select a chairman, vice-chairman, and secretary, and shall conduct its business in accordance with accepted rliamentary rules.
cu	2.7.bc. All officers, boards, committees, and personnel shall surrender all records and equipment in their stody to their successors at the expiration of their term of office.
Di	2.7.ed. All board, commissions, and committees, including the Archivist, shall be accountable to the strict for all their actions and shall make a full report on the activities to the District at each convention.
υ.	strict for all their actions and shall make a fair report on the activities to the Bistrict at each convention.
В.	THE PRESIDENT OF THE DISTRICT
2.8	Relation to President of Synod

1 2	The District President by virtue of his office represents Synod in his respective territory. He shall therefore regularly report to the President of Synod (Synod Bylaw 4.4.2).
3	
4	2.9 Duties
5 6 7 8 9 10 11	2.9.a. The District President, in accordance with the Constitution of the Synod (Article XII) and Bylaws of the Synod (section 4.4), shall supervise the doctrine, the life, and the official administration on the part of the pastors and the teachers ordained and commissioned ministers of the District. Therefore, as often as possible, he shall attend the professional workers conferences of pastors and teachers, ordained and commissioned ministers, advise the congregations of the District as to the calling of pastors ordained and teachers, commissioned ministers, give counsel, and respond to requests and inquiries. He may call upon the vice-presidents and the circuit visitors to assist him (Synod Bylaw 4.4.5).
13 14 15 16 17 18	2.9.b. The District President, even without formal request therefore, may through the proper channels arrange for an official visit or an investigation when a controversy arises in a congregation or between two or more congregations of the District, or when there is evidence of a continuing unresolved problem in doctrine or practice. He shall ask for a full report on the case in order that he may have a clear understanding of the situation. If the District President authorizes anyone to represent him in such matters, his representative shall be accorded the same rights as the District President (Synod Bylaw 4.4.6).
19 20 21 22 23 24 25 26 27	2.9.c. The District President shall annually revise the official roster of Ministers of Religion Ordained and Ministers of Religion Commissioned for publication in the LUTHERAN ANNUAL and remove the names of those who have died, have severed their connections with the Synod, have been climinated from the roster by the Council of Presidents, have resigned their status as Ministers of Religion-Ordained or Ministers of Religion-Commissioned in the Synod, or have in some way disqualified themselves for service in the church be responsible for maintaining the official rosters of his district, reporting changes regularly to the Secretary of the Synod, and shall, with the assistance of the circuit visitors, promote and pursue unanimous participation by congregations in the submission of annual statistical reports (Synod Bylaws 4.4.7 and 4.4.8).
28 29 30	2.9.d. The District President has the responsibility to see to it that the resolutions of the Synod and District are implemented.
31	
32	2.9.e. The District President shall make an official report to the District at its convention.
33 34 35 36	2.9.f. At the sessions of the District, the President shall conduct the meetings according to the accepted parliamentary rules and in accordance with the Constitution and Bylaws of the Synod and the Rules and Regulations of the District.
37	
38 39 40	2.9.g. The District President shall be an ex-officio member of all commissions and committees of the District, except the Nominations Committee. As supervising the officer of the District charged with oversight, he shall advise the Board of Directors and its various commissions and committees.
41	
42	2.9.h. The District President and the Secretary shall sign all legal documents and instruments.
43	
44 45	2.9.i. The District President shall perform all additional duties which the District places upon him through its Bylaws, regulations, or special resolutions.

1		
2	2.10 F	President – A Full-Time Executive
3		
4 5 6 7	chair at any educat	The District President shall be a full-time executive. He shall not be in charge of a congregation or hold a ional institution, but may be called as an assistant pastor to a congregation in an assisting capacity ices do not interfere with his official duties as President.
	2 10 1	A District Duraid and substitution in the form in the form of the office of the control of the form of
8 9 10 11	to this full-time off infirmity, shall reco	A District President who, before he has reached the official (pension) retirement age, fails to be reelected fice, or is ineligible for reelection because of term limits, or elects to resign his position because of eive full monthly compensation for up to six (6) months or until the commencement of full-time irement benefits, if sooner.
12		
13	2.11 I	f the President is Unable to Serve
14		
15 16 17		The duties and responsibilities of the Presidency shall be assumed by the First Vice-President on a parter the Board of Directors determines that the District President is temporarily unable to serve because of or disability.
18		
19 20 21 22	the next District co	In the event that the office of District President is permanently vacated on or less than 18 months prior to invention, the First Vice-President shall assume the duties and responsibilities of the Presidency on a il the next regular District convention. He would be eligible to serve in three consecutive terms
23		
24 25		In the event that the office of District President is permanently vacated more than 18 months prior to the ention, the First Vice-President shall serve on a full-time basis until the next regular District convention.
26		
27 28		In the event that the First Vice-President is unable to assume the duties and responsibilities of the rt-time basis, the Second Vice-President shall serve in such capacity.
29		
30	C. THE VIC	CE-PRESIDENTS OF THE DISTRICT
31		
32	2.12 F	Regional Vice-Presidents
33		
34 35 36 37 38	Vice-Presidents sha congregation of the Mattoon, Shelby, S throughout the time	The District shall elect two Vice-Presidents, who shall be regional Vice-Presidents, that is, one of the all at the time of the election be in the and throughout the time of service hold membership in a exeastern region of the District, namely, the Altamont, Champaign, Decatur, Effingham, Iroquois, Springfield East, or Springfield West Circuits; the other shall at the time of election be in the and e of service hold membership in a congregation of the western region of the District, namely, the h & South, Jacksonville, Lincoln, Peoria, Quincy, Rock Island, or Tazewell Circuits.
40		
11 12		f a regional Vice-President moves out no longer holds membership in a congregation of the region, he fice (Synod Bylaw 4.3.3).
13		

1	2.13	Relation to President
2 3 4	renrecei	Each Vice-President shall, upon request of the President, or as may be provided by the District, advise, assist, or nt the President.
5	represer	it the Fresident.
6 7	2.14	Ranking of Vice-Presidents
8 9	by the I	The Vice-Presidents shall be ranked as First Vice-President and Second Vice-President in the manner prescribed Bylaws under procedure for election (see Central Illinois District Bylaw 2.37 and following).
10		
11 12	2.15	Succession
13 14	Preside	2.15.a. The Vice-Presidents shall, in the order in which they have been ranked, perform the duties of the nt in the event the President becomes incapacitated, or the President's office is vacated.
15		
16 17 18 19	from th	2.15.b. A vacancy in the First Vice-Presidency shall be filled by advancing the Second Vice-President. A in the Second Vice Presidency shall then be filled by the President from the reserve list of nominations, that is a nominees left after the previous election, according to the number of votes received, as long as the nominee in holds membership in a congregation of the vacant region.
20		
21	D.	THE SECRETARY OF THE DISTRICT
22		
23	2.16	Qualifications
24		
25 26	District	The Secretary shall be an ordained minister who is a member of the District and of one of the congregations of the
27		
28	2.17	Duties
29		
30 31 32		2.17.a. The Secretary shall record the proceedings during District conventions, publish the proceedings after the nt has approved the manuscript, sign (in conjunction with the President) all legal documents and instruments, and a such other work as the Synod or District may direct him through its Bylaws, regulations, or special resolutions.
33		
34 35 36 37 38	Synod (from vo	2.17.b. The Secretary shall receive and cause to be preserved signed copies of constitutions of congregations eccepted into the Synod (Synod Bylaw 2.3.2), oversee selection of district advisory delegates to conventions of Synod Bylaw 3.1.3.1(a)), certify delegates for <u>sSynodical</u> conventions (Synod Bylaws 3.1.3.2) accredit delegates tring congregations or multi-congregation parishes to the district convention (Synod Bylaw 4.2.2), and oversee the tion process for District President (Central Illinois District Bylaws 2.40 and 2.41).
39 40 41 42		2.17.c. The Assistant Secretary shall assist the Secretary whenever requested to do so. In the event that the ry becomes incapacitated or vacates his office, the Assistant Secretary shall take over assume the office and duties

1		
2	E.	THE TREASURER OF THE DISTRICT
3		
4	2.18	Qualifications
5		
6 7	accoun	The Treasurer shall be a lay voting member of one of the congregations of the District and shall be familiar with ting and good business practices, and of good standing in his congregation and community.
8		
9	2.19	Duties
10		
11 12 13 14		2.19.a. The Treasurer shall be responsible for the receipt, safeguarding, and proper disbursement of District hrough the establishment of appropriate procedures, systems, records, and internal controls, possibly utilizing the softhe Business Manager (if appointed), whose assistance in such functions would be under the supervision of the rer.
15		
16 17 18 19	the Dis	2.19.b. He shall be responsible for the establishment of one or more bank accounts as authorized by the Board of ors and shall establish proper safeguarding and custody of securities, documents, and other legal or valuable papers of trict in one or more safe-deposit boxes or other depository or file as may be appropriate in the interest of security loss or destruction.
20		
21 22	as shall	2.19.c. He shall cause to be prepared such financial reports, budgets, work programs, statistics, and related data l be requested by the Board of Directors or as shall be appropriate in the operation of the District's business.
23		
24 25		2.19.d. He shall supervise the purchase of investments as authorized by the Board of Directors.
26 27 28 29		2.19.e. He shall attend meetings of the Board of Directors, the Commission on Finance and Management, Budget by Conferences, District conventions, and any other meetings where the financial affairs of the District are being bered or reviewed, and he shall present such reports and summaries as necessary or required.
30	F.	THE FINANCIAL SECRETARY OF THE DISTRICT
31	г.	THE FINANCIAL SECRETART OF THE DISTRICT
32	2.20	Qualifications
33	2.20	Qualifications
34		The Financial Secretary shall be a lay voting member of one of the congregations of the District and shall be
35	familia	r with general business practices.
36		
37	2.21	Duties
38		
39 40	miscell	2.21.a. The Financial Secretary shall be responsible for the preparation of a statistical record of all budget and aneous contributions received by the District Treasury.
41		

2	showing the contributions of each congregation in such manner and frequency as directed by the Board of Directors.
4 5	2.21.c. He shall be responsible for keeping an accurate account of the communicant membership of every congregation, of each circuit, and of the district.
6	
7 8	2.21.d. He shall be responsible for reporting to the Board of Directors, congregations which may experience difficulty in being current with District/Synod mission commitment.
9	
10 11	2.21.e. He may be assisted in the fulfillment of these responsibilities through such service and assistance as may be arranged with the Business Manager (if appointed).
12	
13	G. THE BOARD OF DIRECTORS OF THE DISTRICT
14	
15	2.22 Membership
16	
17 18 19 20	2.22.a. The Board of Directors shall be constituted as follows: The President, the Vice-Presidents, the Secretary the Treasurer, and the Financial Secretary shall be members of the Board. Four parish pastors, four laymen who are voting members of congregations of the District, and two commissioned ministers actively serving shall be elected according to procedures defined in these Bylaws.
21	
22	2.22.b. The Assistant Secretary shall be an advisory member of the Board.
23	
24 25 26	2.22.c. The Administrative Assistant(s) to the President and the Business Manager (if appointed), while not members of the Board (Synod Bylaw 1.5.1.1) shall attend open sessions of the Board, giving reports and advice directly to the Board.
27	
28 29 30 31	2.22.d. Every member of the Board shall be a member of a voting congregation of the District. No two member of the same congregation may be members of the Board. When a member of the Board ceases to be a member of a voting congregation of the District or when the nature of his major duties is such that he no longer is a member of the group from which he was elected, he is automatically eliminated from membership on the Board.
32	
33	2.23 Officers
34	
35	The Board of Directors shall elect its own chairman and vice-chairman.
36	
37	2.24 Prohibition of Conflict of Interest
38	
39 40 41	2.24.a. No officer, director, board or commission member of the District or any agency of the District shall use his position or knowledge acquired from his services in such a manner that a conflict between his personal or business interest and the interest and general welfare of The Lutheran Church—Missouri Synod arises (see Synod Bylaw 1.5.2).
12	

1 2		Officers or members of District boards or commissions shall not enter into gainful business transactions tly, with any board or commission on which they serve.
3		
4	2.25	Responsibilities, Commissions
5		
6 7		The Board of Directors as a whole is charged with the responsibility of handling for the District all to missions, evangelism, parish education, youth ministry, finances, stewardship, and student aid.
8		
9 10		After each District election the Board shall appoint out of its voting and/or advisory membership six a period of three years:
11		
12 13		A Commission on Mission Services
14		A Commission on Evangelism Services
15		
16		A Commission on Congregational Life
17		
18		A Commission on Education Services
19		
20		A Commission on Stewardship Services
21		
22		A Commission on Finance and Management
23		
24 25 26	ministers of the D	Immediately after such organization it shall inform all congregations and ordained and commissioned istrict concerning the personnel of such commissions and indicate to which member communications mation and/or assistance are to be sent.
27		
28 29 30 31 32 33 34	the Board of Direct regulations apply must submit its fin remain the respon regulations are ass	In order properly to direct the work in the different fields, various duties and powers are prescribed for ctors. Since the Board through the commissions administers the work in the different fields, the primarily to the particular commission involved and shall be so stated. However, as each commission adings to the Board for action, all duties and powers delegated to any particular commission actually sibility of the Board of Directors, although it may act through a particular commission. Rules and signed to the various commissions only in order to designate which phases of the work are the primary certain groups within the Board of Directors.
35		
36	2.25.d.	Each commission shall meet at the call of its chairman as often as is necessary to conduct its business.
37		
38 39	2.25.e. convention.	Each commission shall be responsible for its share of the Board of Directors triennial report to the Distric
10		

1 2 3	personnel and co	Each commission, with the approval of the Board of Directors, may augment itself and/or appoint such immittees as are needed to carry out the overall objectives of the commission. All such appointments will close of the following district convention.
4		
5	2.26.	Meetings
6		
7 8 9		The Board shall meet not fewer than four times a year, or at the call of the Chairman, or at the call of the Board. A majority of the Board members shall constitute a quorum. The District shall pay all d.
10		
11 12 13	minutes shall be	The Secretary of the Board shall keep accurate minutes of each meeting of the Board and copies of these sent after each meeting to all members of the Board. A summary of the actions of the Board shall be sent tion on a regular basis.
14		
15 16	2.27	Administrative Assistant(s) to the President and the Business Manager (if appointed)
17	The Ro	ard shall appoint the Administrative Assistant(s) to the President and may appoint a Business Manager.
18	THE DO	and shall appoint the Administrative Assistant(s) to the Fresident and may appoint a Business Wallager.
19	2.28	Financial Duties
20	0	
21 22		The Board shall bond or insure the fiduciary officers and such employees of the District as it deems bond or insurance policy to be in the custody of the District President.
23		
24 25		The Board shall designate the signatories, in addition to the President and the Treasurer, who are to be the financial transactions of the District.
26		
27 28	2.28.c. President, and th	The Board shall determine the remuneration of the President, the Administrative Assistant(s) to the e Business Manager (if appointed).
29		
30 31 32	tentative income	Budgeting Procedure: The Budget Committee (Central Illinois District Bylaw 9.1.c.) shall propose a and expenditures budget for the next fiscal year for the consideration of the Board of Directors. The Board l establish the budget at its last meeting of the prior fiscal year or the first meeting in the new fiscal year.
33		
34 35		Following the District Convention and before the beginning of the next fiscal year, the Board shall ial Review Committee. Such committee shall stand for three years.
36		
37	2.29	Powers and Duties with Respect to the Property of the District
38		
39 40 41	2.29.a. power to transact the District.	The Board of Directors shall hold in trust all properties of the Central Illinois District and shall have the the business of the District between conventions; always, however, subject to the rules and regulations of
12		

1 2 3		es and cl	The Board of Directors is hereby empowered to hold, purchase, and sell property, make loans, hold nattels, etc., in the name of and for the benefit of the Central Illinois District of The Lutheran Church—
4			
5 6			Purchase or sale of property exceeding \$300,000 must be approved by a majority of circuit visitors and the present at a meeting called for this purpose.
7			
8	2.30		Other Duties
9			
10 11 12	the Distr	rict. The	The Board may call missionaries-at-large and place them in new mission fields within the boundaries of Board may also call campus pastors and institutional chaplains and make appointment of part-time is institutions within the boundaries of the District.
13			
14 15			The circuit visitors of the District shall be regularly informed of the transactions and directions of the atter affecting a particular circuit the Board shall confer with the visitor of that circuit.
16			
17 18 19	complete		The Board of Directors shall be accountable to the delegate convention of the District and shall present a of its actions at each District convention. Appeals may be made from the actions of the Board to the on, and the action of the convention on such appeals shall be final.
20			
21 22 23 24	the Centr	ral Illino ns that ar	Nothing shall be done by the Board which is in conflict with the rules and regulations of the Synod or of is District. The Board of Directors may adopt policies and guidelines governing various aspects of District re not in conflict with the Constitution, Bylaws, and resolutions of the Synod or the Bylaws and resolutions
25			
26	Н.	STAFF	
27			
28	2.31		Administrative Assistant(s) to the President
29			
30 31			Administrative Assistant(s) to the President may be appointed by the Board of Directors as it deems may be determined by the District convention.
32			
33 34			The Administrative Assistant(s) shall report regularly to the Board of Directors and to the President on its office.
35			
36 37 38 39	reappoin there is a	i continu	The term of office, unless otherwise specified, shall be for a period of three years, with no limitation on successive terms. Appointees may normally expect reappointment if their work proves satisfactory and ing need for their services, but every appointment shall be subject to mandatory review and decision on very 3 years.
40			
41 42			Procedures for removing or terminating an appointment shall be in accordance with the Bylaws of the l Bylaw 3.11.1).
43			

1	2.31.d.	Duties of the Ad	dministrative Assistant(s)
2			
3 4	District of The L	2.31.d.i. utheran Church—	Devote his efforts to the promotion of the Kingdom of God in the Central Illinois –Missouri Synod;
5			
6		2.31.d.ii.	Carry out the decisions of the Board as it may direct;
7			
8 9	with reference to	2.31.d.iii. the operating and	Assist the President, as he directs, in the President's supervisory responsibility d service divisions of the District;
10			
11 12 13 14	responsibilities a		Serve as an advisory member of and as field representative for the respective en assigned, and shall seek to visit all congregations in the interest of the assigned ce as time permits, and make such special visits as directed by the commission(s) or the ctors.
15			
16	2.32	Business Manag	ger (if appointed)
17			
18 19			irectors may appoint a Business Manager, who is to be generally responsible to the Board onsible to certain commissions or officers as indicated herein.
20	2 22 1	D	
21	2.32.b.	Duties of the Bu	asiness Manager (if appointed)
22 23 24	II D'		ty Management: The Business Manager shall be responsible for the regular inspection of
25 26			nmending any items for repair and maintenance to the appropriate commission or the ntain records on major maintenance items such as roofs, redecoration, and exterior
27			
28 29 30	commission, upo	2.32.b.ii. on request, in the	Property Selection: The Business Manager shall assist the Board of Directors or any examination of sites and buildings in contemplation of purchase or other acquisition by
31			
32 33 34		_	Legal Responsibilities: The Business Manager shall assist the Board of Directors or any volved in all purchases of sites and buildings and shall supervise the safekeeping of the elated records of all District-owned or mortgaged property.
35			
36 37 38 39 40	and recommend coverage. He sha	for payment any pall also handle any	Insurance Management: The Business Manager shall maintain proper insurance strict, shall seek to obtain the best insurance values on behalf of the District, shall verify premiums as they come due, and shall handle all claims arising under such insurance y other forms of insurance which the District may purchase. Such duties may be delegated ated by the Board, as Insurance Manager under the supervision of the Business Manager.
41			
42 43	proper taxes, if a		Property Management: The Business Manager shall assure the Board of Directors that the d on District-owned property, or that exemptions are filed and in effect if such is

appropriate. He shall likewise be available to any District commission in connection with any property matters, such as acting as liaison between an architect, a contractor, and any commission of the District, in contemplation of or in process of the construction of any building. He shall seek such assistance as is necessary or appropriate in all property management functions, utilizing where possible the experience and abilities of members of the congregations and reporting such appointments to the Board of Directors for approval or recognition, as may be appropriate.

2.32.b.vi. Office Management: The Business Manager shall serve as office manager for the District office and shall be responsible for the maintenance of adequate facilities, supplies, and clerical and secretarial employment.

2.32.b.vii. Assisting the District Treasurer: The Business Manager shall assist the Treasurer and shall be under his supervision with respect to the receipt, custody, recording, and disbursement of District funds. He shall handle such business matters as supervision of receipts, check preparation, general correspondence pertaining to general District financial matters, and such other duties as may be assigned by the Treasurer.

I. OTHER COMMITTEES

2.33 The Congregational Constitutions and District Handbook Committee

2.33.a. Membership: The Congregational Constitutions and District Handbook Committee shall consist of two ordained ministers, at least one of whom shall be a parish pastor, and one layman who is a voting member of a congregation of the District, who shall be an attorney.

2.33.b. Duties

2.33.b.i. A congregation which applies for membership in the Synod shall send its constitution and bylaws to the District President, who shall refer them to the Congregational Constitutions and District Handbook Committee. This committee shall examine the constitution and bylaws to ascertain whether or not their provisions are in harmony with Scriptures and the teachings and practices of the Synod, in order that any necessary changes may be made by the congregation. A congregation shall not be granted membership in the Synod until it has made such changes as the Committee has deemed necessary and the Committee has notified the District President of its approval of the congregation's constitution and bylaws. Once a congregation's application for membership has been approved by the District Board of Directors or, if denied by the Board of Directors and requested by the congregation, approved by the District Convention, a copy of its constitution and bylaws shall be forwarded to the secretary of the District and retained in the District office for future reference (Synod Bylaws 2.2.1 – 2.3.2).

2.33.b.ii. A member congregation which translates, revises, or amends desires to revise its constitution and/or bylaws or adopts a new constitution and/or bylaws shall submit such translation, revision, amendment, or new a proposed revised constitution and/or bylaws to the District President who shall direct it refer such to the Congregational Constitutions and District Handbook Committee for review to ascertain that the provisions are in harmony with the Holy Scriptures, the Confessions, and the teachings and practices of the Synod. Upon advice of the committee and recommendation of the District President, the District Board of Directors shall determine if the changes are acceptable to the Synod. Upon favorable action by the District Board of Directors, the congregation shall be notified that the changes have been approved are acceptable to the Synod, and that the congregation may function under the new or changed proceed with formal adoption of the revised constitution and/or bylaws without jeopardizing its good standing in and remain a member in good standing of the Synod. Upon formal adoption of the proposed revised constitution and/or bylaws, the congregation shall provide to the District a dated copy of the action taken, accompanied by a copy of the dated and revised constitution and/or bylaws. Until a congregation formally adopts a revised constitution and/or bylaws using this process, the

2 3 4	congregational o	constitution and/o	or bylaws revisions shall be reported to the next convention of the District. A copy of such was shall be retained in the District office for future reference (Synod Bylaws 2.4.1 and	h
5				
6 7	constitution and	2.33.b.iii. bylaws of every	The committee shall request, receive and keep on permanent file a copy of the congregation in the District.	
8				
9 10 11 12	After each Distr	rict convention the	The committee shall be responsible for revising the District Handbook and for sion on Constitutional Matters with a copy of any proposed revisions for its prior approvate committee shall be responsible for disseminating copies of the revised version of the gations of the District.	al
13				
14 15	2.34	The Committee	e for Human Care and Church Worker Support and Wellness	
16 17 18 19	Support and We	ellness consisting yman who is voting	The Board of Directors shall appoint a Committee for Human Care and Church Worker of two ordained ministers, one commissioned ehurch worker from the Synod roster ng member of a congregation of the District, and a fifth member of a District congregation	n
20				
21	2.34.b.	The Duties of the	he Committee for Human Care and Church Worker Support and Wellness:	
22				
23 24	endeavors to ren		de services which will deepen congregation members' concern for human care and human suffering;	
25				
26 27	International Mi		ote and participate in human care activities from the Synod's Offices of National and	
28				
29 30	church's worker	2.34.b.iii.	Encourage and support the personal and vocational growth and well-being of the	
31				
32 33	through them to	2.34.b.iv. their members or	Recommend to the Board of Directors the granting of assistance to congregations, or rothers, in dire emergencies or disaster situations;	
34				
35 36	District.	2.34.b.v. Assist	the Commission on Mission Services, upon request, in the institutional ministries of the	
37				
38 39	2.35	The Ministerial	l Health Committee	
40 41 42	ordained ministe	ers, one teacher o	The President of the District shall appoint a Ministerial Health Committee consisting of two resident of two laymen who are voting members of congregations of the District, at least a physician or psychiatrist.	
43				

1 2 3 4 5	growth of the church's workers, advocate and facilitate care and counsel for the church's workers to support them in the performance of their official duties, and advocate and facilitate support for the personal well-being of the church's workers and their family members.
6	2.36 The Auditing Committee
7	
8 9 10	2.36.a. Membership: The Auditing Committee shall consist of three laymen who are voting members of congregations of the District and qualified for such work through accounting and related experiences, one of whom shall be a certified public accountant.
11	
12 13 14	2.36.b. Duties: The Auditing Committee shall meet in mid-year with the Treasurer and Business Manager (if appointed) to review records, vouchers, instruments, cash and bank balances, notes receivable and payable, insurance papers, etc., and shall submit its report to the Board of Directors.
15	
16 17 18 19 20 21 22	2.36.c. Special Audit: The Auditing Committee shall annually, or more frequently at the request of the Board of Directors, engage a firm of Certified Pubic Accountants to audit the books and financial records of the District and such other funds and records as the Auditing Committee or the Board of Directors in their judgment may consider appropriate. The Auditing Committee shall review the audit reports as submitted by the independent CPA firm, and shall prepare a report with recommendations to the Board of Directors and to the District convention. At least annually notice shall be given to each congregation within the District that a copy of the latest audit is available from each circuit visitor and upon request from a congregation, a copy or copies will be supplied from the District office.
23	
24 25 26	2.36.d. Bonding: The Auditing Committee shall recommend to the Board of Directors the amount and form of bonding or insurance which the District shall maintain in force on the Treasurer, Business Manager (if appointed), employees, and such other persons as may be deemed appropriate for such bonding coverage.
27	
28	J. REGULATIONS GOVERNING NOMINATIONS AND ELECTIONS
29	
30	2.37 General Regulations
31	
32 33 34	2.37.a. Appointment of Committee: In preparation for the elections at the District convention the President, in consultation with the Vice-Presidents, shall appoint an Elections Committee, consisting of two ordained ministers, two teachers or DCEs, commissioned ministers, and two laymen who are voting members of congregations of the District.
35	
36 37 38	2.37.b. The Elections Committee, in consultation with the Nominations Committee, shall make the necessary provisions for elections and shall conduct and supervise the elections according to District regulations. The members of the Election Committee shall serve until their successors have been appointed.
39	
40	2.38 Order of Elections
41	
42 43	2.38.a. In the year preceding the election of the officers of Synod, At the regular conventions of the District, the election shall proceed as follows: The President and Vice-Presidents shall be elected first, as provided hereinafter; then the

1 2	Secretary, the Assistant Secretary, the Treasurer, the Financial Secretary, the members of the Board of Directors, the circuit visitors, and the members of the standing commissions and committees of the District.		
3			
4	2.38	b. Proxy: There shall be no voting by proxy at any District election.	
5 6	2.39	Order of Names on Ballot	
7 8 9 10	shall be place	names, congregational affiliation, and post office address of the congregation of each candidate in all elections d on the ballot in alphabetical order and without any distinctive mark., except where congregational s required by the district (<i>cf.</i> Central Illinois District Bylaw 2.22.d),	
11		<u></u>	
12	2.40	Nomination for President	
13			
14 15 16 17 18	membership in nominate one the congregat	a. Advance Nominating Ballot: Five months before the regular election each congregation holding voting in the District shall receive from the Secretary of the District an official nominating ballot on which to or two candidates for President. The congregation's ballot shall be signed by the chairman and secretary of ion. The ballot, duly filled in and signed, must be returned to the Secretary of the District at least eight weeks envention at which the election will be held in order to be counted.	
19			
20 21 22 23 24 25 26	received the l nominations s sufficient read least five week	b. Notice of Nomination for President: The Secretary of the District shall notify the five candidates who highest number of nominations for the office of President (provided they received at least 5% of the total submitted), but the number of nominating votes shall not be revealed. Such nominees who for good and sons will not be able to serve in this particular full-time office shall so inform the Secretary of the District at eks prior to the convention. Should any of the five nominees decline the nomination, the Secretary of the notify the nominee receiving the next highest number of votes (as long as it is at least 5% of the total submitted).	
27			
28	2.41	Election of President	
29			
30 31 32	alphabetical l	a. The Secretary of the District shall report to the convention and deliver to the Elections Committee an ist of the five persons nominated for the office of President in accord with the provisions above together with f the nominating votes. These candidates shall be introduced to the convention.	
33			
34	2.41	b. The election of the President shall take place as soon as possible after the convention is in session.	
35			
36 37 38		c. If no candidate receives a majority on the first ballot, the name of the candidate who received the smallest tes shall be stricken from the list, and a new ballot taken immediately. This procedure is to be followed until a ted.	
39			
40	2.42	Nominations for Vice-Presidents	
41			

1 2 3	President has bee	ary election for the nomination of candidates for the office of Vice-President shall be held after the en elected. Ballots for the nominations shall be prepared in such manner that each voting delegate shall of for one nomination for each of the regional Vice-Presidents.
4		
5	2.43	Election of Vice-Presidents
6		
7 8 9	Presidents. The r	The ballot for the election of the Vice-Presidents shall list three candidates for each of the regional Vice- names of those candidates who received the greater number of votes in the primary election shall be placed en though one or two may have received a majority in the primary election.
10		
11 12 13 14 15	Presidents. If a c declared elected.	In the regular election each voting delegate shall be entitled to vote for each of the regional Vice- andidate in either region receives a majority on the first ballot, such candidate or candidates shall be If no candidate receives a majority in one region or in either region, the name of the candidate or ving the smallest number of votes for his region shall be removed from the next ballot. Another vote shall
16		
17	2.44	Ranking of the Vice-Presidents
18		
19 20 21	delegate shall inc	two Vice-Presidents have been elected, another ballot shall be taken to determine their rank. Each voting dicate his choice for the office of First Vice-President. The candidate receiving the greater number of votes First Vice-President, and the other candidate shall automatically be declared Second Vice-President.
22		
23	2.45	Election of the Circuit Visitor
24		
25 26 27 28	among the pastor possible official	The District shall create a sufficient number of circuits and elect a circuit visitor for each circuit from rs serving congregations and emeriti pastors who are members of voting congregations thereof, to make visits to each congregation once in three years, should the assistance of the circuit visitor be requested by dent, in accordance with Synod Bylaw 4.4.4.
29		
30 31	2.45.b. convention.	Each circuit forum shall meet at the call of its circuit visitor at least four months prior to the District
32		
33 34	congregation of	2.45.b.i. Nominations for candidates for the office of circuit visitor may be submitted by a voting the circuit and suggested by the District President, in consultation with the praesidium of the District.
35		
36 37 38		2.45.b.ii. Selection of the circuit visitor at the circuit forum shall be election by written ballot. The ng shall be exercised by the representatives from each member <u>congregation or parish</u> of the circuit, who selected in the manner prescribed by the congregation (Synod Bylaw 5.3.2).
39		
40 41 42		2.45.b.iii. Following presentations of pertinent information regarding each pastor- (cf. Synod e)) and regarding circuit visitor responsibilities as provided in Synod Bylaw 5.2.3, each voter shall write in pastors- on the initial ballot.
43		

1 2 3	this preliminary ba	45.b.iv. The three pastors (or more in case of a tie) who receive the highest number of votes of shall be placed on the next ballot. Each voter shall then vote for only one candidate. The pastor-value simple majority of all votes cast shall be declared the nominee.	
4 5 6		45.b.v. If no pastor receives a majority, balloting shall continue with the candidate receiving the lowing removed from each succeeding ballot.	vest
7 8 9		15.b.vi. Immediately following the circuit forum, the circuit visitor shall report in writing the on process to the secretary of the district in preparation for ratification by the district convention.	e
10 11 12		45.b.vii. Should the candidate(s) no longer be available for this office, the District President tion, which selection shall then be included on the convention slate of circuit visitors.	
13 14 15	2	45.b.viii.The convention shall have the right to alter the slate by amendment.	
16 17		45.b.ix. The convention shall then ratify the slate of Circuit Visitors, which ratification shall Synod Bylaw 5.2.2).	l
18 19 20		45.c. Vacancies which occur in the office of circuit visitor between conventions shall be filled by District President (Synod Bylaw 5.2.2.1).	
21 22	2.46 I	ection of District Nominations Committee	
23 24 25 26 27 28	two commissioned serve as the Nomir of the various geog	each regular convention of the District six persons (two parish pastors, two parish teachers or DCE ninisters, two laymen who are voting members of congregations of the District) shall be elected to tions Committee for the next convention. They are to be chosen from a list of candidates representate aphical areas of the District, submitted by the current Nominations Committee and augmented by s, if any, nominated from the floor of the convention.	
29 30 31		ne Nominations Committee is an ad hoc convention committee, to which limitations on holding mulbut whose members may not succeed themselves.	tipl
32 33 34	2.46.c. Streplacement from the	ould a vacancy occur on the Nominations Committee, the District President shall appoint a e list of non-elected nominees to this committee for the same classification as the vacancy in the orc	der
35 36	of the highest num	er of votes received.	
37 38	2.46.d. Tommittee.	te chairman and secretary of the committee shall be advisory members of the succeeding Nomination	ns
39 40	2.47	ominations for Other Offices	
41			

2 3 4 5	the Bo Comm	tary, Assist pard of Dir nittee, and	ant Secretary, Treasurer, and Financial Secretary (in accordance with Synod Bylaw 4.3), for members of ectors, the Congregational Constitutions and District Handbook Committee, the District Nominations for the District member and alternate to the Synodieal Committee for Convention Nominations, in Synod Bylaws 3.12.3 - 3.12.3.3.
6			
7 8	repres		Candidates for membership on the Board of Directors shall be nominated so as to give equal s nearly as practicable, to the various circuits of the District.
9			
10 11 12 13	qualif	dment in al ications of	The Nominations Committee shall present these lists of nominations to the convention for ratification or phabetical order. This report shall contain pertinent information concerning the specific experiences and each candidate for the office in question. <u>Additional nominations from the floor are permitted for offices istrict President and Vice-Presidents.</u>
14	onici	man me D	istrict i resident and vice-i residents.
15	2.48		Election
16			
17 18	and d		After approval of the nominations by the convention the Elections Committee shall prepare the ballots ection of the above-named officers, boards, commissions, and committees.
19			
20		2.48.b.	Election shall be by simple majority vote.
21 22 23 24		ole for mor	In situations where delegates are asked to vote for more than one candidate on a single ballot, it is e nominees to receive a majority vote than there are offices to fill. Should this situation occur, those ing the highest number of votes shall be declared elected.
25			
26			III. CIRCUIT OFFICIALS
27		THE 6	VD CANTA VICATION C
28	A.	THE	TRCUIT VISITORS
29	2.1		
30	3.1		Circuit Visitors and District President
31		2.1.	End distribution leading of the Control of the Distribution of the Control
32 33		3.1.a.	Each circuit visitor, by virtue of his office, shall assist the District President within the circuit.
34		3.1.b.	The circuit visitor shall regularly report on his activities to the District President.
35		5.1.0.	The circuit visitor shall regularly report on his activities to the District President.
36		3.1.c.	The circuit visitor is the principal officer of the circuit and serves in accordance with the duties assigned
37	to this	_	in the Constitution and Bylaws of the Synod and District (Synod Bylaw 5.2.1).
38			
39	3.2		Circuit Visitors and Member Congregations
40			

1 2 3	3.2.1. The circuit visitor shall, when requested to do so by the District President, serve as his representative to visit each congregation once in three years and otherwise as he the District President deems it necessary (Synod Bylaw 5.2.3.1).
4	
5 6	3.2.b. The purpose of the official visits with pastors, congregations, and schools shall be those described in the Synod ical Handbook (Synod Bylaws 5.2.3.1 and 5.2.3.2).
7	
8 9	3.2.c. The circuit visitor may be assisted by an Administrative Assistant to the President in the visitation to Lutheran Schools.
10	
11	3.3 Expenses of Circuit Visitors
12	
13	The circuit visitor is authorized to draw on the District treasury for his expenses.
14	
15	3.4 Circuit Forum
16	
17 18 19 20 21 22	3.4.a. Representation: Each congregation shall be represented at the circuit forum by its pastor and one lay member designated by the congregation. Depending on its adopted objectives, the circuit may request additional representation. The circuit forum consists of one pastor and one layperson from each member congregation or multicongregation parish designated by the congregation or parish. Congregations of a multi-congregation parish not contributing a lay voter may send an advisory lay representative with voice but no vote. The Circuit Forum is encouraged to meet at least twice a year (Synod Bylaw 5.3.1).
23	
24 25 26 27 28	3.4.b. Purpose: The circuit forum is the group which aids the process of keeping congregations, particularly the lay leaders, pastors, and other church workers supportive of one another in their common confession and mutually active in developing programs for the good of member congregations, in considering and recommending new work, and in suggesting improvements for services and programming at the national and district levels. The circuit visitor, with any other circuit officers, shall have the primary responsibility of preparing the agenda for the circuit forum.
29	
30 31	3.4.c. Functions: Among the functions which the circuit forum may perform are the following: (Synod Bylaw 5.3.1).
32	
33 34	3.4.c.i. To study the Scriptures and the Confessions in order to promote an evangelical spirit in our walking together.
35	
36 37	3.4.c.ii. To develop and adopt within existing policies of the District complementary and sometimes joint plans for missions outreach in the circuit area;
38	
39 40	3.4.c.iii. To devise and develop programs and services relevant to the needs of circuit congregations, lay leaders, teachers, and pastors, and commissioned ministers;
41	
42 43	3.4.c.iv. To receive and respond as appropriate to advice, guidance, resolutions, and programs in other sections of the Synod as such may be addressed to it from other circuits, the District, and the general Synod:

I		
2 3 4	District and Syn priorities and go	3.4.c.v. To serve as a setting to review and evaluate programs, plans and long-range directions of the tod, and thus participate in the triennial process of suggesting, developing, and attaining the Synod's pals.
5		
6		3.4.c.vi. To select the circuit visitor to be ratified by the convention.
7		
8		Election of Synodical Convention Delegates: The circuit forum of an electoral circuit (which may consist liacent visitation circuits) triennially shall elect the pastoral and lay delegate and their alternates, to the
0 1 2	delegate shall, u	ion of-the Synod according to the regulations of the Synod (Synod Bylaws 3.1.2 and 3.1.2.1). The lay pon election, serve through the triennium following the next convention as an advisory member of the ynod Bylaw 5.3.3).
3		
4 5	3.4.e. (Synod Bylaw 5	Overtures: The circuit forum shall be qualified to submit overtures to national and district conventions (3.5.5).
6		
7	3.5	Circuit Convocations
8		
9 0 1		The circuit convocation is a larger gathering of members from circuit congregations during a year in o national or district convention. The circuit visitor, with any other circuit officers, shall have the primary f preparing for the circuit convocation.
2		
3 4 5 6 7	discuss and eval pursued through	The purpose of a circuit convocation is to provide a setting in which congregational members may know the ministry pursued by each congregation, may review and discuss the work of the circuit forum, may tuate mission potential within the circuit, and may receive information on various phases of the work a districts and Synod. As such, its emphasis should be on inspiration, education, motivation, and mission and ourse (Synod Bylaw 5.4.2).
8		
9		B. THE CIRCUIT LAY DELEGATES
0		
1	3.6	Office
2		
3		The lay delegate elected by the circuit forum shall be the circuit lay delegate.
5	3.7	Duties of the Circuit Lay Delegates
5		
7 8 9		The circuit lay delegate shall attend all meetings of his circuit, the circuit(s) represented, the Budget renee, and such other meetings requiring his presence as may be called by the Board of Directors. He shall sory member of the circuit forum.
0		
1	3.7.b.	On special visits to the congregations he may accompany the circuit visitor.

1 2	3.7.c. the congregation	He shall assist the circuit visitor in reporting on the work of the Synod and of the District on his visits to as.
3		
4 5	3.7.d. available.	He shall endeavor to acquaint himself with the affairs of the Synod and of the District by every means
6		
7 8	3.7.e. agencies availab	He shall support the circuit visitor in encouraging the congregations in the fuller use of the educational sle.
9		
10 11	3.7.f. district, and Syn	He shall interest himself especially in the financial contributions of the congregations for home, nodical purposes.
12		
13		IV. DISPUTE RESOLUTION
14		
15 16	4.1 forth therein.	Disputes defined in Bylaw Article 1.10 of the Synod ical Handbook shall be resolved by the procedure se
17		
18		V. EVANGELISM
19		
20		THE COMMISSION ON EVANGELISM SERVICES
21		
22	5.1	Duties
23		
24 25 26 27		The Commission on Evangelism Services shall co-operate with Synod's Office of National Mission to and provide programs of evangelism for use by individuals, congregations, circuits, and the District. In e Synod's Office of National Mission, the policies and programs provided will include inreach, outreach, //retention.
28		
29	5.1.b.	It shall have the responsibility to make the work of evangelism the chief goal of our church.
30		
31	5.1.c.	It shall strive to cultivate in members a greater mission consciousness and evangelistic concern.
32		
33	5.1.d.	It shall arrange leadership training workshops and conferences in evangelism.
34		
35	5.1.e.	It shall recommend and distribute evangelism materials.
36		
37 38	5.1.f. commissioned n	It is encouraged to avail itself of the assistance and experiences of additional pastors, teachers, ninisters, and laymen in the District.
39		

1 2	5.1.g. The Commission on Evangelism Services may delegate much of the actual work to an evangelism field representative (Central Illinois District Bylaw 2.31.e.).
3	
4	5.2 Subcommittees
5	
6 7	The Commission, with the approval of the Board of Directors, may appoint committees to assist in the various areas of activity.
8	
9	VI. CONGREGATIONAL LIFE
10	
11	THE COMMISSION ON CONGREGATIONAL LIFE
12	
13	6.1 Duties
14	
15 16 17	The Commission on Congregational Life shall, in cooperation with Synod's Office of National Mission, support and serve the congregations and professional workers of the District in their ministries of worship, nurture, service, and youth.
18	
19	The commission shall:
20	
21 22 23	6.1. a. Assist congregations and professional workers in stimulating members to serve the temporal needs of others in the community and world (so that the response to the Gospel of loving and caring for others may be demonstrated in life and vocation).
24	
25 26	6.1.b. Maintain liaison and cooperation with appropriate auxiliary and other service organizations recognized by the District.
27	
28 29	6.1.c. Assist congregations and professional workers in worship by providing literature for the understanding and love of our Lutheran heritage, and by recommending new worship forms worthy of use in Lutheran worship.
30	
31 32	6.1.d. Assist congregations and professional workers in developing loving and caring ministries to households of various Christian lifestyles.
33	
34	6.1.e. Encourage and assist congregations in establishing family life ministries.
35	
36	6.1.f. Encourage and assist congregations in establishing and maintaining youth ministries.
37	
38 39	6.1.g. Encourage and assist congregations with their educational ministries such as Sunday Schools, Bible Classes, Vacation Bible Schools, Saturday Schools, etc., with the exception of Christian Day Schools.
40	

1	6.2		Subcommittees
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3 4	work.	The co	mmission, with the approval of the Board of Directors, may appoint committees to assist in furthering its
5	work.		
6			VII. EDUCATION SERVICES
7			
8			THE COMMISSION ON EDUCATION SERVICES
9			
10	7.1		Duties
11			
12 13 14 15	The Commission on Education Services shall cooperate with the Synod's Office of National Mission and shall assist and advise the local congregations with regard to the whole range of Christian education, full time parochial education and continuing education for full and part-time church workers. The Commission shall help the local congregation achieve the objectives and scope of Christian education as outlined:		
16			
17		7.1.a.	Aid those congregations which have full-time schools, e.g., preschools, elementary or high schools.
18			
19 20	worker	7.1.b. s.	Aid congregations by assisting in providing for continuing education for full and part-time church
21			
22 23	District	7.1.c.	Provide personnel services and resources for calling competent teaching staffs for the schools of the
24			
25 26 27			Work toward an improved quality of Christian education through in-service training programs for pastors ordained and commissioned ministers; through analysis and interpretation of statistics gathered on the ctions of our congregations; and by visiting congregations and Lutheran elementary and secondary schools.
28			
29		7.1.e.	Encourage and promote congregation members to become lay or professional church workers.
30			
31		7.1.f.	Provide a liaison with <u>sSynodieal</u> education experts.
32			
33	7.2		Subcommittees
34			
35 36 37			The Commission, with the approval of the Board of Directors, may appoint committees to assist in ork, e.g., in the areas of Lutheran preschools, elementary and secondary schools; and continuing education time church workers.
38			
39			VIII. MISSIONS
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1	THE COMMISSION ON MISSION SERVICES
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3	8.1 Duties
4 5 6 7 8	8.1.a. The function of the Commission on Mission Services shall be to "strengthen congregations and their members in giving bold witness by word and deed to the love and work of God, the Father, Son, and Holy Spirit, and extend that Gospel witness into all the world" (Synodical Constitution III 2).
9 10 11 12 13 14 15	8.1.b. The Commission on Mission Services shall direct its attention to the entire mission work of the District (home missions, institutional mission, campus ministry, etc.) and shall promote the cause of mission work in general. It shall explore territories in the District with a view to establishing mission stations and congregations. It shall recommend to the Board of Directors the calling of missionaries to new fields, if conditions warrant it, and the filling of vacancies occurring in the parishes which are not yet organized, and it shall supervise the work of the missionaries and pastors- of subsidized congregations. Much of the actual work of exploring new fields, visiting and encouraging mission congregations, etc., may be delegated to a field representative for this commission.
16 17 18 19	8.1.c. Salaries: The Commission on Mission Services shall submit to the District Board of Directors recommendations to set and adequately update the scale of salaries, equipment allowance, and mileage payments for the missionaries and other mission church workers of the District.
20	
21 22 23 24	8.1.d. Report to the convention: In presenting its report to the District, the Commission on Mission Services shall list the membership statistics of the subsidized congregations and parishes, losses and gains, funds raised by these congregations for work at home and at large, indebtedness, amount of subsidy received, the year when subsidies were begun, as well as other data, which will give the convention a comprehensive picture of their respective missions.
25	
26 27 28 29	8.1.e. Synodieal Membership: The Commission on Mission Services shall urge every newly organized congregation to become a member of the Synod as soon as possible. A copy of the tentative draft of the constitution and bylaws of a congregation about to organize shall be submitted to the Congregational Constitutions and District Handbook Committee for review and appropriate action.
30	
31 32	8.1.f. Educational Agencies: The Commission on Mission Services shall urge all congregations under its care to maintain adequate educational agencies for all age levels.
33	
34 35	8.1.g. Conferences: The Commission on Mission Services shall conduct conferences and workshops in the interest of missions as needed and when appropriate.
36	
37 38	8.1.h. Expansion: The Commission on Mission Services shall offer support and assistance to congregations and pastors interested in beginning mission stations or establishing daughter churches.
39	
40 41 42	8.1.i. Instructions to Subsidized congregations: The Commission on Mission Services shall notify the congregations under its care of the following duties and regulations governing them:
42 43 44	8.1.i.i. Application for Subsidy: All applications for subsidy shall be made in writing by congregation resolution, where this is possible, to the Commission on Mission Services. At a station where there is no organized

Dire	regation as yet, the Commission shall estimate the amount of subsidy needed and recommend the same to the Board of etors. Every subsidized congregation shall make an earnest effort to reduce its request for subsidy, so that it may
beco	me self supporting as soon as possible.
This	8.1.i.ii. Regular Reports: Subsidized congregations and their pastors shall be held to make regular rts, and such other special reports as the Commission may deem necessary, to the Commission on Mission Services. is to be done promptly on forms provided for this purpose and as required by the Commission. The regularity of these rts conditions the regularity of the subsidies.
	0.1.''' C.II'a of Data was Variational different constant and a fine last constant of the District
prese calls advice	8.1.i.ii Calling of Pastors: Vacant subsidized congregations shall seek the counsel of the District ident and of the Commission on Mission Services when calling a new pastor. They should request the advice and ence of the District President or the field representative for the Commission on Mission Services at the meetings when are extended, or when considering calls which their pastors have received. If a congregation acts contrary to such see without valid reason, subsidy may be withheld. When a pastor of a subsidized congregation has received a call, he immediately inform the Commission on Mission Services and the District President and seek their advice.
	8.1.i.iv. Repairs, Improvements, and Investments: Subsidized congregations intending to incur larger nses not included in their annual budget shall first obtain the advice and approval of the Commission on Mission ices and/or the Board of Directors.
	8.1.i.v. Welfare and Retirement Plans: All subsidized congregations and their ordained and missioned ministers shall be required to join Synod's Concordia Retirement, Disability and Survivor, and Health Plans. niums are to be included in the congregation's budget.
fund	8.1.i. The Commission on Mission Services shall deal with congregations wishing to receive CID mission in accordance with guidelines adopted by the District Board of Directors.
Tullu	ing in accordance with guidelines adopted by the District Board of Directors.
8.2	Subcommittees
	The Commission, with the approval of the Board of Directors, may appoint committees to explore each area of its erns, e.g., small, rural, dual parish ministry, campus ministry, institutional ministry, town and country, human care, and d relief.
	IX. FINANCES
	THE COMMISSION ON FINANCE AND MANAGEMENT
	THE COMMISSION OF THE WHOLE IN DIRECTOR IN
9.1	Duties
9.1	Duties
	The Commission on Finance and Management shall:
	9.1.a. Be responsible for the management of all fiscal and financial affairs of the District;

1 2	9.1.b. Have as members the Treasurer and Financial Secretary and three other members with financial expertise as appointed by the Board of Directors.
3	
5	9.1.c. Provide a Budget Committee made up of the Treasurer, the Financial Secretary, and one member of each Commission of the Board to receive, review, and submit a proposed budget from all spending commissions of the District;
6	
7 8 9 10	9.1.d. Recommend to the Board of Directors a balanced budget. A balanced budget is one in which budgeted income minus budgeted expenditures plus unrestricted net assets, not including investment in plant, is greater than zero. A balanced budget is based on the mission commitments of the District congregations plus other income and on the spending request of all departments and agencies of the District;
l 1	
12	9.1.e. Study the finances of the District on the basis of reports prepared by District officers and constantly look for ways and means to improve the financial performance of the District;
14	
15 16	9.1.f. Keep the congregations of the District informed of the financial status of the District through the use of official news publications of the District and other means of communications.
17	
18	X. STEWARDSHIP
19	
20	THE COMMISSION ON STEWARDSHIP SERVICES
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22 23	Theological Principle: "I beseech you therefore, brethren, by the mercies of God, that you present your bodies a living sacrifice, holy, acceptable unto God, which is your reasonable service." (Romans 12:1 NKJV)
24	
25 26 27	Christian stewardship is managing all God's resources which have been entrusted to us in such a way as to accomplish God's purpose with them. It is the recognition and the fulfillment of personal privilege and responsibility for the managing of the whole life in accordance with the will of God.
28	
29	10.1 Objectives
30	
31 32	Christian stewardship is an attitude which sees all of one's life as a sacred trust to be used in the Master's business. Therefore, objectives of the Commission on Stewardship Services are as follows:
33	
34 35	10.1.a. To help the people of God understand that stewardship originates and centers in His actions and therefore stewardship centers on the cross and our total response to Christ.
36	
37 38	10.1.b. To help the people of God to be motivated, to make personal commitments regarding the use of their time, talents, and resources in every part of their life in order to fulfill God's purpose for their existence on earth.
39	
40 41	10.1.c. To help the people of God to understand how they, through cooperative action with their fellow believers can carry out the Great Commission of the Church.
12	

1 2	10.1.d. To help the people of God comprehend why He blesses them with material resources and the ways in which these blessings might be shared with others.
3	
4 5	10.2 Functions
6 7	The functions of the Commission on Stewardship will be:
8	10.2.a. Equip the leaders, the pastors, and the members of the congregations of the Central Illinois District in the principles and practices of the total stewardship life on a year-round basis.
10	
11 12	10.2.b. Guide the leaders, the pastors and the members of the congregations of the Central Illinois District to a greater appreciation of the privileges and responsibilities of Church membership.
13	
14 15	10.2.c. Offer training and develop skills of the leaders, pastors, and members of the congregations of the Central Illinois District for more effective stewardship ministry.
16	
17 18	10.2.d. Provide encouragement and challenge to professional church workers as they serve as examples of committed stewards of God.
19	
2021	10.2.e. Promote the recruitment of professional church workers.
22 23 24	10.2.f. Assist the leaders, the pastors, and the members <u>of congregations</u> of the Central Illinois District as they continue to grow in their attitudes and skills in the area of stewardship through Bible study, workshops, seminars, conferences, etc.
25	
26 27 28	10.2.g. Assist the leaders, the pastors, and the members of the congregations of the Central Illinois District to gain a greater understanding and appreciation of their worldwide mission and ministry for Christ through the Synod, and thereby grow in its support.
29	
30 31	10.2.h. Assist the leaders, the pastors, and the members of the congregations of the Central Illinois District to grow in the grace of Christian sacrificial giving.
32	
33 34	10.2.i. Provide counsel and materials for the congregations as they endeavor to enlist their members' time, talents and treasures for Kingdom service in and through the congregation.
35	
36 37	10.2.j. Study and evaluate contemporary trends in Christian stewardship and share these studies with pastors and leaders of the congregations of the Central Illinois District.
38	
39 40	10.2.k. Plan and prepare stewardship programs which will offer helpful suggestions to pastors and elders of the congregations of the Central Illinois District.
4.1	

1 2	10.2.1. Counsel with circuits and congregations of the Central Illinois District in the use of stewardship programs and materials.
3	
4 5	10.2.m. Cooperate with those district departments which offer specific programs and services for the purpose of coordinating these programs and services into an overall program.
6	10.2 D. C
7	10.3 Duties
8 9	It will be the duty of each member of the Commission on Stewardship Services to:
10	
11	10.3.a. Faithfully attend the Commission on Stewardship Services meetings.
12	
13	10.3.b. Participate in the discussion and decision-making process of the commission.
14	
15 16	10.3.c. Accept special assignments from time to time that may be required to carry out the commission's functions more effectively.
17	
18 19	10.3.d. Represent the Commission on Stewardship Services in a positive manner and to set an example of the spirit of total Christian stewardship in his life and attitudes.
20	
21	10.3.e. Pray that the Lord of the Church will bless the stewardship efforts of His stewards.
22	
23	10.4 Student Aid
24	
25 26 27 28 29	The Commission on Stewardship with the approval of the Board of Directors shall appoint a Committee on Student Aid which shall receive all applications for financial assistance from students preparing for service in the church and shall make recommendations to the Board of Directors through the Commission on Stewardship. Each year the Committee shall give adequate publicity to the Student Aid Fund in an official District news publication. The committee shall be guided by the following provisions:
30	
31 32 33	10.4.a. Eligibility: Communicant members of a congregation of The Lutheran Church—Missouri Synod in the Central Illinois District who are students or prospective students enrolled at <u>sSynodical</u> colleges, universities, or seminaries with the intent of preparing themselves for full-time work in the church are eligible.
34	
35 36 37	10.4.b. Applications: Application forms are to be obtained from the school in which the student is enrolled. The forms are to be sent to the school, not to the Central Illinois District office; the colleges, universities, or seminaries will forward the forms to the District by June 15.
38	
39 40 41	10.4.c. Nature of Support: All financial assistance shall be in the form of student grants. The amount of each grant shall be ratified by the Board of Directors. Financial assistance shall be determined on the basis of need determined by the accepted practice of the respective school. Grants shall be made only on an annual basis. If support is needed and

1 2	desired for more than one year, an application shall be submitted prior to each new school year. Grants to students shall be sent only to the person in charge of such funds at the respective school.
3	
4 5	10.4.d. District Aid: Student grants shall be made available primarily to students who have completed high school and are enrolled in colleges and seminaries for studies leading to <u>sSynodical</u> certification.
6	
7 8	10.4.e. In the event a student who has received a student grant determines not to pursue studies leading to professional church service, it is understood that the recipient has a moral obligation to repay the grant.
9	
10	10.5 Subcommittees
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12 13	The Commission, with the approval of the Board of Directors, may appoint committees to assist in its various areas of activity.
14	
15	XI. COMMUNICATION SERVICES
16	
17	11.1 The Communications Committee
18	
20 21 22 23 24 25	with electronic and/or print media, and one editor. The editor shall be appointed for a three year term. The chairman of the committee shall be appointed by the Board of Directors. members to include at least one ordained minister, at least one commissioned minister, and also at least one lay member. Skills and interests sought among members include editorial services, acquaintance with print media, acquaintance with electronic media (radio, television, internet). An editor may be appointed for a three-year term. The chairman of the committee is appointed by the Board of Directors.
26	
27 28 29	11.1.b. Area Representatives: The Communications Committee shall select one representative, a layman if possible, from each circuit to assist the committee in the publicity work in that circuit. Additional area representatives may be selected as the committee deems necessary.
30	
31	11.2 Duties
32	
33 34	11.2.a. The Communications Committee shall be responsible for all aspects of communication of District happenings.
35	
36	11.2.b. The editor shall be responsible for the official District news publication.
37	
38 39 40	11.2.c. The Communications Committee shall handle the publicity of all events of District-wide importance, such as the District convention, conferences, special rallies, and the like. The committee shall be responsible for the publishing of a daily summary of business and events of the District convention.
4 1	

1 2 3 4 5	11.2.d. The committee shall serve as a clearing house for all publicity in the District. To this end, all pastors shall be encouraged to keep this committee informed on what is being done in their locality in this respect, and pastors should feel free to call upon this committee for counsel in promoting local publicity. Likewise, the Board of Directors, the officers and staff, and all commissions and committees of the District shall in a timely manner notify the Communications Committee of all newsworthy items.			
6 7	11.2.e. The committee may issue a digest of District news, releases from Synod's Board for Communication			
8 9	Services, and such other publicity materials that are being produced for the purpose of bringing our church to the attention of the public. This shall be sent to all pastors, professors, and teachers ordained and commissioned ministers of the District			
10				
11 12 13	11.2.f. The committee shall promptly answer attacks or unfavorable comments made by the press, radio, or television concerning the church; when church. When feasible this shall be done after consultation with the appropriate District officials.			
14				
15 16 17	11.2.g. The committee shall promote articles and broadcasts that will publicize the position of the District or the Synod on matters currently controversial or directly affecting the attitude of many of our own people.			
18	11.2.h. The committee shall cooperate with the communication services of Synod and of neighboring districts by			
19 20	furnishing them with District news for possible nation-wide distribution and by supplying such other information and reports as may be found advisable.			
21				
22 23	11.2.i. The committee shall send to the District Archivist for possible inclusion in the archives such material, photographs, and the like which it deems no longer necessary to retain in its own files.			
24				
25	XII. SPECIAL MINISTRIES			
26				
27	12.1 The Archivist			
28				
29 30	The Board of Directors shall appoint a District Archivist. The District President may appoint an Assistant Archivist.			
31				
32	12.1.a. Duties			
33				
34 35 36	12.1.a.i. The Archivist shall compile the history of the District in all phases of its work, such as organization, missions, educational agencies, young people's work, finances, etc., as well as the history of the individual local congregations and their interrelations.			
37				
38 39 40 41	12.1.a.ii. He shall preserve copies of all the Proceedings of District conventions, records of all boards, committees, and officers, reports and periodicals, minutes of all pastors' and teachers' commissioned church workers from the Synod rosters' conferences and circuit meetings, when no longer in use, and any documents of historical value, such as letters, printed anniversary booklets, parish papers, newspaper clippings, etc.			
12	iemero, primed anniversary ocometo, parisir papero, newspaper empringo, etc.			

1 2	the District.	12.1.a.iii.	He shall index all such records, books, and documents, and keep them in the archives of
3			
4 5	shall be placed in	12.1.a.iv. nto the care of the	Whenever an officer, committee, or conference no longer has need of any records, they archivist.
6			
7 8	conferences, so t		l inform himself, and be kept informed, of any change in the secretaryship of the various where, at any time, to locate the minutes of the individual conferences.
9			
10 11	treasury.	12.1.a.vi.	All expenses incurred by the work of the archivist shall be defrayed from the District
12			
13			XIII. AMENDMENTS TO BYLAWS
14			
15 16	13.1	How Made-Ame	ndments to the Bylaws may be made, provided they are:
17	12 1 a	not contrary to th	ne Constitution and Bylaws of the Synod;
18	13.1.a.	not contrary to th	ie Constitution and Bylaws of the Syriou,
19 20			Commission on Constitutional Matters of the Synod for review and prior approval to the convention shall not take effect until approved by the commission.);
21			
22	13.1.c.	presented in writ	ting to a convention of the District;
23			
24	13.1.d.	adopted by the a	ffirmative vote of a majority of the delegates present and voting at such a convention.
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26			

FLOOR COMMITTEE 2 – MISSION FUNDING AND RECOGNITIONS

Resolution 25-2-01A

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2

3 4	To Launch a Funding Campaign for Mission Support in the Central Illinois District
5 6	President's Report, Mission Commission Report, and Stewardship Commission Report, Overture 25-09, Late Overture 25-L01
7	INTRODUCTION
8 9	Jesus our Lord was "rich, yet for your sake He became poor, so that you by His poverty might become rich" (2 Corinthians 8:9). Now, that hits home!
10 11	Christ brings giving home to you and to your church. The Central Illinois District (CID) 2019 Stewardship and Mission education emphasis was "Bring Giving Home."
12 13 14	Giving, once brought home, does not remain "at home." It doesn't stay in "my own" congregation. Part of it can support the Lord's work elsewhere. Like the seed in His parable, the Lord's life-giving Word is to be sown widely – also in extraordinary places. To that end, CID missions do not "stay home" – 30% of all congregational remittance is forwarded on to the Synod.
15 16	The District has long-standing specialized missions in central Illinois. They include ministry in Spanish, deaf ministry, and campus ministry.
17	WHAT IS BEING PROPOSED?
18	A two-pronged approach is proposed within a projected \$3 million campaign:
19 20	1. Providing for proactive repair and upgrade needs at mission sites owned by CID, as well as at the District office, for the next ten years. Estimated cost: \$1.5 million
21 22 23	2. Making provision for longer-range financial support through contributions to endowment funds for CID Ministry in Spanish, Deaf Ministry, and Campus Ministries. All of these are aspects of God's mission – here, close at hand. Estimated cost: \$1.5 million
24	WHY IS THIS BEING PROPOSED?
25	Places in the District
26 27 28 29 30	• CID started <i>Ministry in Spanish</i> in East Moline in 2003. Rev. Pablo Dominguez has served as our District missionary and, since 2018, as the called pastor of Cristo Rey (Christ the King) Lutheran Church, making the Gospel available to 11,000 Spanish-speakers in the Quad Cities, or (as Cristo Rey puts it) "Planting the Gospel's Seed in the QC." For over a decade, through CID we have additionally supported ministry in Spanish at St. John Lutheran Church in Beardstown, to serve some 1,850 Spanish-speaking people in that area.
31 32 33 34 35 36	 Deaf Ministry in Jacksonville began in 1901. Christ Lutheran Church for the Deaf was organized there in 1948. From 2005 to 2024, Pastor Thomas Phillips served as our Missionary to the Deaf in CID. In 2015, a District-wide deaf parish was created to extend this ministry. Now named Central Illinois Lutheran Deaf Outreach, the parish involves members of CID churches from the Mississippi River to the Indiana state line. When Pastor Phillips left CID in late 2024, he was one of only three pastors to the deaf called by any of the 35 LCMS Districts. It would be a shame if CID ceased funding deaf ministry as a District.
37 38 39 40 41 42	• Campus Ministry is another specialized mission that CID has sustained on our behalf. We pay salaries for two full-time campus pastors, at the University of Illinois and at Illinois State University, and we own well-located church buildings on both campuses. CID also owns a campus church building a block away from Western Illinois University and gives Immanuel Lutheran Church, Macomb funds for its pastor to serve half-time in campus ministry. CID owns no property in Charleston, but we help support student leaders who work with the pastor at Immanuel Lutheran Church – just across the street from Eastern Illinois University. "What we need, and need badly," wrote CID's first

- 1 full-time campus pastor in 1941, "is preaching on the campus." The Central Illinois District has never forgotten these words.
 - The CID office in Springfield comprises two buildings. One provides office space plus chapel and meeting facilities for the CID President, two executives, and bookkeeper, also Church Extension Fund staff. The other houses the extensive District archives, and is the gathering place for Immanuel Lutheran Chapel, a CID-supported new church start.

Prospects for the Duration

- *Ministry in Spanish*: "I soon discovered," Pastor Dominguez writes, "that the majority of Hispanics knew nothing about the Bible, nor did they attend church." As one way to reach them, Cristo Rey broadcasts a Spanish program on KALA-FM, Davenport, which is heard by 4000-5000 listeners. "I heard the messages of Pastor Dominguez every Saturday on the radio. Later I started to go to Cristo Rey," writes Ana. "I know I'm a sinner, but Jesus paid the price for me and, thanks to Him, I have the assurance of eternal life. I'll keep going to this church every Sunday..."
- Deaf Ministry: This work's "center of gravity" has been shifting. Before Pastor Phillips left, it was growing clear that being near the Illinois School for the Deaf no longer brings the advantages it once did. CID plans to sell the former Christ Lutheran Church for the Deaf in Jacksonville and put the sale proceeds into the deaf parish's endowment fund, to be matched 20% by Lutheran Legacy Foundation. CID deaf work will be conducted more and more through the district-wide parish, as a new pastor is assisted by a woman from the parish who is about to enter deaconess training. By far, most deaf people are unchurched, yet Christ is for them too.
- Campus Ministry: Pastor Heath Curtis, President of the Southern Illinois District of the LCMS, and former Coordinator for national Synod Stewardship, says: "Campus ministry (at University Lutheran, Champaign) has had an immeasurable impact on my daughter. In a sea of unbelief, LCMS campus ministry gives our kids an island of community, support, and living faith. Across the country in my work with Synod Stewardship I tell people: the best bang for your mission buck today is campus ministry. Hands down!" CID aims to keep Christ on campus. Large numbers of church workers come from seeds planted in campus ministry.

IT'S TIME TO DECIDE

WHEREAS, Our Lord Jesus Christ, Who gave Himself for us, brings giving home to us through His Word and Sacraments; and

WHEREAS, Giving, once brought home, does not remain "at home," but enables Gospel proclamation beyond one's own congregation; and

WHEREAS, In CID, such proclamation has touched lives with the Gospel of Christ in Campus Ministry, Deaf Ministry, and Ministry in Spanish; and

WHEREAS, Proactive major repairs and upgrades to District-owned facilities where such Gospel proclamation is done, and to the District office campus, from which support of these and other ministries is offered, has been projected to cost the District approximately \$1.5 million over the next 10 years; and

WHEREAS, Endowment funds are now in place with Lutheran Legacy Foundation (which generously provides 20% matching funds) for all four CID-supported Campus Ministries (at University of Illinois, ISU, EIU, and WIU), Deaf Ministry, and Ministry in Spanish at Cristo Rey Lutheran Church, East Moline; and

WHEREAS, Sizable contributions toward either proactive major repairs and upgrades or growing the endowment funds do not seem possible from the limited resources in the District's budgeted monies or from Dollar for Missions contributions; and

WHEREAS, a "Ministry Readiness Study" conducted this past spring by The Lutheran Church Extension Fund—Missouri Synod, funded by a generous grant from the Central Illinois District Church Extension Fund, showed that

- Respondents reported high degrees of support for the above-mentioned specialized District missions, but some of them lack detailed information about these missions
- Priority ought to be placed on the proactive major repairs and upgrades contemplated for the next 10 years
- A target of \$2-3 million seems feasible for a campaign to be conducted over the next three years; and

WHEREAS, CID's Circuit Pastoral Conferences and/or Circuit Forums during 2025 have been urged to take the discussion of a prospective District funding campaign to the congregations of the District, and the Mission Commission's convention report has been featured on the District website since April to help inform such discussions; and

WHEREAS, Opportunities beckon to CID to continue to take Christ to people via Campus Ministry, Deaf Ministry, and Ministry in Spanish;

therefore be it

Resolved, That the Central Illinois District approve the launch of a funding campaign to raise \$3 million: \$1.5 million for proactive major repairs and upgrades to District-owned facilities ("Phase I") and \$1.5 million for longer-range financial support through contributions to endowment funds for continued funding of these valuable District mission treasures ("Phase II"); and be it further

Resolved, That Phase I be entirely completed before campaign contributions are devoted to Phase II; and be it further

Resolved, That during Phase II, all campaign contributions received will be divided equally six ways, between the following:

- Endowment for campus ministry at University of Illinois
- Endowment for campus ministry at Illinois State University
- Endowment for campus ministry at Eastern Illinois University
- Endowment for campus ministry at Western Illinois University
 - (earnings from the four above endowments go directly to the CID office, to support campus ministry expenses)
 - Endowment for Central Illinois Lutheran Deaf Outreach, the District wide deaf parish
 - Endowment for Cristo Rey Lutheran Church, East Moline
 - (earnings from the two above endowments go directly to the respective ministries they report their annual endowment earnings to CID, and the District adjusts its support accordingly);
- 24 and be it finally
 - *Resolved*, That each delegate's affirmative vote indicates his/her congregation's (or individuals' therein) intent to support this campaign.

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Section E Supplement

Please insert these pages after page E-31 in your Convention Workbook

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To Launch a Funding Campaign for Mission Support in the Central Illinois District

WHEREAS, Our Lord Jesus Christ, Who gave Himself for us, brings giving home to us through His Word and Sacraments; and

WHEREAS, Giving, once brought home, does not remain "at home," but enables Gospel proclamation beyond one's own congregation; and

WHEREAS, In CID, such proclamation has touched lives with the Gospel of Christ in Campus Ministry, Deaf Ministry, and Ministry in Spanish; and

WHEREAS, Proactive major repairs and upgrades to District-owned facilities where Gospel proclamation is done in these fields has been projected to cost the District about \$935,000 over the next 10 years; and

WHEREAS, The District office building, from which support of these and others ministries is offered, also stands in need of proactive major repairs and upgrades during the same period; and

WHEREAS, Endowment funds are now in place with Lutheran Legacy Foundation (which generously provides 20% matching funds) for all four CID-supported Campus Ministries (at University of Illinois, ISU, EIU, and WIU), Deaf Ministry, and Ministry in Spanish at Cristo Rey Lutheran Church, East Moline; and

WHEREAS, Sizable contributions toward either proactive major repairs and upgrades or building endowment funds do not seem possible from the limited resources in the District's budgeted monies or from Dollar for Missions contributions; and

WHEREAS, a "Ministry Readiness Study" conducted this past spring by The Lutheran Church Extension Fund—Missouri Synod, funded by a generous grant from the Central Illinois District Church Extension Fund, showed that

- Respondents reported high degrees of support for the above-mentioned specialized District missions, but some
 of them lack detailed information about these missions
- Priority ought to be placed on the proactive major repairs and upgrades contemplated for the next 10 years
- A target of \$2-3 million seems feasible for a campaign to be conducted over the next three years; and

WHEREAS, CID's Circuit Pastoral Conferences and/or Circuit Forums so far during 2025 have been urged to take the discussion of a prospective District funding campaign to the congregations of the District, and the Mission Commission's convention report has been featured on the District website since April to help inform such discussions; and

WHEREAS, Opportunities beckon to CID to continue to take Christ to people via Campus Ministry, Deaf Ministry, and Ministry in Spanish;

therefore be it

Resolved, That the Central Illinois District approve the launch of a funding campaign to raise \$3 million: \$1.5 million for proactive major repairs and upgrades to District-owned facilities ("Phase I") and \$1.5 million for longer-range financial support through contributions to endowment funds for continued funding of these valuable District mission treasures ("Phase II"); and be it further

Resolved, That Phase I be entirely completed before campaign contributions are devoted to Phase II; and be it further

Resolved, That during Phase II, all campaign contributions received will be divided equally six ways, between the following:

- Endowment for campus ministry at University of Illinois
- Endowment for campus ministry at Illinois State University
- Endowment for campus ministry at Eastern Illinois University
- Endowment for campus ministry at Western Illinois University
- (earnings from the four above endowments go directly to the CID office, to support campus ministry expenses)

1	• Endowment for Central Illinois Lutheran Deaf Outreach, the District wide deaf parish
2	Endowment for Cristo Rey Lutheran Church, East Moline
3 4	 (earnings from the two above endowments go directly to the respective ministries – they report their annual endowment earnings to CID, and the District adjusts its support accordingly); and be it finally
5 6	Resolved, That each delegate's affirmative vote indicates his/her congregation's (or individuals' therein) intent to support this campaign.
7	Board of Directors
8 9	Adopted 5/20/25
10	
11	Late Overture 25-L02
12	To Establish a Date for District Conventions
13 14 15	WHEREAS, The Commission on Constitutional Matters (CCM), in reviewing the proposed bylaw changes submitted by the Central Illinois District Board of Directors, suggests "The specification of a date definite for the district president's assumption of office should perhaps require a bylaw specifying a date before which the district convention must be held.; and
16 17	Whereas, The Central Illinois District customarily holds its convention in July of the year prior to the synod convention; and
18 19	Whereas, A reasonable transition period is desirable for a newly elected district president to set affairs in order in his congregation as well as receive transitional instruction from the outgoing district president; and
20 21	Whereas, Absent direction in a report or overture, the floor committee cannot establish such a date to include with the other proposed amendments to the district bylaws;
22	therefore, be it
23	Resolved, That Central Illinois District Bylaw 2.7 be amended as follows:
24	2.7 Sundry Regulations
25 26	2.7.a. The district convention shall be concluded no later than July 31 in the calendar year prior to a synod convention.
27 28 29	2.7.ab. Every board, commission, and committee shall organize at the first meeting after its election or appointment to select a chairman, vice-chairman, and secretary, and shall conduct its business in accordance with accepted parliamentary rules.
30 31	2.7.bc. All officers, boards, committees, and personnel shall surrender all records and equipment in their custody to their successors at the expiration of their term of office.
32 33	2.7.ed. All board, commissions, and committees, including the Archivist, shall be accountable to the District for all their actions and shall make a full report on the activities to the District at each convention.
34	Board of Directors
35 36	Adopted 5/20/25

Section F Supplement

Please insert these pages after page F-4 in your Convention Workbook

Nominees for CID Endowment Fund, Inc. Board of Trustees (Elect 1 layman & 4 others who may be lay members, clergy or teacher)

Shawn Anderson, Concordia, Geneseo

- C: President, deacon, trustee
- D: LLL Young Adult coordinator (early 90s)
- O: Good Shepherd Foundation of Henry County (current)
- * I am hopeful that my experience with business, church offices, and the willingness to serve will be of benefit to the CID Endowment Fund.

Kevin E. Block, Immanuel, Broadlands

- C: Board of Evangelism, Board of Lay Ministry (Elder), Vice Chairman of the Congregation (currently serving in this position)
- D; Delegate at District Convention (two times), Delegate at Synodical Convention
- O: President, Broadlands Community Club, Broadlands, IL, Volunteered for Prison Ministry in the Champaign County Courthouse, Urbana, IL.
- * I have served multiple times on our Church Council and 12 years as an Elder of our Congregation. I have participated in a prison ministry. I have a background in farming, banking and real estate investment/sales. I feel that my church, business background and experience gives me wisdom (hopefully) and maturity to assist the Central Illinois District in it's ministry.

Jeff Bonnett, St Paul, Havana

- C: Treasurer (2nd term), Finance Committee Chair and member,
- D: CID Endowment Board 22-present.
- O: Chair, Community Bankers Association of IL (15 + years); Independent Community Bankers Association of America Ag Committee (4 years); Havana Chamber of Commerce, chair and treasurer 05-14; Havana Rotary Club, since 92, treasurer 12-2present; Havana High School volunteer football and basketball coach; Havana Football Fund Raising Club 11-present; Mason District Hospital Foundation 07-present; Matanza Lake Association treasurer 10-present.
- * I am a CPA and have been involved in business and finance since graduating from Millikin in 85. I was in public accounting for 15 years (last two as partner). I have been with Havana National Bank since 2000 and am the president and CEO and on the board.

Rev. Martin Eden, Our Redeemer, Quincy

- C: Immanuel, Mellon WI 95-04, St. Paul, Pana IL 04-09; Our Redeemer, Quincy 09-present.
- D: Board of Continuing Education North Wisconsin District 97-04, Camp CILCA Board 08-09; CID Endowment Board 15-present.
- * I worked for AAL 90-91 and have a knowledge of and a continuing interest in markets, economics, and finance. Good stewardship is important for the future of our church.

Rev. Gaylord Spilker, Trinity, Edinburg

- C: Trinity, Edinburg 02-present
- D: CID Human Services Committee; LWML Pastoral Counselor 20-24
- O: Lutheran Care Center Board member and president until 1999; served on various dairy organizations and SW Electric Cooperative Advisory Board; Nabor Alumni Board, University of Illinois. Presently Treasurer of the Edinburg Ministerial Association and Edinburg Food Pantry.
- * I desire to serve to the best ability God gives me.

CENTRAL ILLINOIS DISTRICT ENDOWMENT FUND, INC.

FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT

FOR THE YEARS ENDED DECEMBER 31, 2023 AND 2022

Central Illinois District Endowment Fund, Inc.

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Estes, Bridgewater & Ogden

LORI K. MILOSEVICH-LAHR, C.P.A. TERRI L. PHELPS, C.P.A. JAMES C. LEGG, C.P.A. DANIEL J. CODY, C.P.A.

RICHARD W. OGDEN, C.P.A.

CERTIFIED PUBLIC ACCOUNTANTS

901 South Second Street, Suite 300 Springfield, Illinois 62704 217/528-8473 Fax 217/528-8506



Independent Auditor's Report

To the Board of Trustees of Central Illinois District Endowment Fund, Inc.

Opinion

We have audited the accompanying financial statements of Central Illinois District Endowment Fund, Inc. which comprise the statement of financial position as of December 31, 2023 and 2022, and the related statements of activities and cash flows for the years then ended, and the related notes to the financial statements.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Central Illinois District Endowment Fund, Inc. as of December 31, 2023 and 2022, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinion

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of Central Illinois District Endowment Fund, Inc. and to meet our other ethical responsibilities in accordance with the relevant ethical requirements relating to our audits. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about Central Illinois District Endowment Fund, Inc.'s ability to continue as a going concern within one year after the date that the financial statements are available to be issued.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards, we:

Estes, Bridgenater + Ogden

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of Central Illinois District Endowment Fund, Inc.'s internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about Central Illinois District Endowment Fund, Inc.'s ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control related matters that we identified during the audit.

Certified Public Accountants
Springfield, Illinois

November 8, 2024

Central Illinois District Endowment Fund, Inc. STATEMENTS OF FINANCIAL POSITION

December 31, 2023 and 2022

<u>Assets</u>	2023	2022
ASSETS Cash and cash equivalents Investments	\$ 88,489 2,127,689	\$ 3,051 1,318,697
TOTAL ASSETS	\$ <u>2,216,178</u>	\$ <u>1,321,748</u>
<u>Liabilities and Net Assets</u>	•	
LIABILITIES Accounts payable	\$	\$
NET ASSETS Without donor restrictions	1,728,095 488,083	833,665 488,083
Total net assets	2,216,178	1,321,748
TOTAL LIABILITIES AND NET ASSETS	\$ <u>2,216,178</u>	\$ <u>1,321,748</u>

The accompanying notes are an integral part of these financial statements.

Central Illinois District Endowment Fund, Inc. STATEMENTS OF ACTIVITIES

For the Years Ended December 31, 2023 and 2022

		2023			2022	
	Without	With		Without	With	
	Donor	Donor		Donor	Donor	
	Restrictions	<u>Restrictions</u>	Total	Restrictions	Restrictions	Total
SUPPORT AND REVENUES						
Contributions	\$ 753,789	\$ -	\$ 753,789	\$ 4,002	\$ -	\$ 4,002
Investment income - net	196,220		_196,220	(<u>173,662</u>)		(<u>173,662</u>)
Total support and revenues	950,009		950,009	(169,660)		(_169,660)
EXPENSES						
Program services	52,870	-	52,870	38,165	-	38,165
Administrative expenses	2,709		2,709	3,363		3,363
•						
Total expenses	55,579		<u>55,579</u>	41,528		41,528
•						
CHANGE IN NET ASSETS	894,430	-	894,430	(211,188)	-	(211,188)
NET ASSETS – BEGINNING OF YEAR	833,665	488,083	<u>1,321,748</u>	1,044,853	488,083	1,532,936
NET ASSETS – END OF YEAR	\$ <u>1,728,095</u>	\$ <u>488,083</u>	\$ <u>2,216,178</u>	\$ <u>833,665</u>	\$ <u>488,083</u>	\$ <u>1,321,748</u>

The accompanying notes are an integral part of these financial statements.

Central Illinois District Endowment Fund, Inc. STATEMENTS OF CASH FLOWS

For The Years Ended December 31, 2023 and 2022

	2023	2022
CASH FLOWS FROM OPERATING ACTIVITIES: Change in net assets	\$ 894,430 (169,350)	(\$ 211,188) 192,101
Increase (decrease) in accounts payable	_	
Total cash flows provided by (used for) operating activities	725,080	(19,087)
CASH FLOWS FROM INVESTING ACTIVITIES: Purchase of investments Sale of investments	(1,263,834) <u>624,192</u>	(467,748) _476,267
Total cash flows provided by (used for) investing activities	(_639,642)	8,519
INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	85,438	(10,568)
CASH AND CASH EQUIVALENTS – BEGINNING OF YEAR	3,051	13,619
CASH AND CASH EQUIVALENTS - END OF YEAR	\$ <u>88,489</u>	\$ <u>3,051</u>

The accompanying notes are an integral part of these financial statements.

For the Years Ended December 31, 2023 and 2022

NOTE 1 – ORGANIZATION

The Central Illinois District Endowment Fund, Inc. ("CID Endowment Fund") is a not-for-profit corporation organized to provide a separate entity to accept, invest, and distribute income from gifts and bequests that are restricted as to use for the programs of the Central Illinois District of the Lutheran Church – Missouri Synod a 501(c)(3) tax-exempt religious organization. The CID Endowment Fund is established exclusively for the benefit of the Central Illinois District and its members' churches.

The mission of the CID Endowment Fund is to promote and encourage Christian Stewards through special gifts and bequests. These funds will be used to further the Lord's work primarily in the areas of scholarship for the education of full time church workers and other missions of the Central Illinois District.

NOTE 2 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

A summary of the Organization's significant accounting policies consistently applied in the preparation of the accompanying financial statements follows:

Basis of Accounting - Assets, liabilities, revenue and expenses are recognized on the accrual basis of accounting.

<u>Basis of Presentation</u> – The financial statements of the Organization have been prepared in accordance with U.S. generally accepted accounting principles ("US GAAP"), which require the Association to report information regarding its financial position and activities accordingly to the following net asset classifications:

<u>Net assets without donor restrictions</u> – Net assets that are not subject to donor-imposed restrictions and may be expended for any purpose in performing the primary objectives of the organization. These net assets may be used at the discretion of the Organization's management and the board of directors.

<u>Net assets with donor restrictions</u> – Net assets subject to stipulations imposed by donors, and grantors. Some donor restrictions are temporary in nature; those restrictions will be met by actions of the Organization or by the passage of time. Other donor restrictions are perpetual in nature, where by the donor has stipulated the funds be maintained in perpetuity.

Donor restricted contributions are reported as increases in net assets with donor restrictions. When a restriction expires, net assets are reclassified from net assets with donor restrictions to net assets without donor restrictions in the statement of activities.

<u>Investments</u> – Investments consist of certificates of deposit, mutual funds and equities. Certificates of deposit are carried at cost, which is equal to market value and mutual funds and equities are carried at market value. The investment in the Lutheran Legacy fund is carried at market value.

For the Years Ended December 31, 2023 and 2022

NOTE 2 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES, Continued

<u>Cash and Cash Equivalents</u> – For purposes of the cash flow statements, cash includes amounts deposited in a checking account and the Organization considers all highly liquid investments with a maturity of three months or less to be cash equivalents.

<u>Estimates</u> – The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly actual results could differ from those estimates.

<u>Expense Allocation</u> – The costs of providing various programs and activities have been summarized on a functional basis in the statement of activities. Accordingly, certain costs have been allocated among the programs and supporting services benefited.

NOTE 3 – TAX STATUS

The Central Illinois District Endowment Fund, Inc., is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

The Organization is not involved in activities unrelated to its exempt status; therefore, there is no tax on unrelated business income at December 31, 2023 and 2022.

NOTE 4 – LIQUIDITY AND AVAILABILITY

Financial assets available for general expenditure, that is, without donor or other restrictions limiting their use, within one year of December 31, 2023 and December 31, 2022 are:

	2023	2022
Financial assets: Cash and cash equivalents Investments	\$ 88,489 2,127,689	\$ 3,051 1,318,697
Total financial assets	2,216,178	1,321,748
Less financial assets held to meet donor-imposed restrictions: Donor-restricted endowment funds (Note 8)	(2,127,689)	(<u>1,318,697</u>)
Amount available for general expenditures within one year	\$88,489	\$3,051

The organization's cash flows have variations during the year attributable to timing of payments from the congregations and individual donors. To manage liquidity, the organization structures its financial assets to be available as general expenses, liabilities and other obligations come due.

For the Years Ended December 31, 2023 and 2022

NOTE 5 – INVESTMENTS

Investments are stated at market value and consisted of the following at December 31,:

	2	2023		022
		Market		Market
	Cost	Value	Cost	_Value_
Cash Equivalents	\$ 150,131	\$ 150,131	\$ 15,414	\$ 15,414
Certificates of Deposit	792,539	792,799	406,539	406,539
Lutheran Legacy Foundation	181,095	186,182	124,900	102,937
Mutual Funds	360,574	484,906	375,218	421,437
Equities	_307,087	513,671	_229,712	_372,370
Totals	\$ <u>1,791,426</u>	\$ <u>2,127,689</u>	\$ <u>1,151,783</u>	\$ <u>1,318,697</u>

Investment income and expenses consisted of the following at December 31:

	2023	2022
Interest & dividends income Realized gains Unrealized gains Investment fees	\$ 39,782 (1,902) 169,350 (11,010)	\$ 23,132 3,973 (192,102) (<u>8,665</u>)
Net investment income	\$ <u>196,220</u>	(\$ <u>173,662</u>)

NOTE 6 – FAIR VALUE MEASUREMENTS

Fair value is defined as the exchange price that would be received for an asset or paid to transfer a liability (exit price) in the principal or most advantageous market for the asset or liability in an orderly hierarchy, which requires an entity to maximize the use of observable inputs and minimize the use of unobservable inputs when measuring fair value. The standard describes three levels of inputs that may be used to measure fair value:

- Level 1 Inputs are based on unadjusted quoted market prices within active markets.
- Level 2 Inputs are based primarily on quoted prices for similar assets in active or inactive markets.
- Level 3 Unobservable inputs that are supported by little or no market activity and that are significant to the fair value of the assets or liabilities.

For the Years Ended December 31, 2023 and 2022

NOTE 6 – FAIR VALUE MEASUREMENTS, Continued

Fair value measured on a recurring basis at December 31, 2023 and 2022 are as follows:

	Fair		T 10	T 10
D 1 21 2022	Value_	Level 1	Level 2	Level 3
December 31, 2023 Certificates of Deposit	\$_792,760	\$	\$_792,760	\$
Mutual Funds:				
Small Cap Core	79,300	79,300	-	-
Mid Cap Growth	71,695	71,695	-	-
Large Cap Growth	72,143	72,143	-	-
Large Cap Core	118,242	118,242	-	-
Large Growth/World Stock	_143,526	143,526		
Total Mutual Funds	484,906	484,906		
Equities-Common Stock:				
Large Cap Growth	75,208	75,208	-	-
Large Cap Core	161,010	161,010	-	-
Large Cap Value	105,656	105,656	-	-
International	32,266	32,266	-	_
Enhanced Large	<u>139,570</u>	_139,570		
Total Equities	_513,710	_513,710		
Lutheran Legacy Foundation Investments	186,182		_186,182	
Cash Equivalent:				
Federated Government Obligations Fund	150,131		150,131	
TOTAL INVESTMENTS	\$ <u>2,127,689</u>	\$ <u>998,616</u>	\$ <u>1,129,073</u>	\$ <u>-</u>

For the Years Ended December 31, 2023 and 2022

NOTE 6 – FAIR VALUE MEASUREMENTS, Continued

	Fair			
	<u>Value</u>	Level 1	Level 2	Level 3
December 31, 2022				
Certificates of Deposit	\$ <u>406,539</u>	\$	\$ <u>406,539</u>	\$
Mutual Funds:				
Small Cap Core	30,709	30,709	-	_
Small Cap Value	37,769	37,769	_	_
International	33,749	33,749	. <u>-</u>	_
Mid Cap Growth	58,298	58,298	_	_
•	122,904	122,904	_	_
Large Cap Growth	53,809	53,809	_	_
Large Cap Core				
Total Mutual Funds	421,437	421,437		
Equities:				
Large Cap Growth	47,964	47,964	-	-
Large Cap Core	162,728	162,728	-	_
Large Cap Value	133,374	133,374	-	_
International	28,304	28,304	_	
Total Equities	372,370	372,370	_	
Lutheran Legacy Foundation Investments	102,937		_102,937	
Cash Equivalent:				
Federated Government Obligations Fund	15,414		15,414	
TOTAL INVESTMENTS	\$ <u>1,318,697</u>	\$ <u>793,807</u>	\$ <u>524,890</u>	\$ <u> </u>

For the Years Ended December 31, 2023 and 2022

NOTE 7 – CONCENTRATION OF CREDIT RISK

Financial instruments, which potentially subject the organization to concentration of credit risk, include cash and investments. The organization places its temporary cash with creditworthy, high quality financial institutions.

Investments with the Central Illinois District – Church Extension Fund (CEF) of \$456,539 and the Lutheran Legacy Foundation of \$186,182 are not SIPC or FDIC-insured bank deposit accounts, and repayment of principal and interest is dependent upon the general financial condition of CEF. Management has reviewed the financial condition of the CEF and is satisfied that deposits are secure despite lack of regulatory insurance coverage.

NOTE 8 – NET ASSETS

In 2004, the Endowment Fund was created with permanent funds of \$488,083 transferred from the Central Illinois District.

The donor-restricted endowment funds are required to be maintained in perpetuity.

The board designated endowment fund receives contributions from congregations and individual donors designated for the scholarships and are included in the net assets with donor restrictions.

Net assets with donor restrictions consisted of the following at December 31, 2023 and 2022:

	2023	2022
Net Assets Without Donor Restrictions Board Designated Endowment Fund	\$ <u>1,728,095</u>	\$_833,665
Net Assets With Donor Restrictions		
Donor-Restricted Endowment Funds:		
General Fund	436,473	436,473
Meseke Scholarship Fund	6,000	6,000
Christ Peoria Scholarship Fund	23,110	23,110
Dr. A. Mueller Memorial Fund	22,500	22,500
Total	488,083	488,083
Total Endowment Funds	\$ <u>2,216,178</u>	\$ <u>1,321,748</u>

For the Years Ended December 31, 2023 and 2022

NOTE 9 – DONOR-RESTRICTED ENDOWMENT FUND

The CID's Endowment Fund consists of four individual funds established primarily for scholarship purposes and each are donor-restricted perpetual endowment funds. In addition, there is a Board Designated Endowment fund which is considered without donor restrictions. As required by GAAP, net assets associated with endowment funds are classified and reported based on the existence or absence of donor-imposed restrictions.

The Board of Directors of the organizations have interpreted the Uniform Prudent Management of Institutional Funds Act (UPMIFA) as requiring the preservation of the purchasing power (real value) of the donor-restricted endowment funds absent explicit donor stipulations to the contrary. The original gift is defined by the organization as (1) the original value of gifts donated to the donor-restricted endowment, (2) the original value of any subsequent gifts to the donor-restricted endowment, and (3) accumulations to the permanent endowment made in accordance with the direction of the applicable donor gift instrument as the time the accumulation is added to the fund. If the endowment assets earn investment returns beyond the amount necessary to maintain the endowment assets' real value that excess is available for appropriation and, therefore, classified as donor-restricted net assets until appropriated by the Board for expenditure. If the value of a donor-restricted endowment fund falls below 75% of the original gift, the Board of Directors will cease spending until its value exceeds the original gift.

UPMIFA permits the organization to appropriate for expenditure or accumulate so much of a donor-restricted endowment fund as it determines is prudent for the uses, benefits, purposes, and duration for which the endowment fund is established. In making its determination to appropriate or accumulate, the organization must act in good faith, with the care that an ordinarily prudent person in a like position would exercise under similar circumstances, and it must consider, if relevant, the following factors:

- The duration and preservation of the endowment fund
- The purposes of the organization and the donor-restricted endowment fund
- General economic conditions
- The possible effect of inflation and deflation
- The expected total return from income and the appreciation of investments
- Other resources of the organization
- The investment policies of the organization.

Investment Return Objectives and Strategies. The Organization has adopted investment and spending policies for endowment assets that attempt to provide a predictable stream of funding to support the scholarship program of the Lutheran Church Missouri Central Illinois District, while also maintaining the purchasing power of those endowment assets over the long-term. Accordingly, the investment process seeks to achieve an after-cost total real rate of return, including investment income as well as capital appreciation, which exceeds the annual distribution with acceptable risk. Endowment assets are invested in a diversified asset mix that is intended to result in a consistent inflation-protected rate of return that has sufficient liquidity to make an annual distribution of 4%, while growing the funds if possible. The Organization expects the current spending policy to allow its endowment funds to grow at a nominal average rate of 4-6% annually, which is consistent with the Organization's objective to maintain the purchasing power of the endowment assets as well as to provide additional real growth through investment return and contributions. Investment risk is measured in terms of the total endowment fund; investment assets and allocation between asset classes and strategies are managed to not expose the fund to unacceptable risks.

For the Years Ended December 31, 2023 and 2022

NOTE 9 – DONOR-RESTRICTED ENDOWMENT FUND (Continued)

Spending Policy. The Organization has a policy of appropriating for distribution each year 4% of its endowment assets for the scholarship fund. The Organization considered the long-term expected rate of return on its investment assets and the possible effects of inflation and the duration of the endowment funds to be maintained in perpetuity.

NOTE 10 - EXPENSES BY NATURE AND FUNCTION

The table below presents expenses by their function for fiscal years ending 2023 and 2022.

	2023		2022			
	Program Services	Management and General		Program Services	Management and General	<u>Total</u>
Scholarship Professional and other expenses	\$ 52,870	\$ - <u>2,709</u>	\$ 52,870 	\$ 38,165	\$ - 3,363	\$ 38,165
Total expenses	\$ <u>52,870</u>	\$ <u>2,709</u>	\$ <u>55,579</u>	\$ <u>38,165</u>	\$ <u>3,363</u>	\$ <u>41,528</u>

NOTE 11 – SUBSEQUENT EVENTS

The Organization reviewed events for inclusion in the financial statements through November 8, 2024, the date through which subsequent events have been evaluated and the date the financial statements were available to be issued.

Section G Correction and Supplement

Please replace all of the Section G in your workbook with these pages.

These pages correct a formatting error (previous Section G pages had an incorrect formatting in the footer, correctly identifying them as "Church Extension Fund" but incorrectly identifying it as "Section F." This supplement also includes the CID-CEF audit, which was not available at the time the workbook was first published.

Central Illinois District Church Extension Fund 10th Regular Convention

Agenda

Call to Order President Darin Gehrke

Opening Prayer Rev. Charles Olander

Minutes of the 9th Regular Convention President Darin Gehrke

Report of the President President Darin Gehrke

Resolutions President Darin Gehrke

Slate of Candidates President Darin Gehrke

Report of Executive Director Christine Anderson

Additional Floor Actions President Darin Gehrke

Installation of new Board CID Pres. Rev. Michael Mohr

Closing Prayer Rev. Chad Lueck

1 2 3 4	CENTRAL ILLINOIS DISTRICT CHURCH EXTENSION FUND 9th REGULAR CONVENTION JULY 18, 2022
5 6	MINUTES
7	
8 9	The Convention was called to order at 1:30 p.m. by President Kevin Schultz.
10 11	Trustee Rev. Terry O'Brien opened the Convention with prayer.
12 13 14 15 16	President Schultz reminded the 2022 Convention that the 2018 Convention passed a resolution authorizing the CID-CEF Board of Trustees to approve the minutes of the 2018 Convention, and it was so noted that said minutes of the 2018 Convention had been approved by the CID-CEF Board.
17 18 19	President Schultz gave the President's Report, in which he discussed changes in the Board, CID-CEF administrative activities, and financial results since the last convention.
20 21 22 23 24	President Schultz presented the David L. Goldhammer Award for Outstanding Service to former CID-CEF Trustee Kim Kleinschmidt, who previously served on the Board for twelve years, nine as President and three as vice-president. Mr. Kleinschmidt was not able to be in attendance due to illness.
25 26 27 28 29 30 31 32 33 34 35	The CID-CEF brought two resolutions to the Convention. Each was presented by President Schultz for separate vote by the delegates. The first resolution entitled "To Affirm the Central Illinois District Church Extension Fund" was presented with no request for discussion from the floor and passed unanimously by voice vote. The second resolution entitled "To Continue Uninterrupted Operations of the Central Illinois District Church Extension Fund" was presented, and discussion from the floor was requested, where the question was posed as to whether the language in this resolution should be similar to the language related to dissolution as used by the Endowment Fund. President Schultz explained that the situations are not similar. The second resolution passed unanimously by voice vote. No other resolutions were submitted during the allowed time, and discussion on resolutions ended.
36 37 38 39 40 41 42 43 44	The slate of candidates for the CID-CEF Board of Trustees was then presented by President Schultz. President Schultz called for nominations from the floor and requested that if such nominations were presented, the nominees would have already provided approval for their nomination. No nominations from the floor were received. President Schultz advised the delegates that there was one nominee per trustee position and called for a voice vote on the entire slate. The slate, consisting of nominees Darin Gehrke as President, David Ward as Vice President, Carol Radtke as Secretary/Treasurer, Rev. Chuck Olander and Rev. Chad Lueck as Trustees-Minister of Religion, and Kim Kleinschmidt and K. Rick Keller as Trustees, passed unanimously.

45

1 2 3 4 5 6 7	Executive Director Christine Anderson reviewed a PowerPoint presentation providing an update to the delegates on the activities and financial results for the CID-CEF since the last convention, including an update on new interest rates and an overview of the new CID-CEF website. The significant drop in new investor activity in 2022 was also brought to the delegates' attention, with a request to communicate the opportunity to invest in the future of the LCMS ministry in the CID through investment in the CID-CEF.
8 9 10	President Schultz requested a resolution authorizing the Board of Trustees to approve the minutes of the 2022 Convention at the next regular meeting of the CID-CEF. The motion was made, seconded, and passed to allow this action.
11 12 13 14 15 16 17	Vice President/newly-elected President Darin Gehrke presented service recognition plaques to the three members leaving the Board, thanking Dale Wolff for his seven years of service and legal expertise, Rev. Terry O'Brien for his seven years of service and ministerial and financial expertise brought to the Board, and President Kevin Schultz for his thirteen years of service and banking expertise brought to the Board.
18 19 20 21 22	Central Illinois District President Mark Miller installed the following members of the Board of Trustees: President Darin Gehrke, Vice President David Ward, Secretary/Treasurer Carol Radtke, and Trustees Rev. Chuck Olander and Rev. Chad Lueck. Newly elected Trustees Kim Kleinschmidt and K. Rick Keller were unable to be in attendance.
23 24 25	Newly elected President Gehrke called for a motion from the floor to adjourn the Convention. The motion was seconded and passed.
26 27	Trustee Rev. Chuck Olander closed with prayer.
28 29 30 31	The Convention adjourned at 2:00 p.m.
32 33	Respectfully Submitted,
34 35	Christine Anderson Executive Director
36 37	Acting Secretary

1	Central Illinois District Church Extension Fund
2	Board of Trustees 2022 - 2025
3	
4	
5	
6	President - Mr. Darin Gehrke
7	
8	
9	Vice President - Mr. David Ward
10	
11	
12	Secretary/Treasurer - Mrs. Carol Radtke
13	
14	
15	<i>Trustees</i> – Mr. Rick Keller
16	Mr. Kim Kleinschmidt
17	Rev. Chad Lueck
18	Rev. Charles Olander
19	

1	Central Illinois District Church Extension Fund
2	Nominations
3	
4	
5	CID-CEF President
6	(One person to be elected)
7	(= = = = = = = = = = = = = = = = = = =
8	Mr. Darin Gehrke – Salem Lutheran Church, Jacksonville
9	
10	Current Employment: Senior Vice President, Market Leader Central and Southern Illinois –
11	SomerCor (a Certified Development Company that processes the SBA 504 loan program).
12	
13	Prior Relevant Employment/Other Experience: President, Commercial Lender – Town and
14	Country Bank, Jacksonville, Illinois. Village President – Woodson, Illinois.
15 16	LCMS/Charitable Organization Activities: Has served as Elder, Treasurer, and Athletic Director
17	at Salem.
18	at Outom.
19	Anticipated Contribution to CID-CEF Board of Trustees: Brings 18 years of lending experience in
20	a combination of commercial and SBA lending to the Board.
21	
22	
23	
24	CID-CEF Vice President
25	(One person to be elected)
26	
27	Mr. David Ward – St. Paul's Lutheran Church, Varna
28	
29	Current Employment: Retired from the banking industry.
30 31	Prior Relevant Employment/Other Experience: A career in banking spanning 40 years - most
32	recently as President of North Central Bank – Hennepin, served as board member and Group
33	Director of the Community Bankers' Association of Illinois, on the Regulatory Review
34	Committee of the Independent Community Bankers of America, Founding President of the
35	Hennepin Business and Betterment Association.
36	
37	LCMS/Charitable Organization Activities: District Life Coordinator for CID, directed Creation
38	Science Program for CID Lutheran schools. Has served as Co-treasurer, Elder, and Trustee at
39	St. Paul's.
40	
41	Anticipated Contribution to CID-CEF Board of Trustees: Broad experience in banking
42	administration, lending, and real estate loans.
43	
44	

1	
2	CID-CEF Secretary/Treasurer
3	(One person to be elected)
4	
5	Mr. Dale Dirks – Immanuel Lutheran Church, Springfield
6 7	Current Employment: Tax CPA – Eck, Schafer & Punk, LLP, CPAs, Springfield – 2025.
8	
9	Prior Relevant Employment/Other Experience: 18 years as a sole CPA practitioner after over 24
10	years with larger firms in the Springfield area, and 31 years operating a family grain farm
11	business.
12	
13	LCMS/Charitable Organization Activities: CID Treasurer for 7 years, active in member churches
14 15	over the years as Sunday School Superintendent, Sunday School teacher, church treasurer, and church board member, active in local and professional activities in the Athens and
16	Springfield area as a volunteer and advisor.
17	opringing a dead as a volunteer and davisor.
18	Anticipated Contribution to CID-CEF Board of Trustees: With my extensive experience with
19	clients as their advisor and operating my own business, I understand what the investors expect
20	and what the congregations need. I look forward to being a part of the continuing long-term
21	success of the CID-CEF.
22	
23	
24	CID CEE Ministers of Baligian
25 26	CID-CEF Ministers of Religion
20 27	(Two persons to be elected)
28	Rev. Chad Lueck – Good Shepherd Lutheran Church, Bloomington
29	
30	Current Employment: Pastor at Good Shepherd, Bloomington since 1999.
31	
32	Prior Relevant Employment/Other Experience: Pastor – Hope Lutheran in Shawnee Kansas
33 34	from 1996 - 1998, Pastor – Emmanuel Lutheran in Littlefield Texas from 1991 – 1995, accountant for family business.
3 4 35	accountant for family business.
36	LCMS/Charitable Organization Activities: CID Circuit Visitor, Texas Circuit Secretary, Texas
37	LWML Zone Counselor, Kansas LLL Zone Counselor, Media Coordinator for Lutheran Hour
38	Ministries, LCMS 150th Anniversary Committee, Beta Sigma Psi National Pastoral Advisor.
39	
40	Anticipated Contribution to CID-CEF Board of Trustees: The CID-CEF has held our church's
41	mortgage for years. Getting elected in 2022 has allowed me to see everything that this Board
42	does and accomplishes. Under Christine Anderson's great leadership and the wonderful make-
43 44	up of the Board we have great camaraderie and work well together. I have been blessed as
44 45	someone very involved in our church's finances to bring a unique perspective to the Board. We thank the Lord for the work that gets done and looking forward it will be wonderful to assist
46	fellow CID congregations in their mission and work for the Lord's Kingdom.

1 2

2 3

 <u>Rev. Charles Olander, Emeritus</u> – Zion Lutheran Church, New Holland Current Employment: Retired LCMS Pastor, current CID Planned Gift Counselor.

Prior Relevant Employment/Other Experience: Pastor – Zion Lutheran in New Holland from 2005 – 2020 and 1980 – 1988, Pastor – Concordia Lutheran in Springfield from 1988 – 2005, Pastor – Trinity Lutheran in Winkler and Zion Lutheran in Morden, Manitoba, Canada from 1978 - 1980. Previous experience before entering the ministry includes banking, insurance, and construction.

LCMS/Charitable Organization Activities: Prior service on the CID-CEF Board of Trustees from 2003 – 2015, CID-CEF Special Loan Committee, CID Prison Chaplain, Circuit Counselor, delegate for 3 LCMS Synodical Conventions, delegate-at-large for the LCMS Lutheran Church Extension Fund for 11 years.

Anticipated Contribution to CID-CEF Board of Trustees: Having served on the CID-CEF Board for many years, I am very familiar with the mission and history of CID-CEF. I also know how the District CEFs work with, and are related to, the Lutheran Church Extension Fund (LCMS). I will encourage CID-CEF to continue to make needed loans to CID churches to better share the Gospel, and to make grants and gifts to CID missions, ministries, and students. I am conservative in theology and in lending practices, with zeal for missions and innovative ministries. If elected, I will serve with the strength, wisdom, love, and faith I receive from our Lord and Savior Jesus Christ.

CID-CEF Trustees

(Two persons to be elected)

Mr. K. Rick Keller – St. John's Lutheran Church, Effingham

Current Employment: Attorney (of counsel) with Orr Law, LLC, Effingham, since 2015.

Prior Relevant Employment/Other Experience: Partner at Keller & Runde from 1993 – 2015, attorney at Meyer, Keller & Runde from 1991 – 1993, attorney at Braden & Keller from 1984 – 1991, Effingham County State's Attorney from 1979 – 1984, former member of the Illinois Commission on Juvenile Delinquency.

LCMS/Charitable Organization Activities: Has served as Elder, Chairman, Vice-Chairman, member of Board of Education, Communion Assistant, and in the Church Praise Band at St. John's.

Anticipated Contribution to CID-CEF Board of Trustees: Having served on the CID-CEF Board for 3 years, I am more familiar with the workings of the Board and better prepared to help in the mission of the CID-CEF to aid our churches, schools, and other LCMS agencies in growing God's Kingdom.

1	
2	

Mr. Kevin Schultz - Good Shepherd Lutheran Church, Sherman

Current Employment: Senior Vice President for Hickory Point Bank since 2008, with responsibility for relationship management for commercial clients, including real estate loans, operating lines of credit, and deposit services, managing a loan portfolio in excess of \$35 million.

Prior Relevant Employment/Other Experience: Marketing President for First Bank responsible for the Springfield and Jacksonville markets from 2000 - 2005.

LCMS/Charitable Organization Activities: Prior service on the CID-CEF Board of Directors from 2009 – 2022, current member of the CID-CEF Special Loan Committee, has served as Elder at Good Shepherd and on the Board of Directors and as Treasurer for Land of Lincoln Goodwill.

Anticipated Contribution to CID-CEF Board of Trustees: Using my experience in commercial real estate and cash management to assist the Executive Director in maintaining the safety and soundness of the CID-CEF.

THE CENTRAL ILLINOIS DISTRICT CHURCH EXTENSION FUND, INC. SPRINGFIELD, ILLINOIS

AUDITED FINANCIAL STATEMENTS

DECEMBER 31, 2024, 2023 AND 2022

The Central Illinois District Church Extension Fund, Inc.

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Capital Accounting & Audit, LLC

Certified Public Accountants

2800 Montvale Drive Springfield, IL 62704 217-528-8475

INDEPENDENT AUDITOR'S REPORT

To the Board of Trustees Central Illinois District Church Extension Fund, Inc. Springfield, Illinois

Opinion

We have audited the accompanying financial statements of Central Illinois District Church Extension Fund, Inc. (a nonprofit organization), which comprise the statement of financial position as of December 31, 2024, 2023, and 2022, and the related statements of activities and cash flows for the years then ended, and the related notes to the financial statements.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Central Illinois District Church Extension Fund, Inc. as of December 31, 2024, 2023, and 2022, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinion

We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of Central Illinois District Church Extension Fund, Inc. and to meet our other ethical responsibilities in accordance with the relevant ethical requirements relating to our audits. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Prior Period Financial Statements

The financial statements of Central Illinois District Church Extension Fund, Inc. as of December 31, 2023 and December 31, 2022 were audited by other auditors whose reports dated July 26, 2024 and June 23, 2023 expressed an unmodified opinion on those statements.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about Central Illinois District Church Extension Fund, Inc.'s ability to continue as a going concern within one year after the date that the financial statements are available to be issued.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements, including omissions, are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of Central Illinois District Church Extension Fund, Inc.'s internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about Central Illinois District Church Extension Fund, Inc.'s ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control related matters that we identified during the audit.

Capital accounting + audit, XXC

Certified Public Accountants Springfield, Illinois

May 6, 2025

STATEMENTS OF FINANCIAL POSITION

December 31, 2024, 2023 and 2022

ASSETS	2024	2023	2022
Cash and cash equivalents	\$ <u>2,477,226</u>	\$ <u>1,218,707</u>	\$ <u>1,644,349</u>
Deposits and investments: Investments – Lutheran Church Extension Fund – LCMS	7,400,000	7,706,669	8,906,669
Certificates of deposit	6,575,763 1,244,788	8,749,000 260,262	5,395,000 1,001,821
Total deposits and investments	15,220,551	<u>16,715,931</u>	15,303,490
Loans Receivable:			
Congregations, schools, and other LCMS entities	18,617,593	17,747,323	19,646,996
Less allowance for loan losses	(1,895,000)	(1,895,000)	(1,895,000)
Net loans receivable	16,722,593	15,852,323	17,751,996
Accrued interest and other receivable	71,662	103,047	63,135
Fixed assets – net	63,450	9,757	3,353
Prepaid expense	18,497	21,602	38,725
TOTAL ASSETS	\$ <u>34,573,979</u>	\$ <u>33,921,367</u>	\$ <u>34,805,048</u>
LIABILITIES AND NET ASSETS			
LIABILITIES			
Interest-bearing debt instruments:	.		
Flex accounts	\$ 1,000,697	\$ 1,311,526	\$ 1,582,735
Investment certificates	23,397,155	<u>22,794,659</u>	<u>23,714,096</u>
Total interest-bearing debt instruments	24,397,852	24,106,185	25,296,831
Accounts payable & other payables	151,266	135,981	163,933
Accrued interest payable	190,571	154,516	81,711
Interest rebates payable	<u>150,000</u>	<u>125,000</u>	150,000
Total liabilities	<u>24,889,689</u>	24,521,682	<u>25,692,475</u>
NET ASSETS			
Without donor restrictions:			
Undesignated	9,022,013	8,721,302	8,448,921
Board Designated	662,277	<u>678,383</u>	<u>663,652</u>
Total net assets	9,684,290	9,399,685	9,112,573
TOTAL LIABILITIES AND NET ASSETS	\$ <u>34,573,979</u>	\$ <u>33,921,367</u>	\$ <u>34,805,048</u>

The accompanying notes are an integral part of these financial statements.

STATEMENTS OF ACTIVITIES
For the Years Ended December 31, 2024, 2023 and 2022

DEVENTE	2024	2023	2022
REVENUE			
Interest income:			
Interest on loans	\$ 839,557	\$ 766,769	\$ 767,324
Interest on investments	<u>765,037</u>	<u>560,917</u>	373,608
SubtotalLess loan interest rebate	1,604,594	1,327,686	1,140,932
Total interest income	(<u>150,000</u>)	(<u>125,000</u>)	(_150,000)
Interest expense	1,454,594 (<u>694,</u> 649)	1,202,686	990,932
Net interest income	(<u>694,649</u>) 759,945	(<u>484,401</u>) 718,285	(341,752)
Title interest income	739,943	110,203	649,180
Provision for loan loss			(1,055,000)
Net interest income after provision for loan losses	759,945	718,285	(405,820)
Support and other income:			
Gifts and bequests	7,785	7,700	12,660
Miscellaneous income	7,705	492	12,000
Total revenue and other support	767,730	<u>726,477</u>	(<u>393,160</u>)
EXPENSES			
Salaries and benefits	307,733	293,608	273,301
Office expenses	15,621	13,756	13,798
Occupancy and insurance	36,212	33,947	34,253
Professional and computer services	51,518	36,992	44,318
Depreciation	10,204	2,470	4,531
Grants	43,963	38,469	75,310
Other expenses	<u>17,874</u>	20,123	28,979
Total expenses	483,125	439,365	474,490
NET INCOME (LOSS)	284,605	287,112	(867,650)
NET ASSETS WITHOUT DONOR RESTRICTIONS –			
BEGINNING OF YEAR	9,399,685	9,112,573	9,980,223
			
NET ASSETS WITHOUT DONOR RESTRICTIONS –			
END OF YEAR	\$ <u>9,684,290</u>	\$ <u>9,399,685</u>	\$ <u>9,112,573</u>

The accompanying notes are an integral part of these financial statements.

Central Illinois District Church Extension Fund, Inc. STATEMENTS OF CASH FLOWS

For the Years Ended December 31, 2024, 2023 and 2022

	2024	2023	2022
CASH FLOWS FROM OPERATING ACTIVITIES:			
Net income (loss)	\$ 284,605	\$ 287,112	(\$ 867,650)
Adjustments to reconcile change in net assets	Ψ 201,005	Ψ 207,112	(\$\psi 007,050)
to net cash provided by (used for) operating activities:			
Depreciation	10,204	2,470	4,531
Increase in provision for loan loss		2,470	1,055,000
(Increase) Decrease in Assets:			1,055,000
Prepaid expense	3,105	17,123	15,356
Accrued interest and other receivable	31,385	(39,912)	
Increase (Decrease) in Liabilities:	51,505	(35,512)	(25,075)
Accounts and other payables	15,285	(27,952)	36,737
Interest payable	36,055	72,805	(8,890)
Interest rebates payable	25,000	(25,000)	(0,070)
		(
Net cash provided by (used for) operating activities	405,639	286,646	<u>212,011</u>
CACTA DE ONICE DONA DIVIDADONA A CONTRACTOR			
CASH FLOWS FROM INVESTING ACTIVITIES:	((2.00=)		
Purchase of equipment	(63,897)	(8,873)	(1,736)
Congregations, schools, and other LCMS entities loan			
advances	(3,433,172)	-	(1,160,350)
Congregations, schools, and other LCMS entities loan			
repayments	2,562,903	1,899,672	2,487,308
Redemption of investments	10,501,669	5,170,113	4,434,950
Purchase of investments	(<u>9,006,289</u>)	(<u>6,582,554</u>)	(_5,906,821)
Net cash provided by (used for) investing activities	561,214	478,358	(146,649)
CASH FLOWS FROM FINANCING ACTIVITIES:			
Purchase of interest-bearing debt instruments	3,123,337	2,324,773	1,502,801
Redemptions of interest-bearing debt instruments	(<u>2,831,671</u>)	(3,515,419)	(_2,961,629)
redestipations of interest ocaling door instrainents	(_2,051,071)	(_3,313,417)	(2,701,027)
Net cash provided by (used for) financing activities	<u>291,666</u>	(_1,190,646)	(1,458,828)
NET INCREASE (DECREASE) IN CASH	1,258,519	(425,642)	(1,393,466)
CASH AND CASH EQUIVALENTS – BEGINNING OF YEAR	1,218,707	1,644,349	3,037,815
CASH AND CASH EQUIVALENTS – END OF YEAR	\$ <u>2,477,226</u>	\$ <u>1,218,707</u>	\$ <u>1,644,349</u>
		~ 	~ 2 × 1 × 3 × 1 × .
Supplemental disclosure of cash flow information: Cash paid during the year for interest	\$ 658,594	\$ 411,596	\$ 350,642

The accompanying notes are an integral part of these financial statements.

NOTES TO FINANCIAL STATEMENTS

For the Years Ended December 31, 2024, 2023 and 2022

NOTE 1 – ORGANIZATION

The Central Illinois District Church Extension Fund, Inc. (Church Extension Fund) is one of four District-based Church Extension Funds under the Lutheran Church-Missouri Synod (LCMS). The Church Extension Fund is a church organization of the LCMS and as such is a charitable exempt organization under Section 501(c)(3) of the Internal Revenue Code and relies on investments by individuals and entities located primarily in central Illinois. Investors are subject to fluctuations in the economic status of the geographic region of central Illinois. No provisions have been made for changes in the economic environment.

The purpose of this corporation is to aid the member congregations and agencies of the Central Illinois District of the LCMS to finance the acquisition of land and in the purchase, erection or improvement of facilities for effective programs of ministry, witness, outreach, and service for the expansion of God's Kingdom in the Central Illinois District of the LCMS.

NOTE 2 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting - The financial statements of the Church Extension Fund have been prepared on the accrual basis in conformity with accounting principles generally accepted in the United States of America (GAAP).

The significant accounting policies followed by the Church Extension Fund are described below to enhance the usefulness of the financial statements to the reader.

<u>Basis of Presentation</u> - The financial statements of the Church Extension Fund have been prepared in accordance with U.S. generally accepted accounting principles ("US GAAP"), which require the Church Extension Fund to report information regarding its financial position and activities accordingly to the following net asset classifications:

<u>Net assets without donor restrictions</u> - Net assets that are not subject to donor-imposed restrictions and may be expended for any purpose in performing the primary objectives of the organization. These net assets may be used at the discretion of the Church Extension Fund's management and the board of trustees.

Governing Board Designations - Board designated net assets represent bequests received by the Church Extension Fund. The Board designated the funds from net assets without restrictions for future approved projects or expenditures of the Church Extension Fund. The balances are \$662,277, \$678,383 and \$663,652 as of December 2024, 2023 and 2022.

<u>Net assets with donor restrictions</u> - Net assets subject to stipulations imposed by donors and grantors. Some donor restrictions are temporary in nature; those restrictions will be met by actions of the Church Extension Fund or by the passage of time. Other donor restrictions are perpetual in nature, whereby the donor has stipulated the funds be maintained in perpetuity.

Donor restricted contributions are reported as increases in net assets with donor restrictions. When a restriction expires, net assets are reclassified from net assets with donor restrictions to net assets without donor restrictions in the statement of activities.

<u>Cash and Cash Equivalents</u> - For the purposes of the statements of cash flows, highly liquid investments with a maturity of three months or less at the date of acquisition generally are considered to be cash equivalents.

NOTES TO FINANCIAL STATEMENTS

For the Years Ended December 31, 2024, 2023 and 2022

NOTE 2 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES, (Continued)

<u>Investments</u> - Investments consist of notes and certificates of deposit with the Lutheran Church Extension Fund – LCMS and financial institutions as well as U.S. Treasuries at various rates and are carried at cost which approximates market value, or, in the case of U.S. Treasuries, including amortization of discount at purchase.

<u>Fixed Assets</u> - Fixed assets are recorded at cost and consist of office equipment, furniture and software which is depreciated over their estimated useful lives using the straight-line method of depreciation. Management's policy is to recognize depreciation in the month the asset is acquired through the life of the asset.

<u>Use of Estimates</u> - The preparation of financial statements in conformity with GAAP requires management to make estimates and assumptions that affect the amounts recorded in the financial statements and accompanying notes. Actual results could differ from those estimates.

<u>Tax Status</u> - The Church Extension Fund is a church organization of the LCMS and as such is a charitable exempt organization under Section 501(c)(3) of the Internal Revenue Code and as a church entity is exempt from filing requirements.

<u>Functional Expenses</u> - The costs of providing program and other activities have been summarized on a functional basis in the statement of activities. Accordingly, certain costs have been allocated among program services, management and general, fundraising, occupancy and supporting services benefited. Such allocations are determined by management on an equitable basis. See Note 11 for presentation of fiscal years ending December 31, 2024, 2023 and 2022.

NOTE 3 - LIQUIDITY AND AVAILABILITY

Financial assets available for general expenditure, that is, without donor or other restrictions limiting their use, within one year of December 31, 2024, 2023 and 2022 are:

	12-31-24	<u>12-31-23</u>	12-31-22
Financial assets:			
Cash and cash equivalents	\$ 2,477,226	\$ 1,218,707	\$ 1,644,349
Short-term investments	4,419,000	<u>11,528,931</u>	3,410,241
Total financial assets available within one year	\$ <u>6,896,226</u>	\$ <u>12,747,638</u>	\$ <u>5,054,590</u>

The organization's cash flows have variations during the year attributable to timing of payout of notes payable and advances on loans. To manage liquidity, the organization structures its financial assets to be available as general expenses, liabilities, advances on loans and other obligations come due. Short-term investments include those that will mature within one year.

NOTE 4 – FIXED ASSETS

Fixed assets are stated at cost and are comprised of the following for the years ended December 31, 2024, 2023 and 2022:

	_1:	2-31-24	_	12-31-23	_1	2-31-22
Computer equipment and software Office furniture and equipment	\$	54,680 25,866	\$	102,616 18,580	\$	101,387 14,624
Less: Accumulated depreciation Total – net	(\$	17,096) 63,450	(_ \$ <u>_</u>	9,757	(_ \$_	112,658) 3,353

NOTES TO FINANCIAL STATEMENTS

For the Years Ended December 31, 2024, 2023 and 2022

NOTE 5 - LOANS RECEIVABLE AND ALLOWANCE FOR LOAN LOSSES

Loans Receivable:

Loans that management has the intent and ability to hold for the foreseeable future, or until maturity or payoff, are reported at the principal balance outstanding, net of allowance for loan losses. The loans receivable consist of loans with various maturity dates and with interest rates ranging from 2.20% to 6.00%. The balance of loans receivable for the years ended December 31, 2024, 2023 and 2022 was \$18,617,593, \$17,747,323, and \$19,646,996, respectively.

Interest income earned on loans receivable for the years ended December 31, 2024, 2023 and 2022 was \$839,557, \$766,769, and \$767,324 and accrued interest amounted to \$1,570, (\$8,331), and \$2,664, respectively. The board of trustees approved interest rebates of \$150,000 for 2024, \$125,000 for 2023, and \$150,000 for 2022.

In accordance with the Church Extension Fund's policy, titles, deeds of trust, and mortgages to properties are held by the Church Extension Fund until the related indebtedness has been satisfied by the respective borrower.

Allowance For Loan Losses:

During 2023, the Church Extension Fund implemented FASB ASU 2016-13 Financial Instruments – Credit Losses (Topic 326). Commonly referred to as the Current Expected Credit Loss (CECL) Model, this guidance was used to estimate the Allowance for Loan Losses on loans held by the Church Extension Fund as of December 31, 2024. Under CECL, the Loss Rate Method of evaluation was utilized, with management estimating the allowance balance using relevant available information, from internal and external sources, relating to historical information, current conditions, and reasonable and supportable forecasts.

Management has assessed the Church Extension Fund loan portfolio and identified the following three types of borrowers as portfolio segments, or pools, to be used under the Loan Rate Method CECL model:

Churches/organizations without schools Churches with schools Associations/stand-alone schools

Historical credit loss experience provides the basis for estimation of expected credit losses. Having not experienced any loan loss since the inception of the Church Extension Fund, the historical loss rate for the Fund stands at 0.00%. If loan losses are experienced in the future, more detailed information may be tracked on loans at that time where relevant to the occurrence of loss.

Current qualitive, or environmental, conditions likely have some degree of variation throughout the lives of the loans in the loan pools. Due to a historical loss rate of 0.00% over the existence of the Church Extension Fund, no correlation between the variations in these conditions and an impact on the loss rate can be identified and readily supported because no losses were incurred. The Church Extension Fund will continue to monitor these qualitative conditions going forward to seek to identify any correlation for adjustment to the historical loss rate should a loss occur.

NOTES TO FINANCIAL STATEMENTS

For the Years Ended December 31, 2024, 2023 and 2022

NOTE 5 - LOANS RECEIVABLE AND ALLOWANCE FOR LOAN LOSSES, (Continued)

Reasonable and supportive forecasts are based on qualitative, or environmental, conditions which are very similar to the impact of current conditions in that they also are likely to have some degree of variation throughout the lives of the loans in the loan pools. Given the historical loss rate of 0.00% over the existence of the Church Extension Fund, no correlation between the variations in these conditions and an impact on the loss rate can be identified and reasonably and readily supported because no losses were incurred. As of December 31, 2024, management assessed the situation and assigned overall qualitative adjustments to the pools referenced above based on factors with the potential to affect the forecasted loss rate in each pool.

The balance of the allowance for loan losses account was \$1,895,000, \$1,895,000 and \$1,895,000 for the years ended December 31, 2024, 2023 and 2022, respectively. Prior to implementation of CECL in 2023, the allowance for loan losses complied with generally accepted accounting principles applicable at the time. In 2022, the board of trustees increased the allowance for loan losses by \$1,055,000 to \$1,895,000, after impairment of a loan. The loan is currently on interest only payments.

Management considers a loan to be impaired when it is placed on nonaccrual status, among other considerations. As of December 31, 2024, the balance of impaired loans with a specific valuation allowance outside of the standard portfolio segments (pools) was \$2,181,594, and without a specific valuation allowance was \$23,078. The valuation allowance related to impaired loans totaled \$1,461,668 as of December 31, 2024. The valuation allowance attributed to impaired loans is a component of the overall allowance for loan losses.

There have been no loan delinquencies related to the financial condition of any borrowers (more than 90 days delinquent) during the years ended December 31, 2024, 2023 and 2022. No loans are delinquent at year end (over 90 days past due).

Loan Commitments:

As stated in each promissory note, the Church Extension Fund does not have an obligation to extend credit under its loan commitments where the borrower is in default under the terms of any agreement, is no longer in existence or is insolvent, has applied funds for other than their authorized purpose, or where the Church Extension Fund ins good faith believes itself insecure. Given that credit will not be extended where any possibility of loss exists or would be expected, the Church Extension Fund will not be including loan commitment in its calculation of loan loss.

Unexpended loan commitments as of December 31, 2024, 2023 and 2022 are \$-0-, \$4,000,000, and \$-0-, respectively.

NOTE 6 - INVESTMENTS

Investments are mainly comprised of notes and certificates of deposit with the Lutheran Church Extension Fund – LCMS and financial institutions at varying rates and with terms up to 60 months. Investments are carried at cost which approximates market value. The Church Extension Fund also holds investments in U.S. Treasury Bills and Notes. Those are valued at cost, and any discount at time of purchase is amortized over the life of the note.

Raymond James provides investment services for a portion of the certificates of deposit in the Church Extension Fund's portfolio. The certificates of deposit listed under Raymond James are not investments in Raymond James.

NOTES TO FINANCIAL STATEMENTS

For the Years Ended December 31, 2024, 2023 and 2022

NOTE 6 – INVESTMENTS, (Continued)

Investments consisted of the following at December 31, 2024, 2023 and 2022:

		Current Rates/Yield	Maturity	Cost/Market	Cost/Market	Cost/Market
Lutheran Church Extension Fund -	LCMS					
Notes	Bemb	2.250% - 2.500%	2023	\$ -	\$ -	\$ 700,000
Notes		2.625% - 3.000%	2024	Ψ -	5,206,669	7,206,669
Notes		3.00% - 5.00%	2025	1,500,000	1,250,009	1,000,000
Notes		4.25% - 6.25%	2026	3,200,000	1,250,000	1,000,000
Notes		4.25%	2027	700,000	1,230,000	_
Notes		4.00%	2028	500,000	_	_
Notes		4.50%	2029	1,500,000		
Total Lutheran Church Extens	ion Fund – LCMS			<u>7,400,000</u>	7,706,669	8,906,669
Raymond James, Springfield, Illinoi Certificates of Deposit	s	2.45% - 3.45%	2023	_	-	1,470,000
Certificates of Deposit		1.60% - 5.55%	2024	-	5,364,000	3,435,000
Certificates of Deposit		5.00% - 5.50%	2025	2,187,000	1,952,000	-
Certificates of Deposit		4.10% - 5.40%	2026	1,486,000	490,000	_
Certificates of Deposit		3.90% - 4.00%	2028	494,000	-	-
Certificates of Deposit		4.00%	2029	249,000	-	<u>-</u>
				4,416,000	7,806,000	4,905,000
	Par					
TIO TO '	<u>Value</u>					
U.S. Treasuries:	#2 50.000	2.06004	2022			0.40 550
US Treasury Bills	\$259,000	3.869%	2023	-	-	249,579
US Treasury Bills	\$259,000	3.990%	2023	-	-	249,534
US Treasury Notes	\$256,000	4.000%	2023	-	040.654	249,307
US Treasury Notes	\$261,000	4.340%	2024	240.020	249,654	249,654
US Treasury Notes	\$259,000	3.889%	2026	249,030	-	-
US Treasury Notes	\$260,000	3.929%	2026	249,705	-	-
US Treasury Notes	\$257,000	4.079%	2026	246,628	-	-
US Treasury Notes	\$268,000	4.116%	2029	249,332	-	-
US Treasury Notes	\$257,000	4.125%	2029	<u>247,532</u>		
				1,242,227	249,654	998,074
Discount paid on US Treasuries				2,561	10,608	<u>3,747</u>
Total Raymond James Investme	ents			5,660,788	8,066,262	5,906,821

NOTES TO FINANCIAL STATEMENTS

For the Years Ended December 31, 2024, 2023 and 2022

NOTE 6 – INVESTMENTS, (Continued)

	Current Rates/Yield	Maturity <u>Date</u>	Cost/Market12-31-24_	Cost/Market12-31-23	Cost/Market
Other Financial Institutions - Certificates of Deposit:					
Bloomsdale Bank, Bloomsdale, MO	1.000%	2023	\$ -	\$ -	\$ 245,000
Prime Alliance	5.300%	2025	238,000	_	Ψ 215,000
State Bank of Texas, Dallas, TX	5.350% - 5.500%	2025-24	249,000	249,000	_
US Alliance Financial, Rye NY	1.000% - 4.850%	2025-23	245,000	245,000	245,000
INOVA Federal Credit Union, Elkhart, IN	4.310% - 5.500%	2026-24	249,402	249,000	
Vibrant Credit Union, Moline, IL	5.000%	2027-24	210,861	200,000	_
Lafayette Federal Credit Union, West Kensington, MD	4.500%	2027	247,500	-	_
EFCU Financial, Baton Rouge, LA	4.750%	2027	222,500	-	_
Heartland Credit Union, Hutchinson, KS	4.090%	2027	247,500	_	_
Heartland Credit Union, Springfield, IL	4.400%	2028	250,000		-
Total Other Financial Institutions – Certificates of Deposit	t		2,159,763	943,000	490,000
TOTAL INVESTMENTS			\$ <u>15,220,551</u>	\$ <u>16,715,931</u>	\$ <u>15,303,490</u>

Interest income on investments for the years ended December 31, 2024, 2023 and 2022 was \$765,037, \$560,917, and \$373,608, respectively. The accrued interest amounted to \$70,092, \$104,968, and \$60,471, respectively.

NOTE 7 – CONCENTRATION OF CREDIT RISK

Financial instruments, which potentially subject the organization to concentration of credit risk, include cash and cash equivalents and investments. The organization places its temporary cash with credit-worthy, high quality financial institutions. There were no uninsured balances at these financial institutions at December 31, 2024.

Investments and cash on demand with the Lutheran Church Extension Fund – LCMS of \$7,951,414 are not SIPC or FDIC-insured bank deposit accounts, and repayment of principal and interest is dependent upon the general financial condition of LCEF. Management has reviewed the financial condition of LCEF and has been made aware of a lawsuit in which LCEF has been named as one of multiple defendants. LCEF maintains that the lawsuit and its claims are spurious and will vigorously defend against them. Management will continue to monitor the status of the lawsuit and LCEF's financial condition to ensure the investments held with the LCEF remain unimpaired.

NOTES TO FINANCIAL STATEMENTS

For the Years Ended December 31, 2024, 2023 and 2022

NOTE 8 - INTEREST-BEARING DEBT INSTRUMENTS

The balances in interest-bearing debt instruments represent amounts that members of LCMS have invested in the Church Extension Fund in the following:

	12-31-24	<u>12-31-23</u>	12-31-22
Flex Accounts Investment certificates:	\$ 1,000,696	\$ 1,311,527	\$ 1,582,735
6 months	113,116	112,382	127,365
11 months	1,741,357		, <u>-</u>
12 months	2,355,060	2,195,402	2,062,461
18 months	12,277,821	10,570,921	1,300,662
24 months	- · · · · · · · · · · · · · · · · · · ·	1,002,015	7,816,637
36 months	1,681,958	2,171,520	2,938,725
60 months	<u> 5,227,844</u>	6,742,419	9,468,246
Total interest-bearing debt instruments	\$ <u>24,397,852</u>	\$ <u>24,106,186</u>	\$ <u>25,296,831</u>

Interest rates on outstanding interest-bearing debt instruments range from 0.40% to 4.50%. The accounts held in each of the above investments are not SIPC or FDIC insured.

Future scheduled maturities of investment certificates are as follows:

2025	\$16,008,602
2026	3,870,459
2027	1,444,465
2028	1,353,277
2029	<u>720,352</u>
Totals	\$23,397,155

NOTES TO FINANCIAL STATEMENTS

For the Years Ended December 31, 2024, 2023 and 2022

NOTE 9 – RELATED PARTY TRANSACTIONS

Office space is provided to the Church Extension Fund under a lease agreement with the District with monthly payments of \$1,150 for rent and utilities.

The Church Extension Fund also provides various grants to member congregations and other entities including the District.

The following represents payments made to the District from the Church Extension Fund for the years ended December 2024, 2023, and 2022:

	2024		_2022_
Ministry Outreach Grants	\$ 2,615	\$ 473	\$ -
Board Grants	-	12,095	3,683
Bequest Grants	4,250	-	5,656
Rent and utilities	13,800	13,200	13,200

The District had 2 outstanding loans with the Church Extension Fund on December 31, 2024 with a balance due of \$66,045, 2 loans on December 31, 2023 and 2 loans on December 31, 2022 with balances due of \$88,416 and \$109,723, respectively.

NOTE 10 – RETIREMENT PLAN

The Church Extension Fund participates with other organizations affiliated with the LCMS in a multiemployer noncontributory, defined-benefit pension plan covering substantially all employees. Benefits are provided through Concordia Plan Services (the Plan). The cost of these benefits to the Church Extension Fund for the years ended December 31, 2024, 2023 and 2022 was \$17,774, \$16,994, and \$15,120, respectively.

Accumulated plan benefits information, as provided by consulting actuaries, has not been distinguished from the benefits of the other organizations participating in the multiemployer Plan and, accordingly, such information is not presented herein. The most recent available financial information for the Plan is as of December 31, 2023. The December 31, 2023 audited financial statements of the Concordia Retirement Plan reflected approximately \$3.9 billion in net assets available for benefits and \$4.5 billion of actuarial present value of accumulated plan benefits. Therefore, the Plan was approximately 86% funded and is in the "Green Zone" for classification under the Pension Protection Act of 2006 (PPA). The PPA considers Plans that are neither endangered nor critical to be in the "Green Zone" and are not required to take action. Plans considered endangered are "Yellow Zone" and critical are considered "Red Zone." Pension Plans in critical and endangered status are required to adopt a plan aimed at restoring the financial health of the Pension Plan.

In addition, the Church Extension Fund also offers a retirement plan under Section 403(b) of the Internal Revenue Code for employees. The employer matching contributions for the years ending December 31, 2024, 2023 and 2022 was \$3,627, \$3,455, and \$3,290, respectively.

NOTES TO FINANCIAL STATEMENTS

For the Years Ended December 31, 2024, 2023 and 2022

NOTE 11 - EXPENSES BY NATURE AND FUNCTION

The table below presents expenses by their function for fiscal years ending 2024, 2023 and 2022.

	Program Services	Management and General	Total
<u>December 31, 2024</u>			
Salaries and benefits	\$157,573	\$150,160	\$307,733
Office expenses	7,999	7,622	15,621
Occupancy and insurance	18,542	17,670	36,212
Professional and computer services	38,638	12,880	51,518
Depreciation	7,654	2,550	10,204
Grants	43,963	-	43,963
Other expenses		<u>17,874</u>	<u>17,874</u>
Total expenses	\$ <u>274,369</u>	\$ <u>208,756</u>	\$ <u>483,125</u>
December 31, 2023			
Salaries and benefits	\$150,461	\$143,147	\$293,608
Office expenses	7,049	6,707	13,756
Occupancy and insurance	17,396	16,551	33,947
Professional and computer services	27,744	9,248	36,992
Depreciation	1,853	617	2,470
Grants	38,469	-	38,469
Other expenses		20,123	20,123
Total expenses	\$ <u>242,972</u>	\$ <u>196,393</u>	\$ <u>439,365</u>
December 31, 2022			
Salaries and benefits	\$140,527	\$132,774	\$273,301
Office expenses	7,095	6,703	13,798
Occupancy and insurance	17,612	16,641	34,253
Professional and computer services	33,238	11,080	44,318
Depreciation	3,399	1,132	4,531
Grants	75,310	-	75,310
Other expenses		<u>28,979</u>	28,979
Total expenses	\$ <u>277,181</u>	\$ <u>197,309</u>	\$ <u>474,490</u>

NOTE 12 – SUBSEQUENT EVENTS

The organization reviewed events for inclusion in the financial statements through May 6, 2025, the date that the financial statements were available to be issued.