

Committee No. 4
RESOLUTIONS AND PRESIDENT'S REPORT

Reference: President's Report
Report No. 1

We thank President Klatt for his spiritual leadership and guidance as he led our district with godly encouragement and wisdom during the difficulties of the past few years. We concur with and appreciate the district praesidium's clear declaration of its values, mission, and vision; and commend the district praesidium for establishing clear and well thought-out 2-year goals, particularly while working as new members to the praesidium.

Report No. 2

2022 Minnesota District Ministry Assignments

Pastors

Samuel Lor	St. John/True North Campus Ministry, Minneapolis, MN
Nathaniel Savage	MLC (tutor)—1 year, New Ulm, MN
Jacob Schlomer	St. Paul's Lutheran Church, St. James, MN
Philip Schroeder	MLC (tutor)—1 year, New Ulm, MN

Teachers

Molly Berg	Holy Trinity Lutheran School, New Hope, MN
Lydia Bitter	St. John Lutheran School, Red Wing, MN
Rebecca Boehlke	Crown of Life Lutheran School, West Saint Paul, MN
Jakob Casper	Minnesota Valley Lutheran High School, New Ulm, MN
Brittany Denn	St. John Lutheran School, Redwood Falls, MN
Halie Flores	Martin Luther College (Admissions), New Ulm, MN
Joshua Higgins	Trinity Lutheran School, Belle Plaine, MN
Mya Kessler-Peshon	MLC Early Childhood Learning Center, New Ulm, MN
Sarah Kjenstad	Bloomington Lutheran School, Bloomington, MN
Camella Kohl	Cross of Christ Lutheran School, Coon Rapids, MN
Jamee Kroll	St. Croix Lutheran Academy, West Saint Paul, MN (call made permanent)
Ryan Maertz	St. Croix Lutheran Academy, West Saint Paul, MN
William Rauh	West Lutheran High School, Plymouth, MN
Christian Stoeberl	Salem Lutheran School—Greenfield MN, Loretto, MN
Maria Werre	St. Peter Lutheran School, Saint Peter, MN

Resolution No. 1

Reference: Convention Activity
Subject: Opening Worship Offering

WHEREAS Students of Martin Luther College are pursuing full time service in the ministry of the gospel to serve the synod; therefore, be it

Resolved, that the opening worship offering be given to the MN District Martin Luther College Scholarship Fund.

Resolution No. 2

Reference: Committee No. 3 Nominations, Presented List of Delegates
Subject: Ratification of Delegates to the 2023 Synod Convention

WHEREAS the District Nominating Committee is to submit a list of teachers, staff ministers, pastors, and congregations for nomination to serve as delegates at the 2023 Convention of the WELS; therefore, be it

Resolved, that the convention ratify the presented list of teachers, staff ministers, pastors, and congregations to serve as delegates at the 2023 Convention of the WELS.

Resolution No. 3

Reference: Convention Activity
Subject: Ratification of Conference Officers

WHEREAS 1) the following pastors have been elected to serve as chairman of their conferences:
Rev. Bill Werth, Crow River Conference
Rev. Adam Pilarski, Mankato Conference
Rev. Nathanael Scharf, Minnesota River Valley Conference
Rev. Brian Kom, Red Wing Conference
Rev. Daniel Walters, Saint Croix Conference
Rev. Roger Neumann, Southern Conference; and

WHEREAS 2) the following pastors have been elected to serve as secretaries of their conferences:
Rev. James Grabitske, Crow River Conference
Rev. Martin Bentz, Mankato Conference
Rev. Adam Manian, Minnesota River Valley Conference
Rev. Peter Sternberg, Red Wing Conference

Rev. Tim Rosenow, Saint Croix Conference
Rev. Seth Georgson, Southern Conference; therefore, be it

Resolved, that these officers be ratified by the convention.

Resolution No. 4

Reference: Convention Activity
Subject: Ratification of Circuit Pastors

- WHEREAS 1) the following pastors have been elected to serve as circuit pastors in the Crow River Conference:
Rev. Bill Werth
Rev. Craig Engel
Rev. Paul H. Marggraf
Rev. Michael Neumann; and
- WHEREAS 2) the following pastors have been elected to serve as circuit pastors in the Mankato Conference:
Rev. Jeremy Glowicki
Rev. Jeff Enderle; and
- WHEREAS 3) the following pastors have been elected to serve as circuit pastors in the Minnesota River Valley Conference:
Rev. Paul Meitner
Rev. Jeffrey A. Bovee
Rev. Peter Sulzle
Rev. Johann Caauwe; and
- WHEREAS 4) the following pastors have been elected to serve as circuit pastors in the Red Wing Conference:
Rev. Dan Reich
Rev. Todd Engel
Rev. Mark Rieke
Rev. Brian Kom; and
- WHEREAS 5) the following pastors have been elected to serve as circuit pastors in the Saint Croix Conference:
Rev. Zachary Pudlo
Rev. Samuel Biebert
Rev. John Berg
Rev. William Brassow
Rev. David Barkow
Rev. Brian Krueger; and

WHEREAS 6) the following pastors have been elected to serve as circuit pastors in the Southern Conference:
Rev. Roger Neumann
Rev. Edwin Lehmann; therefore, be it

Resolved, that these circuit pastors be ratified by the convention.

Resolution No. 5

Reference: Convention Activity
Subject: Ratification of District Officers

WHEREAS the convention has elected the following men to serve in district offices:
President: Rev. Dennis Klatt
First Vice President: Rev. Wayne Schoch
Second Vice President: Rev. Mathew Pfeifer
Secretary: Rev. Eugene DeVries; therefore, be it

Resolved, that these officers be ratified by the convention.

Resolution No. 6

Reference: Convention Activity
Subject: Expressions of Gratitude

WHEREAS 1) our district and our convention require the efforts of many people in order to function; and

WHEREAS 2) the Lord has blessed us with many faithful and diligent servants; and

WHEREAS 3) it is fitting to acknowledge their time and effort; therefore, be it

Resolved, a) that we thank Martin Luther College for hosting us and providing for our needs; and be it further

Resolved, b) that we thank our worship leaders, presenters, organists, musicians and reporters; and be it further

Resolved, c) that we thank the committee members, chairmen, and secretaries for their efforts in bringing reports and resolutions, and be it finally

Resolved, d) that we thank Rev. Michael Hatzung, Rev. Jonathan Bitter and Rev. Jonathan Brohn for their previous years of service on the district praesidium.

Pastor John Stelljes, Chair
Pastor Donald Main, Secretary

Donald Main
Martin Benz
Daniel Slaughter
Adam Pilarski
Jonathan Bourman
Marques Nelson
John Kelly
Steven Bauer
Paul Welke
Stephen Meyer
Thomas Schultz

Ron Matthees
Wayne Paulsen
Harold Plath
Allan Duesterhoeft
Brian Rassat