

MINUTES
BOARD OF DIRECTORS
Internet Conference Meeting
April 8, 2019

256. Call to Order

Vice-Chairman Everts called the meeting to order with all board members present by Zoom internet conference technology except for Michael Kumm and Kurt Senske. In attendance also were the members of the LCMS Operations Team, LCMS General Counsel Sherri Strand, and Matthew Buesching of Thompson Coburn. A printed 38-page docket, distributed prior to the meeting through BoardEffect, is attached to the protocol version of the minutes. Chairman Everts introduced the previously announced, two-item agenda for the meeting.

257. LCMS National Housing Support Corporation

The board entered executive session, with all the above present, to discuss matters related to the LCMS National Housing Support Corporation.

257X. Executive Session I: LCMS National Housing Support Corporation

258. Foreign Bank Requirement for Change in Signatories—Accounts in Hong Kong

Personnel changes in the Office of International Mission, Asia Region, have necessitated the adjustment of signature and electronic transaction authorizations on accounts held with the China Construction Bank (Asia) Corporate Limited (“CCBA”), Hong Kong. The Office of International Mission and Chief Financial Officer Wulf have recommended action, and CCBL has requested that the Board of Directors adopt a resolution to effect the desired changes.

It was moved and adopted:

Resolved, That the LCMS Board of Directors adopt the proposed resolution (pp. 35–38/38), included in the protocol version of the minutes and authorize the Synod Secretary and Chief Financial Officer to sign the resolution and to forward it to the China Construction Bank (Asia) Corporate Limited (“CCBA”).

259. Adjournment

With the agenda concluded, Vice-Chairman Everts adjourned the meeting.

John W. Sias, *Secretary*