

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 us by example in the District. We give thanks that we have been reconciled by Christ, who has also sent us to reconcile others to Christ as God's "reconciled reconcilers." We note the encouraging values, mission, and vision of the district presidium. We note the leadership training opportunities happening in our district. We note the ongoing efforts for ministry cooperation and note the upcoming merger of three congregations from those efforts. We commend the efforts to address child abuse and work toward its prevention and response among us. We note the availability of pastoral evaluation tools among us. We also note the three new governance samples that have been approved for congregations to consider. We finally note with thanks the men appointed to fill vacancies in district committees.

Reference: President's Report
Subject: Minnesota District Voting Membership - Pastors
Resolution No. 01

WHEREAS 1) Pastors Christopher Gorr, Malachi Mortensen, JonAlden Pedersen, and Zachary Flunker have been ordained and installed as pastors in the Minnesota District in the past biennium; and

WHEREAS 2) Pastor Cory Hahnke's transfer from the ministerium of the Evangelical Lutheran Synod to the Minnesota District has been received, therefore be it

Resolved that Pastors Christopher Gorr, Malachi Mortensen, JonAlden Pedersen, Zachary Flunker and Cory Hahnke be graciously welcomed into the voting membership of the Minnesota District of the Wisconsin Evangelical Lutheran Synod.

Reference: President's Report
Subject: Voting Membership for newly assigned pastors to the Minnesota District
Resolution No. 02

WHEREAS 1) Pastors-elect Dallas Biga, Buok Chuol, John Fix, Jack Heichelbech, Ronny Nguyen, John Wendland and Alexander Xiong have received and accepted assignment into the Minnesota District; and

WHEREAS 2) they have not yet been ordained and installed into the pastoral office, but plan to be later this summer; therefore, be it

Resolved that Pastors-elect Dallas Biga, Buok Chuol, John Fix, Jack Heichelbech, Ronny Nguyen, John Wendland and Alexander Xiong be graciously welcomed into the voting membership of the Minnesota District of the Wisconsin Evangelical Lutheran Synod, pending their respective ordinations and installations later this summer.

Reference: President's Report
Subject: Transfer of membership to the ELS
Resolution No. 03

WHEREAS 1) the CRM status of Paul Kuehn was restored by the MN District Presidium; and

WHEREAS 2) Paul subsequently received and accepted a call to serve in the Evangelical Lutheran Synod (ELS); and

WHEREAS 3) the MN District Presidium, at his request, granted him a transfer of membership to the ministerium of the ELS; therefore, be it

Resolved that the Minnesota District ratify Paul Kuehn's membership transfer to the ELS.

Reference: President's Report
Subject: Minnesota District Voting Membership - Teachers
Resolution No. 04

WHEREAS Robert Cahow, Micah Degner, Colin Krueger, Alexander Ritter, and Corey Deyo were installed as teachers in the Minnesota District in the past biennium; therefore, be it

Resolved that Robert Cahow, Micah Degner, Colin Krueger, Alexander Ritter, and Corey Deyo be graciously welcomed into the voting membership of the Minnesota District of the Wisconsin Evangelical Lutheran Synod.

Reference: President's Report
Subject: Ratification of Congregational Membership in the Minnesota District
Resolution No. 05

- WHEREAS 1) Risen Savior Lutheran Church, North Liberty, IA has been officially incorporated with the State of Iowa; and
- WHEREAS 2) Risen Savior's constitution and bylaws have been approved by the MN District Constitution Committee; and
- WHEREAS 3) Risen Savior has applied for membership in the Minnesota District of the WELS; therefore be it

Resolved that Risen Savior, North Liberty, IA be graciously welcomed as a member congregation of the Minnesota District of the Wisconsin Evangelical Lutheran Synod.

Resolution No. 06

Reference: Committee No. 3 Nominations, Presented List of Delegates
Subject: Ratification of Delegates to the 2027 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 2027 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 2027 Convention of the WELS.

Resolution No. 07

Reference: Convention Activity
Subject: Ratification of Conference Officers

WHEREAS 1) the following pastors have been elected to serve as chairman of their conferences:

Rev. William Werth, Crow River Conference
Rev. Marques Nelson, Mankato Conference
Rev. Johann Caauwe, Minnesota River Valley Conference
Rev. Brian Kom, Red Wing Conference
Rev. Robert Beaver, St. Croix Conference
Rev. Mathew Pfeifer, 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. Collin Wenzel, Red Wing Conference
Rev. James Roecker, St. Croix Conference
Rev. Seth Georgson, Southern Conference; therefore, be it

Resolved, that these officers be ratified by the convention.

Resolution No. 08

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. William Werth
Rev. Craig Engel
Rev. Chris Oehlke; 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. Tim Berg
Rev. Johann Caauwe
Rev. Jeffrey Bovee; and
- WHEREAS 4) the following pastors have been elected to serve as circuit pastors in the Red Wing Conference:
Rev. Brian Kom
Rev. Peter Sternberg; and
- WHEREAS 5) the following pastors have been elected to serve as circuit pastors in the St. Croix Conference:
Rev. Mark Wessel
Rev. John Stelljes
Rev. James Roecker
Rev. Mark Kom
Rev. David Endorf
Rev. Paul Fritz; and

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

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

Resolution No. 09

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. 10

Reference: Convention Activity
Subject: Convention Worship Offering

WHEREAS Martin Luther College is our WELS college of ministry and its scholarship fund assists students with the financial resources necessary to complete their education for full-time gospel work in our churches and schools; therefore, be it

Resolved, that the convention offering be given to the Martin Luther College Congregational Partner Grant Program.

Resolution No. 11

Reference: Convention Activity
Subject: Expression of Gratitude

WHEREAS 1) the District and our convention require 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 the District presidium for their faithful care in leading our District.

Pastor Daniel Walters, Chair
Pastor Ryan Wolfe, Secretary

PASTORS

Ryan Wolfe
Paul Meitner
Preston Heuer
Keith Peterson
JonAlden Pedersen
David Brandt
Matthew Rauh
Christopher Gorr
Samuel Crass

TEACHERS

Craig Hirschmann
Mark Paustian
Brian Shult
Kincaid Diersen
William Rauh
Todd Russ
Joel Pankow

LAY DELEGATES

Lynn Mackedanz
Christopher Fischer
Andrew Benzer
Michael Hested
Lee Erickson
Bill Luepke
Wally Wichmann
Edward Cohrs
Richard Zeman
Jake Duppong