

SESSION FIVE

OPENING	Session 5 of the Fiftieth Biennial Convention of the Minnesota District opened at 7:00 p.m.
MINUTES	The minutes of Session 4 were read and adopted as read.
NORTHWESTERN PUBLISHING HOUSE	Mark Buske shared information about Northwestern Publishing House.
500 th ANNIVERSARY	Arnold Koelpin shared plans for the celebration of the 500 th anniversary of the Reformation. A Luther movie by Boettcher/Trinklein will be aired on PBS and will be available for other use.
COMMITTEE 9	Dan Whitney reported for the Ministerial Education Committee. Resolution 1, "Ministry Recognition and Thanks" was brought forward for adoption. It was seconded and adopted. It was moved, seconded and carried that we accept the entire report with thanks.
COMMITTEE 10	Mark Cordes reported for the Congregation and District Ministry Committee and shared Reports 1-10. It was moved, seconded and carried that the Reports 1-10 be accepted. Resolution 1, "Joint Statement Regarding the Termination of Fellowship," was brought forward for adoption and seconded. After discussion the resolution was adopted. It was moved, seconded and carried that we accept the entire report of Committee 10.
CONTINUING ED	Stephen Smith updated the convention on continuing education offerings available in the district.
WELS FOUNDATION WELS INV. FUNDS	Jim Holm, director of the WELS Foundation and WELS Investment Funds, reported for these WELS subsidiaries. In addition, he shared information regarding new enhancements to WELS Investment Funds that bring total expenses down to about .5% annually.
CLOSING	The convention moved to the Chapel of the Christ for an 8:30 p.m. devotion on Acts 2:38-39 with Edwin Lehmann serving as the devotion leader. The focus of the devotion was on The Sacrament of Holy Baptism.

Respectfully submitted,

Michael R. Hatzung, Secretary