

Committee No. 4
RESOLUTIONS AND PRESIDENT'S REPORT

Reference: President's Report
Report No. 1

With thanksgiving we note the faithful work of President Klatt as he leads by example in the work to be "faithful to our calling." We note the encouraging values, mission, and vision of the district presidium. We note the many opportunities for further training of our called workers and the orderly process to ensure our school vacancies are filled with qualified ministers through the certification program. We join in praise to God that the religious exemption clause has been restored to the MHRA and was signed into law by Governor Walz on May 15, 2024. We finally note with thanks the ratification of the men appointed to fill vacancies in district committees.

Reference: President's Report
Report No. 2

We thank the Lord as we acknowledge the following 2023-24 Minnesota District Ministry Assignments.

Pastors

Robert Beaver	Salem, Woodbury, MN
Karl Christie	Our Savior, Kasson, MN
Erik Lund	St. John, Lake Benton, MN/Good Shepherd, Pipestone, MN
Philip Schroeder	Peace, Shiloh, IL
Yaffet Gabayehu	Holy Trinity, New Hope, MN
Noah Hartmann	St. Paul's, N. Mankato, MN/Beacon Campus Ministry, Mankato, MN
Collin Wenzel	Christ Our Rock, Rochester, MN
Joel Hansen	Bloomington/Living Hope, Bloomington/Shakopee, MN (Bethany Lutheran Theological Seminary grad assigned via ELS Assignment Committee)
Nathaniel Savage	Tutor – Martin Luther College – reassigned for third year
Aaron Bush	Tutor – Martin Luther College – reassigned for second year

Teachers

Mr. Joseph Nash	St. Peter Lutheran School, St. Peter, MN
Mr. Joel Holz	Immanuel Lutheran School, Hutchinson, MN
Ms. Rebecca Loescher	Immanuel Lutheran School, Hutchinson, MN
Ms Sophia Scheuerlein	St. Paul's Lutheran School, Arlington, MN
Ms. Hannah Renner	Trinity Lutheran School, Belle Plaine, MN
Ms. Katherine Fink	Salem Preschool, Woodbury, MN
Ms. Chantel Vant Hul	St. Paul's Lutheran School, St. James, MN
Mr. Maxwell Holmes	West Lutheran High School, Plymouth, MN
Ms. Hannah Willems	St. Croix Lutheran Academy, West St. Paul, MN

Mr. Jacob Kasper	Bloomington Lutheran School, Bloomington, MN
Mr. Matthew Krueger	Salem Lutheran School, Loretto, MN
Ms. Linsey Mahron	Building Blocks for Life, Cambridge, MN
Ms. Abigail Bartel	Mt. Olive Lutheran School, Delano, MN
Mr. Jake Vilhauer	One Africa Team, Lusaka, Zambia
Ms. MacKenzie Holzbauer	Martin Luther College, New Ulm, MN
Mr. Noah Ungemach	Minnesota Valley Lutheran High School, New Ulm, MN
Mr. Kincaid Diersen	St. Croix Lutheran Academy, West St. Paul, MN
Mr. Andrew Gradey	St. Croix Lutheran Academy, West St. Paul, MN
Ms. Katherine Boehlke	Good Shepherd Lutheran School, Burnsville, MN
Ms. Lisa Hoffer	St. John Lutheran School, Lake City, MN
Ms. Erica Schlomer	St. Paul's Lutheran School, Arlington, MN
Ms. Madelyn Plitzuweit	Bloomington Lutheran School, Bloomington, MN
Ms. Madeline Abel	Good Shepherd Lutheran School, Burnsville, MN
Ms. Taylor Natalie	God's Treasures Early Childhood Center, Winthrop, MN
Ms. Alyssa Walther	Holy Trinity Lutheran Academy, New Hope, MN

Resolution No. 1

Reference: Committee No. 3 Nominations, Presented List of Delegates
Subject: Ratification of Delegates to the 2025 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 2025 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 2025 Convention of the WELS.

Resolution No. 2

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. Johann Caauwe, 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. James Roecker, Saint Croix Conference
Rev. Seth Georgson, Southern Conference; therefore, be it

Resolved, that these officers be ratified by the convention.

Resolution No. 3

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. Chris Oelhke; 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. 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. Brian Kom; and

WHEREAS 5) the following pastors have been elected to serve as circuit pastors in the Saint Croix Conference:
Rev. Mark Kom
Rev. Samuel Biebert

Rev. John Berg
Rev. Paul Fritz
Rev. James Roecker
Rev. John Stelljes; and

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

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

Resolution No. 4

Reference: Convention Activity
Subject: Ratification of District Officers

WHEREAS the Convention has elected the following men into district offices:
President, Rev. Dennis Klatt
First Vice President, Rev. Nathanael Scharf
Second Vice President, Rev. Mathew Pfeifer
Secretary, Rev. Eugene DeVries; therefore, be it

Resolved, that these officers be ratified by the convention.

Resolution No. 5

Reference: Convention Activity
Subject: Convention Worship Offering

WHEREAS Lutheran Institutional Ministry Association (LIMA) exists to serve men, women, and children with comforting truths of God's Word as they are visiting or institutionalized in hospitals, nursing homes, and correctional facilities in Minnesota. LIMA also assists campus ministries in guiding and serving college students during their formative years of higher education.

Resolved, that the convention worship offering be given to LIMA.

Resolution No. 6

Reference: Convention Activity
Subject: Expression of Gratitude

- WHEREAS 1) the District and our convention require the time, efforts and God-given skills of many faithful servants; and
- WHEREAS 2) it is fitting to acknowledge their time and effort; therefore, be it
- Resolved, a) that we thank Martin Luther College for hosting the convention and catering to the needs of the delegates and official convention business; and be it further
- Resolved, b) that we thank our worship leaders, presenters, musicians and reporters; and be it further
- Resolved, c) that we thank the committee members, chairmen, and secretaries for serving the delegates through their reports and resolutions; and be it finally
- Resolved, d) that we thank Rev. Wayne Schoch for his years in the District and on the District presidium.

Pastor Matthew Rauh, Chair
 Pastor Nathan Fager, Secretary

PASTORS
 Martin Weigand
 Jonathan Enter
 David Huebner
 Mark Kom
 Samuel Lor
 Pheng Moua
 Timothy Otto
 Steve Schmeling
 William Brassow
 Nathan Fager
 Jack Kelly
 Tim Berg

TEACHERS
 Evan Vant Hul
 Timothy Weddle
 Paul Weihing
 Michael Wiechmann
 Matthew Krueger
 Ryan Randall
 Joel Holz
 Joshua Higgins
 Eric Kaesermann
 Matthew Stob
 Daniel Whitney
 Jakin Anderson
 Greg Holzhueter
 Robert Klindworth
 Joseph Nash

LAY DELEGATES
 Abiding Savior, Elk River
 Ascension, Plymouth
 Ascension, Rochester
 Beautiful Savior, Austin
 Beautiful Savior, West Des Moines
 Bloomington/Living Hope,
 Bloomington
 Brooklyn, Brooklyn Park
 Calvary, Glenwood
 Christ Alone, Dardenne Prairie
 Christ, Baxter
 Christ, Cambridge
 Christ, Eden Prairie
 Christ, Marshall
 Christ, NStPaul/Hugo
 Christ Our Rock, Rochester
 Christ the Lord, Cottage Grove
 Christ, Zumbrota
 Courtland, New Ulm
 Cross of Christ, Coon Rapids
 Cross, Rockford

