

Third Annual Convention

Manchester, Wisconsin

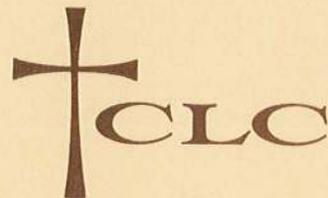
August 9-14, 1962

and the

SPECIAL CONVENTION

Eau Claire, Wisconsin

January 9-10, 1963



CHURCH OF THE LUTHERAN CONFESSION

PROCEEDINGS

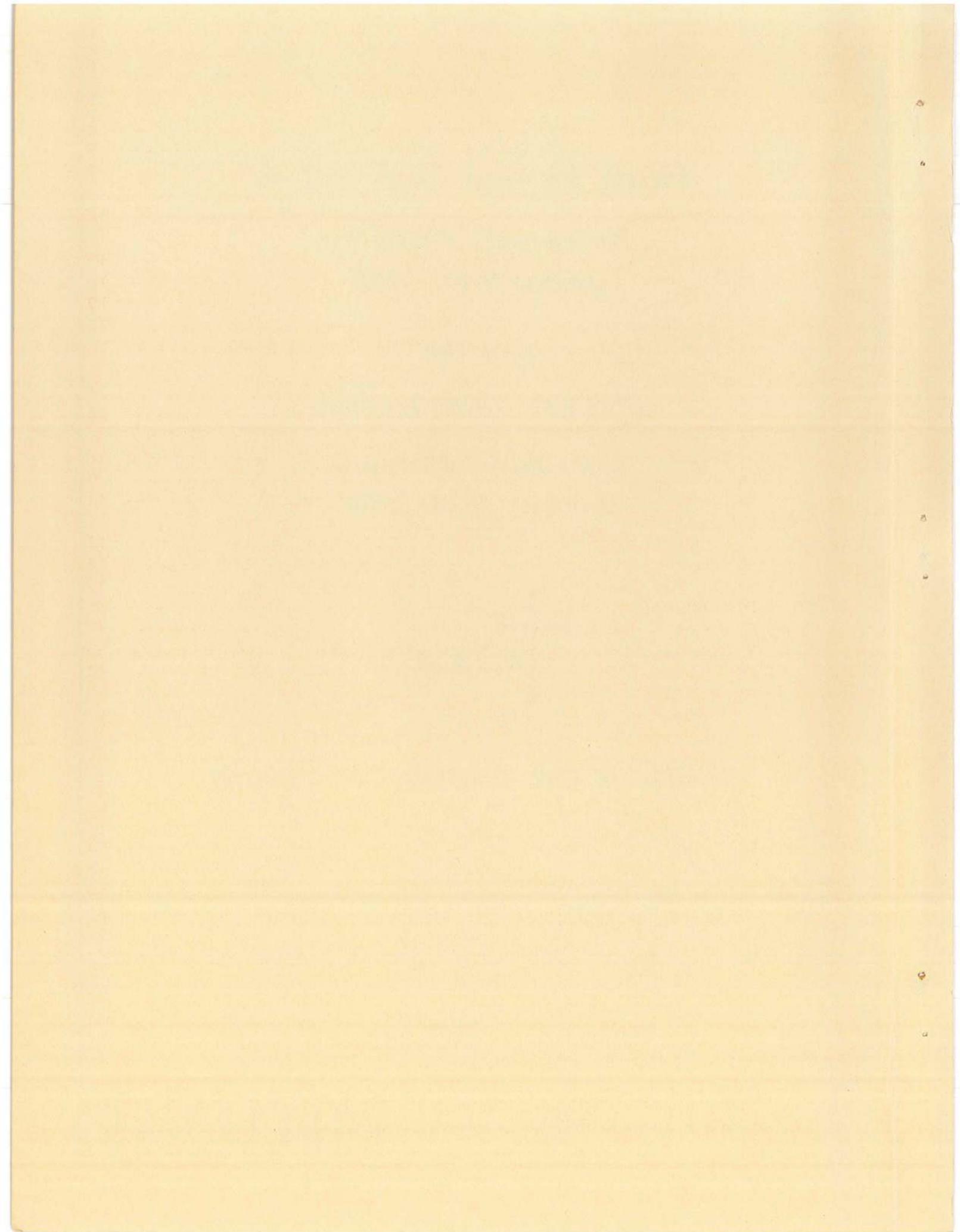


TABLE OF CONTENTS

I	Convention Delegates-----	2
II	Convention Floor Committees and Program-----	5
III	President's Message	
	A) President's Report-----	9
	B) Committee #2: President's Message and Report-----	18
IV	Doctrine	
	A) Report of Board of Doctrine, May 6, 1962 -----	19
	B) Committee #3: Doctrine-----	19
	C) Supplementary Report of Board of Doctrine, August 13, 1962-----	19
	D) Koch Memorial: Committee #3: Doctrine-----	20
	E) Church and Ministry: Committee #10: Church and Ministry-----,	22
V	Missions	
	A) Report of Board of Missions-----	24
	B) Committee #4: Missions-----	25
	C) Supplementary Report - Re Japanese Church Board of Missions Committee #4-----	26
	D) Missions -----	30
	E) Church Extension Fund - Committee #8: Misc. Matters-----	31
VI	Education	
	A) Report of Acting President of ILC-----	33
	B) Committee #5: Education-----	34
	C) ILC Budget-----	35
	D) Student Housing Report-----	36
	E) Report of the Planning Committee-----	37
	F) Supplementary Report of Board of Regents - Re Student Hous.--	39
	G) Reports of Committee #5-----	40
	H) Student Aid Fund-----	40
	I) Committee #5: Education-----	41
	J) Supplementary Report of Planning Committee-----	41
	K) Committee #5: Education-----	41
VII	CLC Book House and Periodicals	
	A) Report of Board of Control of CLC Book House-----	42
	B) Financial Report of the CLC Book House-----	43
	C) Committee #9: Re: CLC Book House-----	44
	D) Report of <u>Journal of Theology</u> -----	45
	E) Committee No. 9: Re: <u>Journal of Theology</u> -----	45
	F) Report of <u>The Lutheran Spokesman</u> -----	46
	G) Financial Report of <u>Spokesman</u> -----	47
	H) Committee #9: Re: <u>Lutheran Spokesman</u> -----	47
VIII	Constitution Matters	
	A) Report of the Standing Committee on Constitution-----	48
	B) Supplementary Report of the Standing Committee-----	51
	C) Second Supplementary Report of the Standing Committee-----	52
	D) Committee #7: Constitution-----	53
IX	Finances	
	A) Report of the Board of Trustees-----	60
	B) Supplementary Report of the Board of Trustees-----	61
	C) Treasurer's Report-----	62

	D) Report of the Auditing Committee-----	65
	E) Committee #6: Finances-----	65
	F) Proposed Budget-----	65
	G) Committee #6: Finances-----	66
X	Miscellaneous Matters	
	A) Jonathan Schaller Memorial-----	68
	B) Committee # 8: Miscellaneous Matters-----	70
	C) Model Constitution -- Comm. #1: Credentials & Membership	70
	D) Statistical Report -- Secretary-----	71
	E) New Members: Congregations and Clergy (Comm. #1 cont.)--	72
	F) Elections -- Committee #11 Elections-----	73

THE SPECIAL CONVENTION
Eau Claire, Wisconsin

I	Convention Delegates-----	74
II	President's Report-----	75
III	Policy	
	A) Policy Committee Report-----	77
	B) Report of Committee No. 1-----	77
IV	Planning	
	A) Planning Committee Report-----	78
	B) Report of Committee # 2-----	79
V	Sundry Business and Motions-----	80
VI	Report of the Committee on Excuses-----	81

CONVENTION DELEGATES

P-Present
 PP-Present Parttime
 X-Excused
 U-Unexcused (Pg 2)

I. Congregations — Voting Members

1. ARIZONA,	Phoenix - Holy Cross	Delegate Teacher	<u>P</u> :	Richard Ohlmann
		Pastor	<u>X</u> :	WM. Wiedenmeyer
2. COLORADO,	Denver - St. Luke's	Delegate	<u>X</u> :	Paul Winters
		Pastor	<u>P</u> :	Victor Tiefel
3.	Denver - St. Peter's	Delegate	<u>X</u> :	E. Johannes-W. Schaller
		Pastor	<u>P</u> :	Daniel DeRose
4. IDAHO,	Orofino - Peace	Delegate	<u>X</u> :	
		Pastor	<u>P</u> :	L. G. Bernthal
5. MICHIGAN	Coloma - Faith	Delegate	<u>PP</u> :	Raymond Breutzmann
		Pastor	<u>PP</u> :	Ralph Schaller
6.	Green Garden - St. Paul's	Delegate	<u>P</u> :	Martin Clish
		Pastor	<u>PP</u> :	Bertram Naumann
7.	Marquette - Calvary	Delegate	<u>P</u> :	Alvin Wendt
		Pastor	<u>PP</u> :	Bertram Naumann
8.	Rankin - Lamb of God	Delegate	<u>X</u> :	Wayne Huschke
		Pastor	<u>P</u> :	Elmer Boniek
9.	Saginaw - Gethsemane	Delegate	<u>X</u> :	
		Pastor	<u>P</u> :	Otto J. Eckert
10.	Stambaugh - St. Peter's	Delegate	<u>P</u> :	Albert Heisel
		Pastor	<u>X</u> :	George Tiefel
11. MINNESOTA	Austin - St. Paul's	Delegate	<u>P</u> :	Melvin Eichstadt
		Pastor	<u>P</u> :	Lester Schierenbeck
12.	Eagle Lake - Salem	Delegate	<u>PP</u> :	Stephen Wolf
		Pastor	<u>P</u> :	Keith Olmanson
13.	Hancock - Bethel	Delegate	<u>X</u> :	William Reiners
		Pastor	<u>P</u> :	Elton Hallauer
14.	Mankato - Immanuel	Delegate	<u>P</u> :	E. Neubert-S. Cooper
		Teachers	<u>P</u> :	Robert Rehm
			<u>P</u> :	Martin Garbrecht
		Pastors	<u>P</u> :	Gordon Radtke
			<u>PP</u> :	Norman Harms
15.	New Ulm - Faith	Delegate	<u>P</u> :	Edwin Engel
		Pastor	<u>P</u> :	Rollin Reim
16.	Nicollet - Faith	Delegate	<u>P</u> :	Edwin Hasse
		Pastor	<u>P</u> :	Keith Olmanson
17.	Red Wing - Our Redeemer	Delegate	<u>P</u> :	Charles Sandeen
		Teacher	<u>P</u> :	Alvin Sieg
		Pastor	<u>P</u> :	George Barthels
18.	Sanborn - Faith	Delegate	<u>P</u> :	Edward Trapp
		Pastor	<u>PP</u> :	H. C. Duehlmeier
19.	Sleepy Eye - Grace	Delegate	<u>P</u> :	Edward Beilke
		Pastor	<u>P</u> :	Paul F. Nolting
20.	St. Paul - Berea	Delegate	<u>P</u> :	Herman Preus
		Pastor	<u>P</u> :	Marvin Eibs
21. MISSOURI	St. Louis - Orthodox	Delegate	<u>P</u> :	Elmer Schaefer
		Pastor	<u>P</u> :	J. B. Erhart
22. NEBRASKA	North Platte - Zion	Delegate	<u>X</u> :	
		Pastor	<u>PP</u> :	H. P. Bauer
23.	Valentine - Grace	Delegate	<u>P</u> :	Helmuth Ohlmann
		Pastor	<u>P</u> :	Herbert Witt

24. NORTH DAKOTA	Jamestown - Our Savior's	Delegate	<u>P</u> :	Herman Fennern
		Pastor	<u>P</u> :	H. E. Rutz
25. SOUTH DAKOTA	Clear Lake - Zion	Delegate	<u>X</u> :	Marvin Battig
		Pastor	<u>P</u> :	Christian Albrecht
26.	Firesteel - Grace	Delegate	<u>X</u> :	
		Pastor	<u>X</u> :	Vernon Greve
27.	Lemmon - St. Luke's	Delegate	<u>X</u> :	Jake Prezler
		Pastor	<u>X</u> :	Vernon Greve
28.	Mission - Peace	Delegate	<u>P</u> :	L. E. Jones
		Pastor	<u>P</u> :	Kenneth Hallauer
29.	Watertown - Trinity	Delegate	<u>P</u> :	Edmund Klatt
		Pastor	<u>P</u> :	Christian Albrecht
30.	White River - St. Paul's	Delegate	<u>P</u> :	Roy Fuerst
		Pastor	<u>P</u> :	Kenneth Hallauer
31. WASHINGTON	Clarkston - St. John	Delegate	<u>X</u> :	
		Pastor	<u>P</u> :	L. G. Bernthal
32.	Ellensburg - St. Paul	Delegate	<u>X</u> :	
		Pastor	<u>P</u> :	Gilbert Sydow
33.	Seattle - Redemption	Delegate	<u>P</u> :	William Arndt
		Pastor	<u>X</u> :	Norbert Reim
34.	Spokane - Gethsemane	Delegate	<u>X</u> :	
		Pastor	<u>X</u> :	Robert Reim
35.	Spokane - Shadle Park	Delegate	<u>X</u> :	
		Pastor	<u>U</u> :	I. H. Zarling
36.	Spokane - Trinity	Delegate	<u>P</u> :	Lawrence Jessup
		Pastor	<u>P</u> :	M. J. Witt
37. WISCONSIN	Cambridge - Faith	Delegate	<u>P</u> :	Lynn Punzel
		Pastor	<u>P</u> :	A. F. W. Geiger
38.	Fond du Lac - Luther Memorial	Delegate	<u>P</u> :	N. Gurath-R. Kiefner
		Teacher	<u>P</u> :	Gerhard Mueller
		Pastors	<u>P</u> :	Waldemar Schuetze
			<u>P</u> :	Gerhard Pieper
39.	Milwaukee - Messiah	Delegate	<u>P</u> :	W. Bernthal
		Pastor	<u>P</u> :	David Lau
40.	Onalaska - St. Mark's	Delegate	<u>X</u> :	Clarence Sichler
		Pastor	<u>PP</u> :	Jonathan Schaller
41.	Stoddard - St. Luke's	Delegate	<u>PP</u> :	Loren Borgwardt
		Pastor	<u>PP</u> :	Jonathan Schaller
42. WYOMING	Cheyenne - Redeemer	Delegate	<u>X</u> :	
		Teacher	<u>P</u> :	Leroy Greening
		Pastor	<u>P</u> :	Roland Gurgel

II. Congregations - Affiliated Members

1. COLORADO	Lamar - Mt. Olive	Delegate	<u>X</u> :	
		Pastor	<u>P</u> :	Carl Thurow
2. FLORIDA	Winter Haven - Immanuel	Delegate	<u> </u> :	
		Teacher	<u>X</u> :	Henry Hasse
		Pastor	<u>PP</u> :	Richard Kuehne
3. ILLINOIS	Chicago - Unorganized	Delegate	<u> </u> :	
		Pastor	<u>PP</u> :	John Lau
4. INDIANA	LaCrosse - Our Savior's	Delegate	<u> </u> :	
		Pastor	<u>PP</u> :	P. G. Koch
5. MINNESOTA	Detroit Lakes - Mt. Olive	Delegate	<u> </u> :	
		Pastor	<u>P</u> :	Gerhart Becker

CONVENTION DELEGATES - 3

6.	Fridley - Grace	Delegate <u>PP</u> :	Robert Traub
		Pastor <u>PP</u> :	Otto Abrams
7.	Okabena - St. John	Delegate <u> </u> :	
		Pastor <u>P</u> :	Ruben Ude
8.	Parker's Prarie - Unorganized	Delegate <u> </u> :	
		Pastor <u>P</u> :	Elton Hallauer
9.	Ponsford - St. John	Delegate <u> </u> :	
		Pastor <u>P</u> :	Gerhart Becker
10. MONTANA	Missoula - Unorganized	Delegate <u>PP</u> :	N. Platt
		Pastor <u>P</u> :	Daniel Hanel
11. NEW MEXICO	Carlsbad - Unorganized	Delegate <u> </u> :	
		Pastor <u>P</u> :	John Johannes
12. SOUTH DAK.	Bowdle - Redeemer	Delegate <u>X</u> :	Fred Eisenbeisz
		Pastor <u>P</u> :	Paul Albrecht
13.	Faulkton - First Lutheran	Delegate <u> </u> :	
		Pastor <u>P</u> :	Leland Grams
14.	Hecla - Prince of Peace	Delegate <u>PP</u> :	Franklin Hansen
		Pastor <u>PP</u> :	Clifford Kuehne
15.	Ipswich - Zion	Delegate <u>P</u> :	Kenneth Schmitt
		Pastor <u>P</u> :	Leland Grams
16.	Winner - St. Paul's	Delegate <u> </u> :	
		Pastor <u>P</u> :	Karl Brandle
17. WASHINGTON	Pullman - Unorganized	Delegate <u> </u> :	
		Pastor <u>P</u> :	M. J. Witt
18. WISCONSIN	Eau Claire - Messiah	Delegate <u>PP</u> :	Marlan Beekman
		Pastor <u>P</u> :	Arvid Gullerud
19.	Manchester - St. Paul's	Delegate <u>P</u> :	Donald Bender
		Pastor <u>P</u> :	Egbert Albrecht
20.	Marquette - St. Paul's	Delegate <u>P</u> :	Ferrill Davis
		Pastor <u>P</u> :	Egbert Albrecht
21.	Millston - Trinity	Delegate <u> </u> :	
		Pastor <u>PP</u> :	Robert Mackensen
22. JAPAN, Tokyo	Hachiman-Dori Ev. Luth.	Delegate <u> </u> :	
		Pastor <u>PP</u> :	Fred Tiefel

III. Clergy - Without Congregations

1.	<u>PP</u> Arthur Clement Jr.	11.	<u> </u> James Pelzl
2.	<u>P</u> Prof. R. Dommer	12.	<u> </u> Donald Peterson
3.	<u> </u> Alfred Fremder	13.	<u>FP</u> Harland Reed
4.	<u>P</u> Prof. Martin Galstad	14.	<u>P</u> Prof. Edmund Reim
5.	<u> </u> Vernon Gerlach	15.	<u>X</u> Prof. Ronald Roehl
6.	<u>P</u> Prof. C. M. Gullerud	16.	<u>P</u> Prof. Egbert Schaller
7.	<u>X</u> Roger Hagen	17.	<u>X</u> Winfred Schaller
8.	<u> </u> Richard Hawley	18.	<u>PP</u> Albert Sippert
9.	<u>X</u> W.O. Karnitz	19.	<u> </u> Gerhard Voigt
10.	<u>P</u> Prof. Paul R. Koch	20.	<u> </u> Walmar Voigt

FLOOR COMMITTEES
 CONVENTION OF THE CHURCH OF THE LUTHERAN CONFESSION
 Manchester, Wisconsin, August 9-14, 1962

The first named member of each committee is designated as the chairman. He will be responsible for the calling of the respective committee into session. Wednesday evening and Thursday before the service will be open for meeting of committees with heavy assignments. Due notice should be given to all committee members when such pre-convention meetings are planned.

Committee #1. Credentials and Membership

H. Boniek
 Jonathan Schaller
 Wm. Wiedenmeyer
 Carl Thurow
 A. Geiger

Congregations:

Grace, Firesteel, SDak Excused
 Bethel, Morris, Minn - Excused
 St. Paul's, Green Garden, M. CLish -

Committee # 2. President's Message and Report

Herbert Witt
 B. Naumann J. Johannes
 Ralph Schaller John Lau

Congregations:

Faith, Cambridge, Wisc. -Lynn Punzel
 St. Mark's, Onalaska, Wisc. -Excused
 Peace, Orofino, Idaho-Excused

Committee # 3. Doctrine.
(Prospectus # I.)

Christian Albrecht
 George Tiefel
 H. Rutz
 G. Becker
 R. Mackensen
 R. Rehm

Congregations:

Faith, Nicollet, Minn. -Edwin Engel
 Grace, Valentine, Nebr. -H. Ohlmann
 Holy Cross, Phoenix, Ariz. -R. Ohlmann
 St. Paul's, Ellensburg, Wash. -Excused

Committee # 4. Missions. (Prospectus # II and Pastor Tiefel's Report on Japan Mission.)

Otto J. Eckert
 Paul G. Koch
 L. Bernthal J. B. Erhart
 E. Schaller L. Greening

Congregations:

Faith, Coloma, Mich. - Ray Breutzmann
 St. Paul's, Austin, Minn-H. Eichstadt
 St. Luke's, Lemmon, SDak-Excused
 St. John's, Clarkston, Wash. -Excused

Committee # 5. Education
(Prospectus # III and X.)

L. Schierenbeck
 Norbert Reim
 G. Sydow H. C. Duehlmeier
 R. Gurgel M. Garbrecht

Congregations:

Luther Memorial, Fond du Lac, Wisc.
 Orthodox, St. Louis, Mo. -E. Schaeffer
 Berea, St. Paul, Minn. -Herman Preus
 Trinity, Spokane, Wash. -L. Jessup

Committee # 6. Finances
(Prospectus # IV AND V.)

M. J. Witt
 L. Grams
 Robt. Reim
 Paul R. Koch
 Keith Olmanson

G. Mueller

Congregations:

Calvary, Marquette, Mich. -A. Wendt
 Immanuel, Mankato, Minn. -E. Neubert
 Our Savior's, Jamestown, NDak. -H. Fennern
 Redemption, Seattle, Wash. -W. Arndt

Committee # 7. Constitution
(Prospectus # XI & separate report)

Rollin Reim
M. Eibs
D. DeRose
R. Roehl
D. Kuehne

Congregations:

Gethsemane, Saginaw, Mich. - Excused
Our Redeemer's, Red Wing, Minn.
C. Sandeen
Messiah, Milwaukee, Wis. - W. Bernthal
Faith, New Ulm, Minn. - Ed Engel

Committee # 8. Misc. Matters
(Prospectus # IX, Resolutions and
other matters assigned by the conv.)

G. Pieper
R. Dommer
David Lau
V. Greve
R. Kuehne
Henry Hasse

Congregations:

Faith, Sanborn, Minn. - Edward Trapp
Zion, Clear Lake, SDak. - Excused
Redeemer, Cheyenne, Wyo. - Excused
Peace, Mission, SDak. - L. E. Jones

Committee # 9. Periodicals and CLC
Book House
(Prospectus # VI, VII, VIII.)

W. Schuetze
M. Galstad
A. Sippert
Victor Tiefel
A. Gullerud

Congregations:

Lamb of God, Rankin, Mich. - Excused
Salem, Eagle Lake, Minn. - S. Wolf
St. Luke's, Stoddard, Wisc. - L. Borg -
ST. Paul's, White River, SDak. wardt
Roy Fuerst

Committee # 10. Church & Ministry.
(Essays on Church and Ministry)

G. Barthels
E. Reim
W. Schaller
G. Radtke
Fred Tiefel
A. Sieg

Congregations:

St. Peters', Stambaugh, Mich. - A. Heisel
Grace, Sleepy Eye, Minn. - E. Beilke
Trinity, Watertown, SDak - E. Klatt
St. Peter's, Denver, Colo. - Excused

Committee # 11. Elections.

K. Hallauer
K. Brandle
D. Hanel
H. Bauer
Norman Harms
R. Ohlman

Congregations:

St. Luke's, Denver, Colo. - Excused
Zion, North Platte, Nebr. - Excused
Gethsemane, Spokane, Wash - Excused

Committee # 12. Nominations. (To be
elected by the convention.)

K. Hallauer	G. Mueller
B. Naumann	R. Dommer
L. Bernthal	R. Breutzmann
E. Schaeffer	M. Eichstadt

Official ushers and assistants to the
Secretary: H. Reed and E. Hallauer

The President has designated these to
be in charge of special services and
devotions: Opening Service: H. Witt;
Convention Service: N. Reim;
Closing Service: J. Johannes
Daily Devotions: E. Albrecht, J. B.
Erhart, G. Becker, E. Hallauer,

Press Committee - G. Barthels
E. Albrecht

The following program for the convention is suggested as a guide. It will be helpful to the committees in planning their work.

Thursday Morning: (Time to be announced by host pastor.)

Opening Service with Holy Communion

Thursday Afternoon:

Convention Organization

President's Message and Report

Essay

(Early recess for the day in order to give Committees ample opportunity to function)

Friday Morning:

Preliminaries

Essay

Committee # 2. President's Message and Report

Committee # 7. Constitution

Friday Afternoon:

Committee # 4. Missions

Committee # 3. Doctrine

Saturday Morning:

Preliminaries

Essay

Committee # 10. Church and Ministry

Committee # 5. Education

Saturday Afternoon:

Committee # 9. Periodicals and CLC Book House

Committee # 5. Education (cont.)

Sunday, 8:00 p.m. Convention Service

Monday Morning:

Preliminaries

Missionary Tiefel's Report on Japan Mission

Committee # 10. Church and Ministry (cont.)

Committee # 7. Constitution (cont.)

Monday Afternoon:

Committee # 4. Missions (cont.)

Committee # 6. Finances

Tuesday Morning:

Committee # 8. Miscellaneous Matters

Committee # 3. Doctrine (cont.)

Committee # 5. Education (cont.)

Tuesday Afternoon:

Unfinished Business

PROGRAM(2)

The elections will be conducted throughout the Convention at the direction of Committee # 11. Committee # 1 will report at the opening of each session. All credentials and excuses should be sent to the host pastor in advance of the Convention. It is suggested that evenings be left open for committee meetings and open hearings. If committees will schedule open hearings on critical issues, much of the convention time may be saved. Then too discussions may be carried on more freely when members of the body function as a committee of the whole. In order that conflicts may be avoided it is suggested that committee chairmen clear the time for open hearings with the moderator. The schedule is so planned that committee meetings may be held outside of convention sessions. The business on hand requires the full time, participation and attention of all the members.

Respectfully submitted,

C. M. Gullerud, Moderator

ESSAYS: Concerning the Ministry of the Keys and the Public Ministry

E. Schaller, Professor

How Scripture Provides us With Safeguards Against the Danger
of a Class Struggle Between Clergy and Laity

Roland Gurgel, Pastor

The Meaning of Ekklesia in the New Testament

Pastor Paul G. Koch

(This essay was read in the Spokane Convention and by motion
was reread and discussed.)

III. President's Annual Report

Jesus Christ, the same yesterday, today, and forever. Times change and the opinions and desires of men change. But our blessed and exalted Savior never changes. He is forever the same, holy and righteous, gracious and merciful. He is holy and wants us to be holy. As He was obedient in all things even unto death, so He wants us to be obedient in all things, even unto death. As He is forever righteous and holy, so He is also eternally gracious and merciful. His grace is new every morning. He has made good the promise: The mountains shall depart and the hills be removed, but my grace shall not depart from thee, neither shall the covenant of my peace be removed. In His mercy He has washed us with His own blood and has cleansed us from all unrighteousness. He has removed our sins from us as far as the East is from the West. He has cast our sins into the depth of the sea; they shall not be remembered forever. He has not only washed and cleansed us. He has covered us and adorned us with the white and spotless garment of His own perfect righteousness so that we can stand before His heavenly Father as His beloved bride, pure and holy, without spot or wrinkle.

What a source of comfort and joy for us poor sinners who deserve nothing but punishment! Jesus Christ, the holy and eternal Son of God, is our Savior, ever gracious and merciful, slow to wrath, quick to forgive, desiring only to lead us safely through this evil world so that, when our last hour shall come, we may depart in peace and joy to live with Him forever.

As our exalted Savior is forever the same, so also His commission to His believers. It is and will be until the end of time: Go ye into all the world and preach the Gospel to every creature! Teach all nations, baptizing them in the name of the Father and of the Son and of the Holy Ghost, teaching them to observe all things whatsoever I have commanded you! In short: Preach the Gospel, the glad tidings of salvation; plead with men everywhere to be reconciled with God and to come to the Father by Me.

Let us never forget that this is the only command which Christ has given, that the Gospel is the only means which He has given us to build His kingdom, the only means by which His kingdom can be built, the only means by which sinners can be saved. Every other means is foredoomed to utter failure. Let us never allow Satan to deceive us. He is perfectly willing to have us work ourselves to distraction in an effort to build Christ's kingdom and to lead sinners to repentance as long as we do not use the Gospel which is the power of God unto salvation. It is not popular to endeavor to build Christ's kingdom with nothing more than the old Gospel, but it is the only method which has our Lord's promise of blessing.

I thank my God that these eternal truths are still accepted among us without question or reservation. We have no intention or desire to engage in anything but the glorious task and privilege of proclaiming the eternal Gospel of Christ so that through it children of God and heirs of heaven may be born.

Were I to sum up the work that has been done by our Church of the Lutheran Confession during the past year I could do no better than to say that the Gospel of Christ was preached, that it was preached diligently, faithfully and truthfully, in our churches, in our schools, in every place into which the Lord called us, from the Water Wonderland of Michigan to arid Arizona, from warm and sunny Florida to the great Pacific Northwest and far off Japan.

It has been said that we are spread too thin to accomplish anything worthwhile anywhere. Leaven also is spread thin but does wonderful work nevertheless. The apostles also were spread thin. By spreading them thin the Lord of the Church quickly brought His Gospel to all the world. The Lord knows why He has spread us thin and will accomplish through us that which He pleases. Let us be faithful wherever He has placed us.

A Happy Statistic

A year ago, at our convention in Spokane, we spoke with heavy hearts of the large number of trained and gifted workers which the Lord had given us, by force of circumstance "standing idle in the market place", engaged in secular work of one kind or another. I am very happy and deeply grateful to be able to report to you that since then eight of them have been called, full time, into the vineyard of the Lord. Candidate Daniel Hanel was called to Missoula, Montana; Candidate Clifford Kuehne to Hecla, South Dakota; Mr. Henry Hasse to Winter Haven, Florida; Pastor Roland Gurgel to Cheyenne, Wyoming; Pastor John Johannes to Carlsbad, New Mexico; Pastor Keith Olmanson to Nicollet and Eagle Lake, Minnesota; Pastor Karl Brandle to Winner, South Dakota; and Miss Ruth Schaller to Mankato, Minnesota. May God speed the day when all the gifts which He has given us will be employed full time in the work of the Church.

Assignment of Calls

In the assignment of calls to candidates for the preaching and teaching ministry we have endeavored to follow the procedure to which we had become accustomed in our former affiliation. The wisdom of this procedure has been questioned. In the interest of good order and the sanctity of the call this convention ought to adopt suitable guidelines.

Immanuel congregation of Winter Haven, Florida, is bringing this matter before the convention by way of a formal memorial. This memorial has been placed into the hands of the delegates.

The Prueter Case

At the Sleepy Eye convention of the Church of the Lutheran Confession the former Pastor Paul Prueter made the charge that President Witt, the Appeals Committee and the convention itself had become guilty of misapplying Mt. 18: 15-17 and were therefore walking disorderly and not after the tradition which they had received. I am happy to be able to report that this charge has been withdrawn.

Intersynodical

The break in fraternal relations with those with whom we had been in fellowship so many years was, without a doubt, one of the saddest and most painful experiences of our lives although we were always blest and happy in the knowledge that our position was solidly grounded in the Word of God.

It has ever been our sincere hope and fervent prayer that God, through His Holy Spirit, would speedily bring our former brethren to recognize their error and thus restore complete agreement between them and us on the basis of His Word.

When the Wisconsin Evangelical Lutheran Synod in August of 1961 resolved to suspend fellowship with the Lutheran Church - Missouri Synod on the basis of Romans 16:17-18 we felt that a big step toward reestablishment of fraternal relations with our former brethren had been taken; we spoke of the suspension resolution as one "which gives rise to the hope that the membership of that Synod may be seeking to rectify a situation that has caused much grief and concern"; we said, "Over this possibility we sincerely rejoice"; and expressed the hope, "that by the grace of God eventual agreement might be effected". At the same time we defined clearly the issues that lie between Wisconsin and the Church of the Lutheran Confession: "Deviations from the Scriptural doctrine of Church-Fellowship, and the doctrine of the Clarity and Authority of the Scriptures, as well as instances of violation of the sanctity of the call".

So that all may know what has been done toward restoration of fellowship relations, we bring you, in its entirety, the correspondence that has ensued between President Oscar J. Naumann and your president.

Bowdle, S. Dak.
Feb. 9, 1962

President Oscar J. Naumann
Wis. Ev. Luth. Synod
3624 W. North Avenue
Milwaukee 8, Wisconsin

My Dear Pres. Naumann:

Thank you for your kindness in supplying me with a copy of the Proceedings of the Thirty-sixth convention of the WELS.

Prof. Reim advises me that you consider your RESOLVED H, page 199, a request to the Church of the Lutheran Confession, as well as to others, to evaluate the Report on Doctrinal Matters as adopted by the convention. For such an evaluation as far as the issues that still lie between the WELS and the CLC are concerned, allow me to refer you to what appeared in the Jan. issue of the Spokesman, pages 8-12, under the heading WHAT SEPARATES THE CLC FROM WISCONSIN?

If we have not grasped the true intent of your resolutions, please be assured that we would be happy to be so advised.

With the fervent prayer that God may be His Holy Spirit so lead and guide you and us that these issues may soon be resolved to the glory of His most holy Name and the peace and tranquility of many troubled consciences, I am

Yours sincerely
Paul Albrecht

Milwaukee 8, Wisconsin
February 13, 1962

Rev. Paul Albrecht, President
Church of the Lutheran Confession
Bowdle, South Dakota

Dear President Albrecht:

Your letter of February 9 has come to my attention. I wish to thank you for it. Since you refer me to your article in the January 1962 Spokesman for "an evaluation as far as the issues that still lie between the WELS and the CLC," we shall give serious study to your article.

I shall also refer to our Commission on Doctrinal Matters your request to be advised if we find that you "have not grasped the true intent" of our resolutions.

May the Lord's will be done and His name be glorified in all we do and say.

Sincerely yours
Oscar J. Naumann

Milwaukee 8, Wisconsin
March 16, 1962

The Rev. Paul Albrecht, President
The Church of the Lutheran Confession
Bowdle, South Dakota

Dear President Albrecht:

In your letter of February 9, which I had acknowledged briefly on Feb. 13, you had stated: "If we have not grasped the true intent of your resolutions, please be assured that we would be most happy to be so advised."

Our commission on Doctrinal Matters considered your article in the Jan. issue of the Spokesman at its recent meeting. At this meeting it was resolved to ask me to convey to you the Commission's conviction that you do not fully grasp the true intent of our resolutions, and that our position is consequently not accurately reflected in your articles.

I was also asked to convey to you the fact that our Commission on Doctrinal Matters believes it would not be profitable to attempt to reach an understanding by correspondence. But our Commission stands ready to meet with representatives of your Church of the Lutheran Confession, very likely your Board of Doctrine, to discuss this entire matter with them.

To us it is essential that the confessional position of a church body and its members be correctly understood. Every individual and every church body has the right to ask that its position be understood and represented as that body or individual wants it to be understood. By this I do not wish to say that every one will agree with our confession once he understands it, but he will be in a better position to present that confession accurately when he attempts to do so.

May the Lord show us His way and lead us in that way!

Sincerely yours
Oscar J. Naumann

Bowdle, South Dakota
April 12, 1962

President O. J. Naumann
Wis. Ev. Luth. Synod
3624 W. North Ave.
Milwaukee 8, Wisconsin

Dear President Naumann:

Thank you for your kind letter of March 16th. I delayed answering only because I knew that you were out of the States.

Our Board of Doctrine will be happy to meet with your Commission on Doctrinal Matters, as you suggest.

We believe that the purpose of the meeting ought to be broadened to include a frank discussion of all the issues that lie between us, and that it is desirable that you state in advance of the meeting just where you feel that we did not grasp the true intent of the Wisconsin suspension resolutions. If the resolutions in themselves do not reflect the true spirit and intent of your convention or if we, not having been there to hear the discussions, have failed to grasp it, we would be most happy to have your official interpretation. We are convinced that this would save us much time and needless discussion at the proposed meeting.

Praying that God's blessing may rest on the projected discussions and that only His will may be done, I am

Yours sincerely
Paul Albrecht

Milwaukee 8, Wisconsin
April 18, 1962

President Paul G. Albrecht
Bowdle, South Dakota

Dear President Albrecht:

Your letter of April 12 was at hand upon my return from Australia and Africa.

The chairman of our Commission on Doctrinal Matters agrees with me that this letter and your expressed desire to arrange a meeting between your Board of Doctrine and our Commission ought to be placed before this latter body at its next meeting on May 14.

You can expect to hear from us again after this meeting.

It was encouraging to meet both in Australia and in South Africa with sincere confessional brethren facing the same problems we face, valiantly contending for the faith which was once delivered unto the saints. The climax of our journey, however, was a visit to our Rhodesian mission field, joining our brethren there in worship services in the bush and villages and sitting in on instruction classes which they conducted. May the Lord continue to bless this work to His glory and to the salvation of these precious souls.

May the joy and peace of Easter be yours through Christ's victory which He has gained for us.

Sincerely Yours
Oscar J. Naumann

Milwaukee 8, Wisconsin
May 17, 1962

The Rev. Paul Albrecht, President
The Church of the Lutheran Confession
Bowdle, South Dakota

Dear President Albrecht:

In my letter of April 18 I informed you that your letter and its requests concerning a possible discussion of your article, "WHAT SEPARATES THE CLC FROM WISCONSIN" would be placed before our Commission on Doctrinal Matters.

Your letter of April 12 requests not only a frank discussion, but emphasizes that you deem it desirable that we should state in advance of the meeting just where we feel you did not grasp the true intent of our resolutions of suspension.

Our Commission appointed a sub-committee to consider the entire matter and to bring recommendations to its next meeting. I thought it proper to inform you of this action.

Sincerely
Oscar J. Naumann

Bowdle, South Dakota
June 7, 1962

The Rev. Oscar J. Naumann, President
Wisconsin Ev. Lutheran Synod
3624 W. North Avenue
Milwaukee 8, Wisconsin

Dear President Naumann:

This will acknowledge receipt of your letter of May 17th, in which you say that your Commission on Doctrinal Matters "appointed a sub-committee to consider the entire matter."

Looking forward to hearing from you again soon, and praying that only the Lord's will be done, I am

Yours sincerely
Paul Albrecht

It is our hope and prayer that Wisconsin may agree to a frank discussion of all the issues that lie between us and that under the guidance of God's Holy Spirit complete agreement may be reached.

There has been no contact on an official level with the ELS.

Installations

E. Hallauer was installed as pastor of Bethel Lutheran Church of Hancock, Minnesota, Sept 3, 1961 by Pastor H. C. Duehlmeier of Sanborn, Minnesota.

G. Becker was installed as pastor of St. Paul's Lutheran Church of Ponsford Minnesota and of Mt. Olive Lutheran Church of Detroit Lakes, Minnesota on September 17, 1961 by Professor C. M. Gullerud.

M. Galstad and E. Schaller were installed as professors at Immanuel Lutheran College on September 18, 1961 by Pastor Rollin Reim.

Clifford Kuehne was installed as missionary at Hecla, South Dakota on November 12, 1961 by Pastor H. Rutz.

Daniel Hanel was installed as missionary at Missoula, Montana, November 19, 1961 by Pastor M. J. Witt.

Jonathan Schaller was installed as pastor of St. Mark's Lutheran Church of Onalaska, Wisconsin, January 7, 1962 by Pastor Robert Mackensen.

John Johannes was installed as missionary in Carlsbad, New Mexico by Pastor Carl Thurow May 20, 1962.

Roland Gurgel was installed June 10, 1962 as pastor of Redeemer Lutheran Church of Cheyenne, Wyoming, by Pastor Victor Tiefel.

Karl Brandle was installed July 8, 1962 as pastor of St. Paul's Lutheran Church of Winner, South Dakota, by Pastor H. Witt.

Keith Olmanson was installed July 8, 1962 as pastor of Salem Lutheran of Eagle Lake, Minnesota by Prof. C. M. Gullerud, and as pastor of Faith Lutheran of Nicollet, Minnesota, by Professor E. Reim.

Dedications

Bethel Ev. Lutheran Church of Hancock, Minnesota, E. Hallauer, pastor, dedicated its new house of worship on Sept. 3, 1961. Pastor H. C. Duehlmeier was the guest speaker.

Faith Ev. Lutheran Church of Coloma, Michigan, dedicated its new Thomas organ November 19, 1961. Ralph Schaller, pastor. Gary Hanel of Mankato, Minnesota served as guest organist for the occasion.

Grace Ev. Lutheran Church of Valentine, Nebraska, H. Witt, Pastor, dedicated its new church and parsonage on December 17, 1961. Guest speakers were Prof. C. M. Gullerud and M. Galstad.

Gethsemane Lutheran Church of Saginaw, Michigan, O. Eckert, pastor, dedicated its new church May 20, 1962. Guest speakers were Pastor E. Boniek and Pastor Ralph Schaller.

St. Luke's Ev. Lutheran Church of Stoddard, Wisconsin, Jonathan Schaller pastor, dedicated its new chapel-parsonage combination May 20, 1962. Guest speakers were Prof. C. M. Gullerud and Prof. E. Schaller.

Messiah Ev. Lutheran Church of Eau Claire Wisconsin, dedicated its new church June 16, 1962. Guest speakers were Pastors George Tiefel and George Barthels.

Laying of Foundation Stone

Redeemer Ev. Lutheran Church of Bowdle, South Dakota, Paul Albrecht, pastor, was privileged to lay the foundation stone of its new church plant June 17, 1962. Guest speaker at the occasion was Pastor Kenneth Hallauer.

Anniversary

Mt. Olive Lutheran Church of Lamar, Colorado, Carl Thurow, pastor, was privileged to observe its 25th anniversary November 12, 1961. Guest speaker for the joyous occasion was Pastor H. Witt.

Appointments

Prof. R. Dommer and Prof. M. Galstad were appointed as standing committee on constitutional matters. They are suggesting several necessary changes and additions to the constitution on which the convention is asked to take appropriate action.

Pastor L. Bernthal was appointed as Archivist of the CLC.

The Praesidium and Conference Elders appointed Pastor W. Schaller, Pastor Daniel DeRose, and Pastor Gilbert Sydow as editors of the Lutheran Spokesman; Pastor L. Bernthal, Prof. E. Schaller, Pastor O. Eckert, Pastor B. Naumann, and Pastor R. Reim were appointed as contributing editors.

Conference Visitors

The various conferences elected Visiting Elders and request approval of these elections.

Applications for Membership

Redeemer Ev. Lutheran Church, Bowdle, South Dakota
Prince of Peace Ev. Lutheran Church, Hecla, South Dakota
Trinity Ev. Lutheran Church, Millston, Wisconsin
St. Paul's Ev. Lutheran Church, Winner, South Dakota
Grace Ev. Lutheran Church, Fridley (Minneapolis) Minnesota
Messiah Ev. Lutheran Church, Eau Claire, Wisconsin

Pastor Daniel Hanel, Missoula, Montana
Pastor Clifford Kuehne, Hecla, South Dakota
Pastor Ruben Ude, Okabena, Minnesota

Finances

When we adopted the budget for the past fiscal year we trusted that the Lord would supply the material needs for the work which we resolved to do. The Lord has with a lavish hand supplied our every need. To some of us it seemed almost a miracle that our treasury was able to satisfy every need as it arose. The jar of meal was never spent and the cruse of oil never failed. For this we are deeply grateful.

I believe that we were too timid. As we left Spokane I could hear the Savior's loving lament: "O ye of little faith! Why are ye so fearful?" We should have asked for more. Our Savior would have given it in answer to our faithful prayers. He says: "Ye have not because ye ask not" and again "Ask, and it shall be given unto you."

The Budget Committee and the Coordinating Council, after a very careful study of the work which the Lord has entrusted to us and after a meticulous review of every request, proposes a budget which requires roughly double the amount which our Christians contributed for our common work in the past year. We are honored when the Lord asks more of us.

It is not good stewardship not to use the trained and consecrated workers which the Lord has given us. It is not good stewardship not to use to the full our ability to supply the material needs for the work which the Lord has entrusted to us. In the interest of good stewardship and trusting in the Lord's promise let us joyfully adopt the larger budget and go forward with the work which the Lord has given us to do while it is day before the night cometh and no man can work. As He said to Moses at the Red Sea, so He says to each one of us at this convention: "Speak unto the children of Israel that they go forward."

We have much work before us during the days of this convention. Let us apply ourselves to it with love and zeal, striving in all things to do the will of God. We implore our heavenly Father who has created us, our blessed Savior who has redeemed us with His own blood, our Comforter, the Holy Ghost, who has called, gathered, enlightened and sanctified us, to be with us in all our deliberations, to lead and guide us so that all we say and do may redound to His glory. We ask it in Jesus' name. Amen.

Paul Albrecht, Pres.

III. B. Report of Committee # 2.

Together with our President, we gratefully acknowledge the neverfailing mercies of our Savior, Who has permitted us to be His messengers according to the calling He has given us.

Now that the Lord has answered the prayers of His people and has called a number of trained servants of the Word back into the full-time ministry, we cannot but turn to Him with grateful hearts and sing His praises. With fervent hearts we join in the prayer: May God speed the day when all the gifts He has given us will be employed full time in the work of the Church.

In the matter concerning Paul Prueter we humbly acknowledge God's grace in bringing about a withdrawal of the charge levied against the Church of the Lutheran Confession. By virtue of his having been received into membership by a member congregation of the CLC, we recognize Paul Prueter as a brother in the faith. In this recognition we are in no way attempting to pass judgment on the matter that led to his charge but leave what needs to be settled, if anything, to the conference visitor who has been delegated to deal in the matter together with the parties involved.

Concerning the exchange of correspondence between our President and President Naumann of the Wisconsin Evangelical Lutheran Synod, we pray that the God of all Truth will oversee whatever discussions may be held, so that His will be done and that the hearts of our representatives may be strengthened by the Holy Spirit that they may testify to the Truth in every utterance.

May our gracious Lord, Who in the last year opened the hearts of our people to give into His coffers so that all proposed needs of our Church of the Lutheran Confession could be met, grant us an even greater measure of His grace in the year to come, so that we may not be remiss in fulfilling His commission to preach the Gospel to every creature.

ACTION BY THE CONVENTION: ADOPTED

IV. DOCTRINE

A. Report of the Board of Doctrine

Dear Brethren:

Since the 1961 convention of our CLC, matters have been relatively quiet for your Board of Doctrine. A further meeting was held with members of the Orthodox Lutheran Conference concerning the doctrine of Church and Ministry which, in the judgment of your committee, led to a better understanding of our position. The O. L. C. representatives stated that they would confer with their brethren about the matter. Since then this group has had a similar meeting with the Commission on Doctrinal Matters of the Wisconsin Synod and a similar agreement with that body, resulting in the announcement that with the expected agreement of their congregations they would dissolve the O. L. C. and apply individually as pastors and congregations for membership in the Wisconsin Synod.

Publication in the Lutheran Spokesman of the article on "What Separates the CLC from Wisconsin?" has led to an exchanges of letters between President Naumann and President Albrecht that — as this is written — indicates the possibility of a meeting of the respective committees within a reasonable time. Any information that may be forthcoming will be made available to our coming convention by means of a supplementary report.

Respectfully submitted,
May 6, 1962
E. Reim, Chm-Bd of Dctn.

B. Report of Committee # 3

Re: Report of the Board of Doctrine

We gratefully acknowledge the activities of our Board of Doctrine in their discussions with the representatives of the OLC re the doctrine of Church and Ministry. We encourage the Board of Doctrine in its future work and ask the Lord's blessings upon it.

ACTION BY THE CONVENTION: ADOPTED

C. Supplementary Report of the Board of Doctrine

Dear Brethren:

In our report at the Spokane Convention concerning the Wisconsin action suspending fellowship with Missouri we said that in view of the prevailing circumstances "your committee has considered it wise not to attempt any evaluation, either of the action itself or the attendant circumstances." If we are to attempt an evaluation at the present time, we must confine ourselves to the following observation:

The President's Report gave detailed information concerning correspondence with President Naumann of Wisconsin. Your committee considers it important that this channel of communication has been opened, and shares the view that personal discussion will be the best way of dealing with the things that lie between our respective bodies, as outlined in our Spokane resolutions: "deviations from the scriptural doctrine of Church Fellowship, and the doctrine of the Clarity and Authority of the Scriptures, as well as instances of violation of the CALL."

We regret, however, that in spite of our declared willingness to meet, no word has been received to date from the Wisconsin committee as to its plan of procedure.

Respectfully submitted,
August 13, 1962
The Board of Doctrine

ACTION BY THE CONVENTION: RECEIVED AS INFORMATION

D. Report of Committee # 3 (cont.)

The following memorial and letter have been turned over to Committee # 3.

MEMORIAL TO THE THIRD ANNUAL CONVENTION
THE CHURCH OF THE LUTHERAN CONFESSION
MANCHESTER, WISCONSIN
August 9-14, 1962

Whereas the public doctrine of the Church of the Lutheran Confession is in some instances in conflict with the declared doctrinal position of the church body, Article III, the undersigned, desiring that only the true doctrine of Holy Scripture shall prevail, requests that plain answers without explanations or qualifications be given to the following questions by the PRESENT CONVENTION:

1. Do you unanimously believe, teach, and confess the statement of the Augsburg Confession, Article V, "Solchen Glauben zu erlangen, hat Gott das Predigamt eingesetzt...", or, do you reject this statement? (See also Latin text of the AC which has equal authority. Triglotta 44)
2. Do you unanimously accept the statement of the Apology of the Augsburg Confession, Articles VII and VIII, which identifies the Church with the Kingdom of Christ, "Itaque ecclesia, quae vere est regnum Christi, est proprie congregatio sanctorum," or, do you reject this statement? (Triglotta 230)
3. Do you accept or reject the statement of the Smalcald Articles, Article VII, "Die Schluessel sind ein Amt und Gewalt, der Kirche von Christo gegeben, zu binden und zu loesen die Suenden..."? (Triglotta 492)

4. Do you unanimously accept the statement of the Smalcald Articles, Of the Power and Primacy of the Pope, IV, "Weil nun Paulus klar zeugt, er habe bei Petro nicht wollen ansuchen, dasz er ihm predigen erlaubte, auch dazumal, da er am letzten sei zu ihm gekommen, so haben wir eine gewisse Lehre, dasz das Predigtamt vom gemeinen Beruf der Apostel herkommt, und ist nicht not, dasz alle dieser einigen Person Petri Beruf oder Bestaetigung haben," or do you reject any part of this statement? (Triglotta 506)

5. Do you unanimously accept the entire content, the intent, and the terminology of the Brief Statement # 25, # 27, # 30, and # 31 as being in agreement with and as setting forth the teachings of the Holy Scriptures? Do you deem the proof texts apt and applicable? Or do you reject any part of the Brief Statement?

6. Do you unanimously agree with, or do you reject the following statements, Journal of Theology, Vol. II, No. 1, Feb. 1962, Pages 20ff. (Considering them in context, of course.)

Page 20 bottom: "...we come to realize that the entering into the kingdom of God does not specifically signify the process by which a sinner becomes a child of God. To enter into the kingdom of God does not mean to be converted or regenerated."

Page 21 middle: "The creative act by which God transports a sinner out of death into life must have preceded the state of his being in the kingdom in the sense of the passage here under consideration."

Page 22 top: "To be in God's kingdom, therefore, means nothing else than this: that through God's gracious ruling one knows that one is under this rule of Grace. In keeping with God's purpose that is the normal state of those who have entered the gracious basileia of God and Christ."

Page 24 bottom: "Whoever reaches for rank and honors in the kingdom of heaven and desires to be preferred above others is not yet therein. In the kingdom of heaven, under the Gospel rule of God, such thoughts simply do not arise. Whoever is under the sway of the Gospel rejoices in it as a child which is well aware of its weakness and inadequacy and therefore lays no claim to 'greatness'."

(Signed:) Paul G. Koch
LaCrosse, Indiana

Your committee has met with Pastor Paul G. Koch re his memorial and unanimously accepts the confessional statements in points 1, 2, 3, 4, and 5 because we agree that these statements are the true doctrine of Holy Scripture.

WHEREAS your committee finds that further clarification of the Journal of Theology essay is needed in order to give answer to question # 6 of the Koch memorial

THEREFORE BE IT RESOLVED that a study of the essay in question be assigned for presentation to the next convention of the CLC, such study to give special regard to point # 6 of the Koch memorial.

Your committee studied at length the essay THE MEANING OF EKKLESIA IN THE NEW TESTAMENT by Pastor Paul G. Koch. We gratefully acknowledge his work.

WHEREAS we agree with the substance of the essay with the exception of the following statements (p. 4):

- 1) "In this latter usage basileia is a synonym of ekklesia and denotes in almost every instance the Communion of Saints."
- 2) "Only the use of the word 'church' for the Communion of Saints (I. In general, II. In Heaven, III. In an area on earth.) or for a local Christian congregation (the latter in a proper or improper sense) is consonant with the Holy Spirit's usage of ekklesia in the New Testament Scriptures."

BE IT THEREFORE RESOLVED: that an essay be assigned now for presentation at the next convention of the CLC re the meaning of Basileia, such study also to give special consideration to point 1 above, and

BE IT FURTHER RESOLVED: that point 2 be assigned now for further study and presentation at the next convention.

Your committee recommends that a study of all the matters assigned above be taken up at the various pastoral conferences.

ACTION BY THE CONVENTION: ADOPTED

E. Report of Committee # 10

Brethren:

Your committee has carefully examined the two essays entitled "ON THE RELATION OF SYNOD AND LOCAL CONGREGATION TO THE HOLY CHRISTIAN CHURCH" and "CONCERNING THE MINISTRY OF THE KEYS AND THE PUBLIC MINISTRY", and presents the following:

WHEREAS the doctrinal content of these essays has been found to be Scripturally correct and adequate, therefore we recommend that these essays be adopted as a part of the public doctrine of the CLC.

Re the memorial submitted by the Dakota-Nebraska conference to the essayist:

1. We heartily commend these brethren for their intensive interest in this confession and for the fruits of their study of this essay.
2. Your committee together with the essayist has considered the recommendations re form of theses and has found,
 - a. That there are fine suggestions with respect to logical arrangement.
 - b. That the theses, however, are more adequately expressed as submitted to and presented by the essayist.
 - c. That we therefore recommend to retain the theses in the form in which they appear in the essay.

ACTION BY THE CONVENTION: ADOPTED

Report of Committee # 10 (cont)

The following changes pertain to ON THE RELATION OF SYNOD AND LOCAL CONGREGATION TO THE HOLY CHRISTIAN CHURCH.

Page 2, introducing line 4 of the first complete paragraph, insert: It is of great importance to note that the

Page 3, at the end of second full paragraph add: Cf. also Luther's Works XXII, pages 178-180. (Walch VII, page 1734, #425ff).

Page 6, line 12 of first full paragraph add: there is sufficient evidence to justify the conviction that the Apostles consistently employ the term in the same sense.

Page 9, line 8 of the second last paragraph after "rather," when these congregations are added together the resultant total is again expressed by the concept confessional congrega . . . etc.

Page 11, after Thesis 4 add: (Cf. Thesis III CONCERNING THE MINISTRY OF THE KEYS AND THE PUBLIC MINISTRY.)

The following changes pertain to the essay on "Ministry".

Page 5, line 2 add: In a God-pleasing manner.

Page 6, after Thesis III: (Cf. Theses IV and V ON THE RELATION OF SYNOD AND LOCAL CONGREGATION TO THE HOLY CHRISTIAN CHURCH).

ACTION BY THE CONVENTION: ADOPTED

V. MISSIONS

A. Report of the Board of Missions

Dear Brethren:

Your Mission Board has operated under a restricted or minimum budget during the past fiscal year. In presenting the needs for the next fiscal year your Board proposes full subsidy for all stations under its supervision. However, the proposed subsidies will not begin until the Convention has approved them. Therefore, the subsidies for the first two months (July and August) will be paid according to the old schedule.

The Mission Board adopted these two policies: 1) That full support be granted to a missionary, when a new mission is opened. 2) That \$10.00 per month subsidy be paid for each additional child after the fourth child.

Your Board reports the following:

1. Redeemer congregation at Cheyenne will receive full subsidy for the Pastor who is being called.
2. Messiah congregation at Milwaukee, which did not receive subsidy but was consulting with the Mission Board, decided to give full support to her Pastor, beginning March 1, 1962.
3. Upon investigation of requests the following new missions were opened: Missoula, Montana in October (Pastor D. Hanel) and Carlsbad, New Mexico in April (Pastor J. Johannes).
4. St. Paul's congregation at Winner, South Dakota, having declared itself in agreement with the CLC and having requested to become a mission of the CLC, the Mission Board concurred in a call at the end of April and decided to grant the needed subsidy to meet code salary.

Proposed subsidy for individual stations:

1. BEREIA, St. Paul: 12 communicants. Payments made by the congregation on Church-Parsonage combination - \$202.58 monthly. Present subsidy - \$140.00. Proposed subsidy - \$425.00
2. CARLSBAD, Unorganized. A group of families promised \$100.00 or more for salary and a small house for a Pastor. Proposed subsidy for salary and more adequate housing - \$325.00.
3. Gethsemane, Spokane: 50 communicants. Payments by congregation: property - \$75.00 plus interest; salary - \$50.00. Not subsidized at present. Proposed subsidy - \$285.00.
4. HOLY CROSS, Phoenix: 47 communicants; 8 pupils in school. Payments by congregation: Rent for church and school facilities - \$80.00; salaries: for Pastor - \$300.00 plus \$100.00 for house; Teacher - \$112.50 plus room and board. Present subsidy - \$112.50. Proposed subsidy - \$137.50.
5. IMMANUEL, Winter Haven: 27 communicants; 46 pupils in school. Payments: property - \$75.00 plus interest; salaries: Pastor - \$215.00; Teacher: \$225.00. Are calling second teacher to be paid from tuition; planning construction of two class rooms (c. \$7000.00). Present subsidy - \$200.00. Proposed subsidy - \$410.00.

6. MISSOULA, Montana: Unorganized. 16 communicants. Payments: rent for church facilities - \$60.00; Salary \$70.00. Present subsidy - \$205.00. Proposed subsidy - \$225.00.

7. MONROE, Michigan: Group promised \$60.00 and housing. Intend to call. Subsidy proposed - \$265.00.

8. REDEEMER, Cheyenne: 45 communicants; 28 pupils in school. Payments by congregation: property - \$110.00; Pastor - \$50.00; Teacher - \$150.00; Second teacher - \$50.00. Present subsidy - \$107.00. Proposed (for Pastor and one teacher) - \$550.00.

9. REDEMPTION, Seattle: 12 communicants. Congregation pays \$50.00 salary and \$95.00 house rent. Present subsidy - \$217.00. Proposed subsidy - \$285.00.

10. ST. PAUL'S, Winner, South Dakota: About 50 communicants. Congregation pays \$200.00 salary. Proposed subsidy - \$200.00.

11. ST. PETER'S, Denver: 21 communicants. Payments by congregation: property - \$147.84; salary - \$30.00. Present subsidy - \$168.00. Proposed subsidy - \$395.00.

12. NEW MISSION: Amount proposed in budget - \$400.00.

JAPAN: The work in this field has progressed under the Lord's guidance and with His blessing. Missionary Tiefel and the Japanese Christians are taking steps for the legal organization of the Japanese Church. Pastor Tiefel reported with great disappointment that Mr. Sano, after a period of theological training, has decided not to prepare for the public ministry. He plans to seek employment when health permits and will continue to help in the general work of the church. A more complete report will be submitted to the Convention, when Pastor Tiefel, D. V., will be among us.

PROPOSED BUDGET: 1962-1963 - Home Mission Program	\$41,818.80
Japan	8,400.00
Administration	500.00
Moving Expenses	600.00
Miscellaneous	200.00
TOTAL	<u>\$51,518.80</u>

May the Lord give all of us willing and cheerful hearts to use the gifts He gives us for the work He has set before us.

Respectfully submitted May 2, 1962

H. E. Rutz, Chairman, Bd. of Miss.

B. Report of Committee # 4

We are encouraged by the progress the Mission Board records under points 1-4 of the first part of its report.

We heartily endorse the Mission Board's proposal that full subsidy be granted to all stations under its supervision.

We recommend that this aim be achieved by stages as the money becomes available lest we place some of our workers in the embarrassing situation of having given up their secular work and finding themselves without support due to the lack of adequate synodical funds.

We are grateful for the efforts our congregations have made in supporting our mission endeavors and encourage them to continue and increase their mission contributions so that this aim may be fully achieved.

ACTION BY THE CONVENTION: ADOPTED

C. Supplementary Report - Board of Missions

To the CLC Convention, assembled at Manchester, Wisconsin, Aug., 1962

Brethren:

As a supplementary report on the Japanese Church you Board of Missions brings you a direct word from its members, namely the minutes of their meeting. The translation of the minutes, submitted by Pastor Fred Tiefel, follows:

Hachiman - Dori Ev. Lutheran Church
Tokyo, Japan
July 18, 1962, 7:00 p.m.

1. Meeting is opened by Chairman Yamanaka with prayer for the Holy Spirit's guidance.
2. All members present except those that had been excused previously.
3. To the new members (two) present, the doctrine of the divine call into the public ministry is reviewed by chairman Yamanaka. Discussion of Pastor Tiefel's call in Feb. 1957 by the Japanese Lutheran Church is ratified by all those present including the new members. The resolution of the CLC expressing desire to call a second foreign missionary for Japan is discussed. Chr. Yamanaka explains to the two new members that the congregation has moral and financial responsibility for their called pastor. He explains the amount of financial aid that is being presently received from the Christians in America.
An explanation (requested) at this point is given by the pastor for the reception by baptism into membership on the part of a young lady who had not attended the regular instruction class during the past two years like the others. Pastor Tiefel explains that special classes were requested and held for the young lady. In proof of her sincere desire to be baptized we see her withdrawal from the Buddhistic Society of Soka Gakkai. Everyone agrees that she may expect persecution from her family and friends. We pray that the Holy Spirit may abide with and comfort her by her baptism. Her face showed great joy and peace after receiving baptism.
4. The sermons prepared by Pastor Tiefel for the Sundays until Oct. 14th are distributed and assigned by Chr. Yamanaka. Pastor Tiefel states that he will try to return from the States by the middle of September. In emergency he promises to return by the first plane with which he can make connections. The first two Sundays in August the congregation and its preachers will take vacation.

5. Chr. Yamanaka reintroduces the discussion concerning a second foreign missionary from the CLC. The following sentiments are expressed:
 - a. The sending of a second man does not appear to be urgent.
 - b. If services are requested in another place or city, a leave of absence can be arranged for our pastor. The members here can conduct services, Sunday School and Bible classes.
 - c. It would seem appropriate that we ask the CLC brethren to pray with thanksgiving for the continued health and long years of service of our pastor. We so pray.
 - d. Are not the Japanese Christians responsible for the mission expansion work in Japan? This is a question raised by one of the members.
 - e. Of course, if the CLC wishes to send one or more foreign mission personnel at this time, we would extend fellowship, aid, advice, and spiritual supervision. But it would be, in such case, not at our request at this time.

Conclusion: We do not consider the sending of another foreigner as a missionary urgent at this time.

6. Chr. Yamanaka introduces the subject of organizational membership with the CLC. He explains to the new members that organizational membership would require our incorporation papers to be so written that it would indicate that we are a legal part of the Stateside Church, subject to the legal provisions and directions of an American incorporated body. The disadvantages of this arrangement in case of political disturbance on either side, or a deterioration of doctrine in Americas, or the uniting of the CLC with other church bodies, our inability to be adequately represented for voting on the affairs of the American incorporation are some of the factors discussed. The following sentiments are unanimously approved:
 - a. All members advise against external, legal, organizational integration with the legal incorporation of the CLC.
 - b. All members desire unity of the spirit to be maintained and fostered with the Christians of the CLC.
 - c. All members are deeply appreciative of the financial aid given by the Christians for the CLC.
 - d. The equity of the CLC beginning with Jan. 1961 to the amount of \$150.00 per month has been previously recongnized. It is our intention to assume these payments on the contract signed by this congregation and its pastor with the Wisconsin Synod as soon as possible, thereby reducing the subsidy from the CLC by the \$150.00 per month.
 - e. The balance of the subsidy granted we wish to consider a debt repayable to others (as we grow) i. e. repayable by doing mission work in the other parts of Japan and Asia, and wherever the Lord of the Church may lead us. In principle we deem it wise to say that grants-in-aid to fellow-Asians must not be conditioned upon or imply organizational or external direction from Japan. Such a condition (attached to grant-in-aid) would not only alienate, but also hinder the development of native leadership, judgment, and the gifts of God.

Our goal, assuming the future privilege of proclaiming the Gospel to our fellow Asians, must be to let the fellow Asian develop his own external and organizational expression of his faith in Christ. Only we would seek to maintain an intimate degree of confessional church fellowship in the realm of public doctrine and practice, exchange teaching material and techniques, exchange delegates, welcome and send visitations for maintaining doctrinal unity as sister churches in Christ.

- f. Pastor Tiefel is instructed to thank the CLC most cordially for the aid rendered to us, both financial and spiritual. We pray the Lord of the Church to bless them for such sharing. He is furthermore requested to present our conception of a wise and edifying administrative policy for foreign mission work at least in Japan.

We on our part must work more zealously as individuals and as a congregation, and assume our privilege of hearing the Gospel and the cost thereof. By the grace and mercy of God we wish to free the CLC as soon as possible of the financial burden of assisting the work in Japan, so that its potential may be directed to other countries of the world in which a true witness to the Gospel is lacking. We pray that the Holy Spirit open the doors of these countries now lacking a voice of the true Gospel by divine calls into those benighted lands.

7. We pray that the Lord Jesus grant health, strength and wisdom to our pastor, so that his attendance at the CLC Convention may edify and profit the Church of Christ.
8. We authorize and urge, if possible, that Mr. Shigeta attend the Convention from New York on Saturday and Sunday, if he can obtain leave from his business. Our pastor states that he will try to arrange to meet him at the Milwaukee airport on Saturday a. m. and return him to the airport on Sunday p. m.
9. We regret that the plans of Mr. Kitaoka, who is now on business in San Diego, to attend the CLC Convention was prevented by the Lord of the Church. We await his safe return from the States.
10. If Mr. Shigeta moves to New York on a permanent basis, he is urged to preach the Gospel to those interested in the Japanese community in the circle of acquaintance, and to conduct Sunday School classes if feasible especially for the Noda family and their children and Mr. Shigeta's own family when they join him. He will be provided with Japanese Sunday School lessons and sermons by us, or the English equivalent.
11. These and all other matters, and the welfare of all our fellow-saints everywhere we commend into the hands of our Savior, who commanded us to pray... (Close with the Lord's Prayer)

Secretary Pro Tem.

H. Oshiman

Action on the above by the Board of Missions:

1. We concur with the Japanese Christians that the sending of a second man does not appear urgent.
2. We rejoice over the fact that the Japanese Christians so clearly see that the legal organizational ties are of very minor importance and significance and that, rather, they stress the fact that they are one with us in Christ on the basis of God's Word.
3. We commend the hapanese Christians for their zeal for wanting to acquire legal title to the property and are happy to hear that they are ready to assume the responsibility of \$150.00 per month property payments as soon as possible.
4. We would consider the investment of any funds on our part in the Japan mission fully repaid by its intended efforts to do mission work in other parts of Japan, Asia and wherever the Lord of the Church would lead them.

Mission Board
H. E. Rutz, Chairman

Financial Report
(January 1, 1962 to June 30, 1962)

Received - CLC Subsidy (\$700.00 per month).....		\$4, 200.00
Disbursed - Rent Payments.....	\$900.00	
Salaries for Office (3).....	988.00	
Car Insurance.....	87.50	
Life Insurance.....	119.45	
School for Employees.....	60.00	
Car Expense.....	150.00	
Income Taxes.....	83.33	
Real Estate Taxes.....	155.00	
Ward Taxes.....	25.00	
Road Taxes.....	100.00	
Office Expense.....	138.50	
Paper, Ink, Stencils, prof. mag. & bks.....	210.00	
Chairty.....	96.95	
Dental and Medical.....	205.00	
Eyes.....	40.00	
Household and Utilities.....	761.75	
Clothes and Incidentals.....	79.52	
		\$4, 200.00

Ministerial Acts:

Infant Baptisms...2	Adult Baptisms...8	Adults Confirmed ...8
Weddings1	Burial.....1	All communed regularly unless ill.
Home sick calls..31		

Information About The Work:

Five weekly instruction Classes (in Japanese) with overall enrollment of 26 adults.

Regular Services (all Japanese) with an average attendance of 22. Sermons memorized and delivered by five Japanese preachers (voting members).

Sano-san discontinued study for the public ministry. Reason: Too nervous. Weekly Sunday School Teacher Training.

A Mission Sunday School conducted by the members one and one-half hours distance by train every Sunday morning.

Office hours -with three assistants - Tuesday through Saturday from 8:30 a. m. to 5:00 p. m.

Membership

Voting Members.....11	Communicant members.....21
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(Samples of Literature for teaching aids will be displayed at the Convention)

Respectfully Submitted,
Pastor Fred Tiefel.

D. Report of Committee #4

Concerning our Japanese mission, we concur with the thinking of our Board of Missions as follows:

1. We concur with the Japanese Christians that the sending of a second man does not appear urgent at this time; however, we recommend that our Mission Board continue to consider the question of providing for a second man for our Japanese mission so the best interests of our missionary, the Japanese brethren, and the CLC be served.

2. We rejoice over the fact that the Japanese Christians so clearly see that the legal organizational ties are of less importance and significance and that, rather, they stress the fact that they are one with us in Christ on the basis of God's Word.

3. We commend the Japanese Christians for their zeal for wanting to acquire legal title to the property and are happy to hear that they are ready to assume the responsibility of \$150.00 per month property payments as soon as possible.
4. We would consider the investment of any funds on our part in the Japan mission fully repaid by its intended efforts to do mission work in other parts of Japan, Asia and wherever the Lord of the Church would lead them.
5. We recommend that our body comply with the request of Pastor Tiefel and his congregation for a Board of Review for the materials they wish to put into final print. The Board of Doctrine shall serve as the Board of Review.
6. We are encouraged by the statistical report on the work in the Japanese field and commend Pastor Tiefel and his congregation for their labors in making the Word of God available to the Japanese in their native tongue.

ACTION BY THE CONVENTION: ADOPTED

E. Report of Committee #8

Suggested Regulations

1. Loans from the Church Extension Fund shall be granted only to congregations which are under the supervision of the Mission Board.
2. Loans shall be granted only for land and for buildings which serve as churches and/or schools.
3. Applications for loans shall be made by the local congregation to the Board of Missions, or by the Board of Missions itself; regarding plans, specifications and contract terms the Board of Missions and the Board of Trustees shall act in consultation with each other.
4. a. Title to the property shall be vested in the CLC until a transfer of title can be arranged.
b. As soon as there is an organized congregation, an agreement shall be made concerning the property.

5. Loan payments need not begin until one year after the completion of construction. These payments shall be in quarterly installments according to a schedule arrived at by the Board of Missions in consultation with the congregation, subject to the approval of the Board of Trustees. See By-Laws 2, B, 3.

6. Unused Church Extension Funds may be placed in short-term investments by the Board of Trustees.

Respectfully submitted,
H. Rutz, Chairman - Committee on
Regulations for a Church
Extension Fund

VI. EDUCATION

A. Report of Acting President of Immanuel Lutheran College

Dear Brethren:

By the grace of God, Immanuel Lutheran College is about to bring to a close its third year of operation, a most successful year, all things considered.

Each of the three departments has done its respective part. With an enrollment of sixty-two students, the High School will D. v., graduate a class of eleven. The College Department has twenty-two students, one of whom will graduate from the four-year course so far in effect. The Seminary has six students, with one to graduate.

The two additional professors granted in 1961 have so far enabled us to increase our full-time facilities to two classes of the college department, Freshman and Sophomore. Junior and Senior students in this department have continued to take secular subjects at State College, with supplementary instruction in subjects essential to our work being supplied by our own staff. The extending of a permanent call to Professor C. M. Gullerud as instructor in theology has stabilized a situation that began as an emergency measure and has so far extended over a period of two years.

Plans for the new schoolyear to begin next September include an extension of our courses offered, allowing for a third year course in education that can be completed by a minimum use of State College facilities. This extension of courses offered has been achieved without addition to our faculty or plant facilities.

WE ASK that these arrangements be approved, tentatively by the Co-ordinating Council, and eventually by the Convention of our Church of The Lutheran Confession.

WE FURTHER ASK that while this arrangement is in effect students completing our three-year pre-Theological course be admitted to our Theological Seminary, and that students completing this new three-year course in education be considered eligible for call into the schools of our CLC, with the proviso that those desiring to qualify for a State Certificate may do so at any State School of their choice.

Arrangements for a course in typing and general business practice are also being made. This course is to be offered on a fee basis, with the students supplying their own machines. Instruction will be by a non-faculty instructor, and will be without cost to the CLC.

WE ALSO ASK for the approval of this arrangement.

Our most serious problem at this time is the housing of out-of-town students. There will be a special report on this subject.

Respectfully submitted,
E. Reim, Acting President

B. Report of Committee #5.

Re: Report of The Acting President of Immanuel Lutheran College.

We are happy to receive a report which acknowledges a most successful year at our college. For this blessing we offer a prayer of thanksgiving.

We call attention to the following paragraphs:

1. "Plans for the new school year to begin next September include an extension of our courses offered, allowing for a third year of full-time instruction in the pre-theological department of the College, and for a third year course in education that can be completed by a minimum use of the State College facilities. This extension of courses offered has been achieved without addition to our faculty or plant facilities."
We ask that these arrangements be approved, tentatively by the Coordinating Council, and eventually by the Convention of The Church of The Lutheran Confession."
2. "We further ask that while this arrangement is in effect, students completing our three-year pre-theological course be admitted to our Theological Seminary, and that students completing this new three-year course in education be considered eligible for call into the schools of the CLC, with the proviso that those desiring to qualify for a State Certificate may do so at any State School of their choice."
3. "Arrangements for a course in typing and general business practice are also being made. This course is to be offered on a fee basis, with the students supplying their own machines. Instruction will be by a non-faculty instructor, and will be without cost to the CLC."

ACTION BY THE CONVENTION: ADOPTED

D. Student Housing Report.

Dear Brethern:

The Housing Committee is pleased to present the following report of success of the Housing Program of ILC. We realize that our Lord has given ample blessings upon our labors, and cause for thanksgiving. All students enrolled at ILC for the 1961-1962 schoolyear have been provided with adequate housing in homes of members of Immanuel Congregation, or in dormitories operated by members of Immanuel Congregation.

With the present facilities we are housing fifty-four students in seventeen units comprising two boys' dorms and fifteen other dwellings. These scattered facilities have caused some supervisory problems and some financial stresses. One boys' dorm changed hands during February and is suffering some financial distress at present. To alleviate this problem the board will be bringing its own recommendations. The policy of the Housing Committee in regard to the two dorms is that they be self-supporting. Experience has shown that this is not always workable. We are therefore recommending that the board and room rate be increased.

The present housing units handle only present enrollment. Information at hand to date, considering decreases in present student body from the high school, as well as assrual into the college department reveals that the present facilities will be completely filled again next year, without allowing for normal enrollment growth.

If the Lord grants us this desirable normal growth, as we pray that He may allow us to prepare more laborers for His harvest, our housing facilities must be enlarged forthe 1962-1963 schoolyear. Without such enlargement we will be forced to restrict enrollment of such students from congregations of the CLC which are not within daily driving distance of the school. Such a development would not serve the interest of ILC or the CLC.

The two boy's dorms are operated as a private business venture of the house parents, under policy control of the Housing Committee of ILC. It is evident that this arrangement dare not be considered a permanent solution to the housing problems. The locating of another rented dwelling large enough to be used as a dorm for approximately one dozen students is an acute problem in Mankato, as well as the acquiring of dedicated, gifted, and capable house parents. Since the very life of our school is so acutely dependent upon the success of our housing program, it must be considered a gift of God's grace that our emergency solutions have fared as well as they have.

From the view points of policy and finances, also bearing in mind that the two leases will expire at the end of May 1963, a more satisfactory plan for student housing should be inaugurated at the present time, so that proper action toward a more permanent solution may be taken by the August Convention of the CLC.

The Board of Regents has been authorized by the Co-ordinating Council to investigate the cost and involvements of providing a thirty to forty student housing unit and report the same to the 1962 August Convention of the CLC.

Respectfully submitted,
Paul R. Koch for The Housing Committee

E. Report of The Planning Committee.

At the Second Annual Convention of The Church of The Lutheran Confession, which was held at Spokane, Washington, the body resolved that "since the present location of the ILC would be inadequate for future expansion, Be it resolved that a Planning Committee be elected to begin planning for the relocation of our school at permanent sites." President Paul Albrecht directed the Committee at the first meeting as to the scope of the assignment. Among other things it was made clear that this Committee was not to function as a "policy committee" determining whether the ILC should continue as one unit on one campus or whether the ILC should be divided into two or more units on more than one campus.

In response to the appeal of the Committee for information and suggestions for sites in various cities and areas where the CLC is represented, the following proposals were made for the consideration of the Planning Committee.

EAU CLAIRE, WISCONSIN. Twenty acres within the city limits on an elevated portion of ground which overlooks the Chippewa Valley, about 3-1/2 miles from city center, with bus service and with all necessary utilities as water, electricity, disposal facilities available. This property is adjacent to Messiah Lutheran Church property. The cost would be about \$4,000.00.

MANKATO, MINNESOTA. Four locations were suggested. Two sites were eliminated because of a lack of sufficient information.

THE DORING PROPERTY. Twenty acres about 4 miles out of the city and outside of the city limits. This property is next to Minneopa Park. It is a choice piece of property overlooking the Minnesota River Valley. No utilities are near the property at this time. The owner has been offered over \$40,000.00 for this piece of ground. He is offering it to us for \$20,000.00.

THE MIDWEST REALTY PROPERTY. Thirty lots (about 7 acres). This property is sub-divided. Curbing and paving are on streets surrounding the property. Utilities are available. This property is not too far from Mankato State College. The cost would be \$60,000.00.

RED WING, MINNESOTA. Two Locations were proposed.

THE CHARLSON PROPERTY. Thirteen acres. This property is about 4

miles from Red Wing, and about 1 mile off the main highway. The location is view property. Electric lines come into the property, but other utilities would have to be provided. A 400 foot well and a self-contained disposal unit would be necessary. The cost of the property would be \$7,800.00. This is a generous figure considering the location and favorable features.

THE FITSCHEN PROPERTY. Ten acres at \$1.00 with additional adjacent acreage available at a reasonable price. This location is about 4 miles from the city and less than a mile from a principle highway. It is very attractive as view property overlooking a lake and The Mississippi River Valley. Utilities except for electricity would have to be provided. A well at least 400 feet deep would be necessary. Mr. Fitschen has offered this acreage as a gift if it can be used as a site for the ILC.

WATERTOWN, SOUTH DAKOTA. Four sites in the vicinity of Watertown were proposed. One site, about two blocks from the city limits, was offered for \$600.00 per acre. Since the property is outside of the city limits, it was eliminated from our consideration. It was felt that Watertown was too far away from the majority of our larger congregations.

Your Planning Committee met three times to consider various sites. We hope to meet once more before the August Convention and we hope to provide a supplement to this report and recommendation.

Various factors were taken into consideration in making our recommendation. Existing Church facilities, transportation, general location in relation to the present constituency of the CLC, the cost of the property and the development of it, and some of the problems in relation to the transplanting of the educational institution. We found that property which had no utilities would be too expensive. It was estimated that a self-contained disposal unit would cost anywhere from \$30,000 to \$60,000. It would cost about \$18.00 per foot to drill a well plus the pump and pressure tank. The water system would cost between \$10,000 and \$20,000, depending on the location. Your Planning Committee was aware of the reason for the assignment at this time, namely, because the existing facilities were deemed inadequate for future expansion.

On the basis of the proposals before the Committee at this time, we feel that the only realistic action presently within the reach of the CLC is the purchase of the property in Eau Claire, Wisconsin.

Your Planning Committee therefore recommends to the Convention the purchase of plots #11-960 and the Eastern half of plot #11-969 for \$4,000.00.

Respectfully submitted,
Your Planning Committee

F. Supplementary Report, Board of Regents

Re: Student Housing

Your Prospectus, Report of Immanuel Lutheran College, Student Housing, page 4 states that "our housing facilities must be enlarged for the 1962-63 schoolyear... a more satisfactory plan for student housing should be inaugurated at the present time, so that proper action toward a more permanent solution may be taken by the August Convention of the CLC. The Board of Regents has been authorized by the Co-ordinating Council to investigate the cost and involvement of providing a thirty to forty student housing unit and report the same to the 1962 August convention of the CLC".

The investigation for a student housing unit came about in response to an emergency housing need which must be faced in view of the '62-'63 schoolyear. We report the following developments:

1. This need for a dormitory remains urgent, although we have temporary relief in the use of a rented home for a girls' dormitory. This relief, however, is no solution for the '63-'64 schoolyear, since at least one of the present rented dormitory homes may be torn down (by the owners, not by our students). It should be noted that the 1963 CLC convention presents a late date in providing a solution for the '63-'64 dormitory accommodations.
2. In accord with the Co-ordinating Council's authorization, your Board of Regents has made an investigation and has gathered information concerning possible local solutions to the unit housing of thirty to forty students.
 - A. The purchase of an available apartment house (marketable property).
 - B. Construction of a steel span-type building.
3. Your Board of Regents has not prepared a specific recommendation with regard to either of these solutions, since it seems to them that the one consideration over all is the designation of an ILC campus are by the CLC. Without designating specific land for purchase at this time, a decision ought to be made at this convention either as to where the CLC will desire to locate the permanent ILC campus, or to continue at Mankato at the present place for the present time. Your Board feels that this primary consideration must serve as the basis for making a practical recommendation concerning either temporary or permanent student housing.

G. Report of Committee # 5.

Re: Student Housing Report, Prospectus page 3; Report of the Planning Committee, Prospectus, page 11; Supplementary Report, Board of Regents, Student Housing and Special Memorandum.

Since these reports are interrelated, we considered them together and present four recommendations.

1. We recommend that the convention elect a committee of five, 3 pastors and two laymen, to make a study of a policy to be followed by the CLC in regard to Immanuel Lutheran College, as to whether the three departments should remain as a unit or be divided, and present recommendations to the next convention of the CLC.

We recommend that the Nominating Committee present the slate of candidates for the election of this committee.

2. We recommend that the present Planning Committee be continued, ready to function when the policy matter has been decided.

3. We recommend that the Board of Trustees carry out suggestion A of the Board of Regents (Supplementary Report, Board of Regents), "The purchase of an available apartment house (marketable property)," upon approval of such a purchase by the Co-ordinating Council.

4. We recommend that the Board of Trustees purchase an investment, with a portion of the Bequest for ILC, the Eau Claire property mentioned in the Planning Committee report. This purchase is not to be in any way construed as committing the CLC to a policy regarding Immanuel Lutheran College.

ACTION BY THE CONVENTION: ADOPTED

H. Supplementary Report, Board of Regents

Re: Scholarship Fund

Since some promising students may be discouraged from enrolling at ILC because of lack of funds, we recommend the following:

A) That congregations of the CLC be encouraged to sponsor students with financial aid in such cases where personal resources may be inadequate.

B) That a scholarship fund be established at ILC. Congregations and individuals would be encouraged to use this fund for special gifts, especially in such cases where a similar fund is not maintained in the congregation. The ILC scholarship fund would be administered by the faculty according to regulations approved by the Board of Regents.

This recommendation is prompted by the fact that definite cases of need have arisen. There is, at present, no established policy for dealing with such cases of need. It is our hope that such provisions might be made without increasing the budgetary requirements for operation of the school.

I. Report of Committee # 5

Re: Supplementary Report, Board of Regents - Scholarship Fund.

We recommend that the name of this fund be changed to Student Aid Fund.

We recommend adoption of A) "That congregations of the CLC be encouraged to sponsor students with financial aid in such cases where personal resources may be inadequate."

We recommend adoption of B) with this change in the first sentence: That a fund be established at ILC for either special grants or loans to students. To be consistent a further change in wording would be necessary in the last sentence. Substitute This for The ILC scholarship.

ACTION BY THE CONVENTION: ADOPTED

J. Supplementary Report of the Planning Committee of the CLC

We recommend that a letter of appreciation be sent to Mr. Fitschen and that letters of appreciation be sent to the pastors of the other men who made offers of property; the pastors in turn would pass the word along to the members involved in each case.

Rev. M.J. Witt, Chm.
Teacher R. Rehm

Mr. Ed Beilke
Mr. H. Ohlman
Rev. George Barthels

K. Report of Committee # 5

Re: Supplementary Report of the Planning Committee of the CLC.

We recommend that letters of appreciation be sent by the Secretary to the pastors of the men who made offers of property to the CLC; the pastors in turn are to convey our word of thanks to those involved.

ACTION BY THE CONVENTION: ADOPTED

VII. CLC BOOK HOUSE AND PERIODICALS

A. Report of the Committee of Control for the CLC Book House

In regard to organization, your board has engaged Pastor Rollin Reim as manager of the CLC Book House. We have given the establishment the name "CLC Book House" (Owned and operated by the Church of the Lutheran Confession). There has risen the need for some part-time help and this need has been filled by the acquiring of a press operator to assist Pastor Reim, and a mechanic to service the press. These men are employed at the rate of \$1.50 per hour. To help with some of the layout and composition work, Mrs. Rollin Reim has been employed part-time at the hourly rate of \$1.25. The manager's salary is \$125 per month bringing his total wage up to scale. A branch office has been set up at ILC. Rental of equipment, housing of such equipment, heat, light, insurance, etc. has been set at the monthly rate of \$30.

Our major purpose is to serve the CLC by fulfilling their printing needs and making church supplies available to its constituency. However, we do feel that the availability of visual aid material, office equipment, duplicating supplies, and the like is advisable.

For an example of the activity and amount of business transacted at the Book House note the accompanying financial statement.

As the facts and figures show, the demand upon the facilities of the Book House has been great and for this we are appreciative. To date we have been doing work that on the open market would have cost various departments of the CLC up to 40% more. Some of these policies will have to be reviewed at this time. To date the Book House has operated without incurring any indebtedness. The original capital investment of the CLC of \$1000 has been used for the purchase of a composing machine and inventory.

We do not believe that we can continue to keep a manager-operator combined at the present rate of \$125 per month. We dare not hope to continue to employ an experienced press operator, even part-time, at the rate of \$1.50 per hour. We do not deem it advisable nor good stewardship to store a rented piece of equipment.

At the present time we are not thinking in terms of an outright cash purchase of the equipment (\$3000.00, 75% of value), but we do feel that the CLC should purchase the equipment and assume responsibility for the proper operation of such equipment. Towards this end, we would suggest at this time that the CLC invest \$250 per month. This amount along with a realistic increase in price schedule for CLC printing and saleable materials would offer the hope of a debt free printing and publishing establishment, with proper operation, within the next three years.

We further suggest:

1. Consent to engage a full-time operator.

2. That the CLC through its Board of Trustees decide whether or not to incorporate the Book House, thus giving permission to incur indebtedness.
3. That the CLC arrive at some measure of consistency as to who shall be responsible for authorizing publications other than periodicals and work commissioned by the administration.
4. That the CLC urge all its members to gain the habit of using the Book House at every opportunity, planning well in advance that we may give you all our best service.

Thank you!

Respectfully submitted,

Your Committee of Control

B. CLC Book House Fiscal Report
June 31, 1962

This report covers the business activity of the Book House from its beginning up to June 30, 1962.

<u>Description</u>	<u>Received</u>	<u>Disbursed</u>	<u>Balance</u>
CLC Subsidy, 11 months	2,200.00		
CLC Capital funds	1,000.00		
Cash gifts	3,351.00		
Sales receipts	<u>8,351.62</u>		
	11,902.92		
1. Equipment		414.96	
2. Office Expense		187.46	
3. Transportation		182.46	
4. Interest		124.12	
5. Bldg. & Equipment Maintenance		206.02	
6. Utilities and Rent		320.00	
7. Wages, Manager (11 months at \$125.00 per month less deductions)		1,284.20	
Wages, part-time workers		353.76	
8. Freight and postage		371.76	
9. Telephone		119.61	
10. Refunds		9.00	
20. Printing Supplies		1,985.09	
21. Books		4,193.76	
23. General Merchandise		1,708.05	
Unclassified		<u>231.26</u>	
		11,691.51	
Cash on Hand and in Bank			211.41

CLC Book House Statement of Condition

Current Assets		Liabilities	
Cash on hand and in the bank	211.41	Accounts Payable	- - -
Accounts Receivable	682.05	Notes Payable	- - -
Merchandise Inventory	893.58	Other current liabilities	- - -
Credits on account	65.29	Accrued taxes	- - -
Supplies Inventory	445.40	Outstanding Credits	<u>4.89</u>
On deposit, CLC Treasury	<u>200.00</u>		
	2,497.73		4.89
Fixed Assets		Fixed Liabilities	
Equipment and Fixtures	<u>430.00</u>		- - -
Total Assets	\$2,927.73	Total Liabilities	<u>4.89</u>

Total Net Worth of the Book House: \$2,922.84

C. Report of Committee # 9

Re: CLC Book House

1. Resolved that the reports of the CLC Book House manager be accepted with appreciation and thanks. Your attention is called to the fact that a creditable book and printing concern has been acquired by the CLC at an early date and with almost no cost to the body.

2. Resolved that the CLC Board of Trustees be authorized to expedite the incorporation of the CLC Book House.

WHEREAS there are prospects that the Book House will be incorporated and WHEREAS the printing of the Spokesman will be a part of the operation of the Book House, be it

3. Resolved that the Board of Trustees represent the CLC in providing such subsidy as may be necessary for its operation.

4. Resolved that the CLC support the suggestion that all members use the services of the Book House at every opportunity.

5. Resolved that the CLC, through its Co-ordinating Council, arrange for a board or committee that will be responsible for authorizing CLC publications other than periodicals and materials regularly printed by the administration.

ACTION BY THE CONVENTION: # 1, 2, 4, 5 ADOPTED

3 REFERRED, THEN STRICKEN

D. Report of the Journal of Theology

After mailing of the December issue of the Journal of Theology (approximately Jan. 20, 1962) the subscription and addressing service was transferred to the CLC Book House at New Ulm, enabling the undersigned to close his books on the business end of this enterprise. The following is a report on the status of the Journal at that time:

Paid subscriptions	190
Complimentary copies	25-30
Total income	\$404.25
Total Expense	\$414.22
Deficit	\$9.97

The Ledger Account at the Book House shows the following, as of April 20, 1962:

Received for subscriptions and single copy sales	\$179.90
Expenses to date	\$118.00
BALANCE ON HAND	\$ 61.90
Estimated needs for the remainder of 1962	\$500.00
Estimated needs for period from July 1, 1962 to July 1, 1963	\$650.00

We recommend that the latter sum be included in the 1962-1963 Budget of the CLC.

Respectfully submitted,

E. Reim, Editor

Note: Adopted by the Co-ordinating Council, with the suggestion to the coming convention to increase the subscription rate to \$3.00, beginning with Volume III, \$1. (February, 1963).

E. Report of Committee # 9

Re: Journal of Theology

RESOLVED that the CLC is gratified that the Journal of Theology speaks with a clear voice on matters of theology, education, and current events, both in our own and in world-wide circles. We have noted that the periodical is read by many in our own congregations as well as in other areas. We also recommend it to lay members as supplementary religious reading material.

RESOLVED that the CLC thanks its board of editors for its work.

RESOLVED that \$650.00 for the Journal of Theology be included in the budget for 1962-1963.

Resolved that the subscription rate be increased to \$3.00, beginning with Volume III, as recommended by the Co-ordinating Council.

ACTION BY THE CONVENTION: ADOPTED

F. Report of Lutheran Spokesman

The editor of the Spokesman has been released from his pastorate to devote more time and energy to this publication. He is now residing at Denver, Colorado, where he has secular employment.

This should make it possible to begin semi-monthly publication of the Spokesman in September, 1962. The present subscription list is 1650 individual subscribers and about 100 in bundles. If the subscription price is increased to \$2.00 for blanket subscriptions and \$2.50 for individual subscriptions, the income would be about \$3600 per year. The cost of a semi-monthly publication will be about \$4500 per year. It is hoped the subscriptions can be increased to 2000 which would be enough to meet expenses. Since this is not yet a fact, the Church of the Lutheran Confession is asked to be ready to subsidize the Spokesman, if necessary.

There is a pressing need to have annual meetings for writing workshops for the contributors and editors of the Spokesman. These should be two-day meetings devoted entirely to planning and improving the Spokesman as well as to mutual encouragement and advice. The cost of these meetings would be about \$500.

The convention is asked to include \$1000 in its budget for the Spokesman: \$500 anticipated subsidy; \$500 for a meeting of the contributors.

Respectfully submitted,

W. Schaller, Editor

G. Financial Report of The Lutheran Spokesman

Balance on hand July 1, 1961	\$884.56	
Receipts July 1, 1961 - July 1, 1962	2786.10	
Receipts and Balances		\$3670.66
Disbursements, July 1, 1961 - July 1, 1962		
Publishing and Telephone	2161.25	
Meetings and telephone	280.22	
Office and Advertising	155.38	
Books and Periodicals	80.84	
Miscellaneous	95.89	
Total Disbursements		\$2814.83
Balance on hand, July 1, 1962		855.83
Total subscriptions, August 1, 1962: 1815		
Approximate balance August 1		\$1300.00

In the 1815 subscriptions there are about 50 gratis subscriptions and several hundred which have expired in the past 60 days and have not yet been renewed as of August 1. An additional 80 copies are sent in bundles each month. So at present we are mailing 1900 copies of each issue.

W. Schaller

H. Report of Committee # 9

Re: Lutheran Spokesman

RESOLVED that the CLC express its appreciation for all the work of the many who have made the Spokesman the excellent periodical that it is.

RESOLVED that we continue the Spokesman as a monthly periodical of the CLC and encourage the editorial staff to continue making it a high quality church paper.

ACTION BY THE CONVENTION: ADOPTED

VIII. CONSTITUTION

A. Report of the Standing Committee on Constitution

Note: The following report of the Standing Constitution Committee are here as they were presented to the convention, not necessarily as they were passed. The actual action that was taken on constitutional matters will appear in the report of floor committee # 7.

ARTICLE IV: Membership

We recommend adoption of Article IV, Section B, Paragraphs 1 and 3.

We recommend that Paragraph 2 of this same Section B be amended to read as follows:

Voting privileges at conventions shall be granted to accredited delegates of each congregation holding voting membership and to pastors, professors and male teachers holding voting membership. Each congregation of hundred communicants or less shall be entitled to one delegate. Larger congregations shall be entitled to an additional delegate.

ARTICLE V: Officers

We recommend that Article V, Section A, Paragraph 5 be amended to read as follows:

5. The president shall be available for counseling when called upon by members of the organization, i. e. pastors, professors, teachers, and congregations. The president is assisted in this work by the conference visitor to whom these particular duties have been entrusted on a conference level. Individuals and groups within congregations are to seek counsel from their respective pastors, but may appeal to the president in disciplinary cases as outlined in Article VIII, Section B.

We recommend that a new paragraph be appended to Article V, listed as follows:

The conference visitor shall be a pastor elected by his respective delegate conference for a period of two years, subject to the approval of the subsequent convention.

The duties of the conference visitor shall be:

1. He shall represent the president at his request, particularly with respect to the duties of the president referred to in Article V, A, Paragraphs 2 and 5.
2. He shall make his services available to pastors and teachers of the Word who desire to seek his counsel and encouragement in the discharge of their official duties and the problems of their personal life.

3. He shall give attention to exhortation and the need of correction where instances of pastoral laxity or of doctrinal or moral aberrations on the part of the clergy come to his attention in a manner orderly and consonant with provisions of Holy Scripture (Matthew 18:15).
4. In the discharge of his responsibilities he shall counsel with the president in matters affecting the common welfare of the body and shall be held to refer any disciplinary needs within his jurisdiction to the office entrusted with such affairs under Section B of Article VIII.

ARTICLE VI: Boards and Committees

We recommend that the first paragraph of Section 4. Board of Trustees be amended as follows:

The board of trustees shall be elected by the body as its legal representative and have sole authority to execute all legal documents and make disbursements according to the directives of the convention. Requests for extra-budgetary or deficiency appropriations shall be directed to the president, who shall have authority to allow these requests in consultation with the vice president or with the coordinating council, if this is possible.

We recommend the deletion of the last sentence of the first paragraph under the title, General Duties of the Boards in Article VI.

ARTICLE VII: Conventions

We recommend that Article VII, Paragraph 3 be deleted, especially in view of the adoption of Article IV, Section B.

ARTICLE VIII: Supervision and Discipline

We recommend that Paragraph 2 of Section A read as follows (in view of the fact that provision has been made for the visitors):

2. The office of the President shall be specifically charged with the supervision of the public teaching and preaching of the Word within the membership of this body. In its behalf the President shall take all proper measures to insure the maintenance of the public doctrine and practice of this body in conformity with its official confessions.

We further recommend the deletion of the second paragraph under Point 4 of ARTICLE VIII since the content of this paragraph has been incorporated in the paragraphs listing the duties of the visitor, Article V.

ARTICLE IX: Amendments

We recommend that the following sentence be added to Section B:

The convention may edit properly-submitted amendments provided the intent of the amendment is not altered.

BY-LAWS

We recommend that 1. Board of Doctrine be revised to read as follows:

The Board of Doctrine shall be composed of four members, to be elected at each regular convention.

We recommend the following addition to the first paragraph of Section 6. Call Committee:

The president and secretary of the Board of Regents shall be the chairman and secretary respectively of the Call Committee.

We recommend that Section 7. Budget Committee be revised to read as follows:

The body shall have a Budget Committee which shall consist of the executive committees of the Board of Regents, Board of Missions, and the Board of Trustees. This committee shall propose the annual budget which shall be presented to the convention for action. The chairman of the Board of Trustees shall be chairman of the Budget Committee.

We propose the following new By-Laws:

10. Definition of Ex-officio

The term, ex-officio, as applied to the president in reference to his attendance at board and committee meetings shall mean that he has all privileges of membership on elected boards and committees, including voting, but without their duties and responsibilities.

11. Statistician

The statistician shall be appointed by the president. He shall make a statistical survey of the body and report at each convention.

12. Archivist

The archivist shall be appointed by the president. He shall collect and preserve the necessary documents of the body.

13. Co-ordinating Council

The co-ordinating council shall consist of the executive committees of the Board of Trustees, Board of Regents, and Board of Missions. It shall also include: 1) the editor of the Spokesman, 2) the editor of the JOURNAL, 3) the president of ILC, 4) the moderator, 5) the vice-president, 6) a representative of the Board of Education, 7) a representative of the Board of Doctrine, 8) the chairman of the committee of control of the CLC Book House, 9) the visitor of any conference not already represented on the Council.

The primary function of the co-ordinating council shall be to co-ordinate the work of the various boards of the body.

The co-ordinating council shall be of all possible encouragement to the president, and to one another, in the furtherance of the work of the affiliated congregations as it is undertaken by the organized body.

Respectfully submitted,

Robert Dommer
Martin Galstad

B. Supplementary Report of the Standing Committee

Your committee wishes to clarify its recommendations in regard to ARTICLE VI: Boards and Committees, Section 4. Board of Trustees. Our recommendation is that this entire section read as follows:

The board of trustees shall be elected by the body as its legal representative and have sole authority to execute all legal documents and make disbursements according to the directives of the convention.

Requests for extra-budgetary or deficiency appropriations shall be directed to the president, who shall have authority to allow these requests in consultation with the vice president or with the co-ordinating council if this is possible.

The board of trustees shall appoint a treasurer who need not be a member of said board and who shall not hold any other elective office in the body during his tenure of office. This treasurer shall be known as the treasurer of the corporate body; he shall receive and disburse all funds according to instructions and give an annual report to the convention.

Your committee recommends that By-Law 4. Board of Trustees, A. Composition read as follows:

The board of trustees shall be made up in the ratio of three pastors and three laymen. The members of the board of trustees shall not be members of any other board. The term of individual members shall be six years. The board shall be elected in such a manner that the term of one-third of its membership expires every two years.

The change is that the last two sentences were shifted from the Constitution to the By-Laws.

Respectfully submitted,

Standing Committee on Constitution

C. Second Supplementary Report of the Standing Committee

The following memorial relating to placement of graduates has been directed to your standing committee on constitution:

Whereas assignment committees for the placement of graduates are of human establishment and without precedent in Scripture; and,
 Whereas assignment committees in former synods abused their authority and contributed to the violation of divine calls; and,
 Whereas the direct calling of pastors or teachers by the local congregation has the precedent of Scripture (Acts 6:2-6; 14:23; 2 Cor. 8:19); and,
 Whereas our Lutheran Confessions declare that "it is necessary for the Church (die Kirchen, i. e. congregations) to retain the authority to call, elect and ordain ministers" (Smalcald Articles, Trigl. 523, 67);
 Resolved that Immanuel congregation, Winter Haven, Florida, respectfully request that instead of an assignment committee the CLC would establish a candidate information committee, with the following duties:

- 1) To transmit information on candidates to calling congregations by April 1st; and
- 2) To assign candidates only when authorized to do so by a calling congregation.

Respectfully submitted
 Immanuel Lutheran Church
 1449 - 34th St. Northwest
 Winter Haven, Florida

Whereas procedures for calling graduates should correspond to the cooperative endeavors by which these same graduates are prepared for their prospective work; and,
 Whereas the privilege of congregations to call, elect, and ordain ministers must be retained by the congregations; and
 Whereas good order involves proper regard for the needs of all cooperating congregations; be it
 Resolved that the following provision be made a by-law to the constitution of the CLC:

COMMITTEE ON GRADUATES

The committee on graduates shall be composed of a sub-committee of the co-ordinating council, augmented by representatives of the faculties concerned with recommending the respective candidates. This committee shall consist of one representative of each conference, and it shall be elected by the co-ordinating council. The president of the CLC shall serve as chairman of this committee, and correspondence shall be directed to him.

Congregations and boards wishing to call graduates are requested to make their needs and wishes known to this committee at an early date. So that the needs of all may be considered and supplied as well as appears possible, congregations and boards are requested to use the services of this committee in exercising their right to call graduates into the ministry. It is mutually understood and agreed that the assistance given by this committee does not constitute an assignment of a given graduate to a certain field; its work is to expedite calls (issued by those empowered by God to perform this sacred act), directing them to persons whose service in a particular field appears best to serve the needs of the whole cooperating church.

When the committee on graduates has directed a call to a candidate, it shall forward to the calling congregation information regarding the candidate. The congregation will then extend the call.

(Signed) Robert Dommer (Chm)

(Signed) Martin Galstad (Secy)

The committee on constitution also proposes the following addition to point 13 of the Report of the Standing Committee on Constitution, May 6, 1962. The following sentence is to be added to the first full paragraph:

"The president of the CLC shall call and preside at the meetings of the co-ordinating council." cf. Art. V, A-6.

The sentence is understood by the committee not to be a substantial addition to the constitution, since we had felt it was already covered in Art. V, A-6. We merely add it here for clarification.

D. Report of Committee # 7

1. We recommend that the standing committee on constitutional matters formulate a By-Law providing for the review of the minutes of pastoral and delegate conference by the conventions of the CLC.
2. We recommend adoption of the following report:

Whereas the church body to which the preparation of candidates for the preaching and teaching ministry has been entrusted, is qualified to advise in the placing of these candidates, and

Whereas Christian love and good order involve proper regard for the needs of the entire body, be it

Resolved that the following provision be made a By-Law to the Constitution of the CLC:

COMMITTEE ON GRADUATES

The committee on graduates shall be composed of the President of the CLC and one representative of each of the faculties concerned with recommending the respective candidates. The President of the CLC shall serve as chairman of this committee, and correspondence shall be directed to him.

Congregations and boards are urged to use the services of the committee on graduates in exercising their right to call graduates into the ministry, in order that the needs of all may be best considered and supplied. To facilitate this work, congregation and boards are requested to make their needs known to the committee at an early date. The function of the committee is to recommend to the calling congregation or board the best qualified graduate or graduates. When the committee has forwarded to the calling congregation or board its recommendation, that congregation or board may then extend the call.

ACTION BY THE CONVENTION: TABLED

In the matter of the placement of graduates we recommend the following:

- a. That the floor committee report concerning this matter again be considered by the convention;
- b. That this report be referred to the standing committee on constitution for further study and recommendation;
- c. That the delegate conferences and individual members of the CLC be urged to submit to the standing committee on constitution any suggestions and recommendations concerning procedure of placing of graduates; and
- d. That the Coordinating Council establish temporary procedure to be followed by the congregations and boards of the CLC in the placement of graduates.

ACTION BY THE CONVENTION: ADOPTED

Note: The following is the action taken on the Constitution by the Convention:

ARTICLE III: CONFESSION

The doctrinal position of this body is defined by the following statements:

- A. We accept without reservation the canonical Scriptures of the Old and the New Testaments as the verbally inspired Word of God (verbally- 1 Corinthians 2:13; inspired - 2 Timothy 3:16; see also 2 Peter 1:21) and therefore as the sole and only infallible rule of doctrine and life.
- B. We confess the Apostolic, Nicene, and Athanasian Creeds and the Particular Symbols of the Lutheran Church as published in the Book of Concord of 1580, because they are a true exposition of the Word of God.

This we believe, and beside this no contrary doctrine is to be taught.

- C. We also subscribe to the Brief Statement of 1932.
- D. Because of differences that have arisen within the Synodical Conference we have found it necessary to define our position in a particular statement entitled Concerning Church Fellowship as well as in Theses on the Relation of Synod and Local Congregation to the Holy Christian Church and Theses on the Ministry of the Keys and the Public Ministry.

NOTE: The changed order of this Article, as here printed, was recommended to the standing constitution committee.

ARTICLE IV: MEMBERSHIP

B. Voting Membership

1. Application for voting membership shall be made in writing accompanied by a statement of subscription to this constitution. Congregations making application for voting membership shall also submit their constitutions for review and approval.

2. Voting privileges at convention shall be granted to one accredited delegate of each congregation holding voting membership and to pastors and male teachers who are serving member congregations and schools.

Note: Action on point # 2 was deferred until a committee, appointed by the president, shall have studied and submitted the findings to the Standing Committee relative to the following questions:

- a. Shall any or all professors have voting privileges?
 - b. Shall pastors, professors, and teachers emeriti have voting privileges?
 - c. Shall pastors, professors, and teachers, who are temporarily without a call, have voting privileges?
 - d. Shall any or all of the foregoing have advisory capacity?
 - e. Shall the Standing Committee's proposal that the larger congregations be granted an additional delegate be accepted?
- The Standing Committee is to submit its proposal to the next convention.

3. No cumulative or proxy voting shall be permitted.

ARTICLE V: OFFICERS

Officers of this body shall be:

- A. A president
- B. A vice-president
- C. A secretary
- D. A moderator
- E. Conference visitor

A. President

5. The president shall be available for counseling when called upon by members of the organization, i. e. pastors, professors, teachers, and congregations. The president is assisted in this work by the conference visitor to whom these particular duties have been entrusted on a conference level. Individuals and groups within congregations are to seek counsel from their respective pastors, but may appeal to the president in disciplinary cases as outlined in Article VIII, Section B.

E. Conference visitor

The conference visitor shall be a pastor elected by his respective delegate conference for a period of two years, subject to the approval of the subsequent convention.

The duties of the conference visitor shall be:

1. He shall represent the president at his request, particularly with respect to the duties of the president referred to in Article V, A, Paragraphs 2 and 5.
2. He shall make his services available to pastors and teachers of the Word who desire to seek his counsel and encouragement in the discharge of their official duties and the problems of their personal life.
3. He shall give attention to exhortation and the need of correction where instances of pastoral laxity or of doctrinal or moral aber-

rations on the part of the clergy come to his attention in a manner orderly and consonant with provisions of Holy Scripture (Mt 18:15).

4. In the discharge of his responsibilities he shall counsel with the president in matters affecting the common welfare of the body and shall be held to refer any disciplinary needs within his jurisdiction to the office entrusted with such affairs under Section B of Article VIII.

ARTICLE VI: BOARDS AND COMMITTEES

4. Board of Trustees

The board of trustees shall be elected by the body as its legal representative and have sole authority to execute all legal documents and make disbursements according to the directives of the convention.

Requests for extra-budgetary or deficiency appropriations shall be directed to the president, who shall have authority to allow these requests after consultation with the chairman of the board of trustees or with the coordinating council, if this is possible.

NOTE: The words underlined have been referred to the Standing Committee.

The board of trustees shall appoint a treasurer who need not be a member of said board and who shall not hold any other elective office in the body during his tenure of office. This treasurer shall be known as the treasurer of the corporate body; he shall receive and disburse all funds according to instructions and give an annual report to the convention.

General Duties of the Boards

The various boards shall keep themselves informed on the status of the treasury and conduct their work within the adopted budget. In the event the monies are not available the Board of Trustees may borrow the money needed for the adopted budget.

NOTE: Paragraphs two and three of this section remain unchanged.

ARTICLE VII: CONVENTIONS

3. Each member congregation shall be entitled to one delegate. All accredited delegates, male teachers, professors, and pastors shall be entitled to vote.

NOTE: This point remains tabled.

ARTICLE VIII: SUPERVISION AND DISCIPLINE

A. Supervision

2. The office of the President shall be specifically charged with the supervision of the public teaching and preaching of the Word within the membership of this body. In its behalf the President shall take all proper measures to insure the maintenance of the public doctrine and practice of this body in conformity with its official confessions.

4. The second paragraph of this point was deleted.

ARTICLE IX: AMENDMENTS

- A. This section was deleted.

- B. Proposals to alter or repeal any alterable or repealable article of this Constitution shall be offered to the president in writing and presented to the membership at least three months preceding any action thereon. A two-thirds majority of the votes cast shall be necessary to pass the alteration or repeal. The convention may edit properly submitted amendments provided the intent of the amendment is not altered.

NOTE: Point B was referred to the Standing Committee for rewording. The words underlined were added by the convention.

BY-LAWS

1. Board of Doctrine

The Board of Doctrine shall be composed of four members, to be appointed by a committee consisting of the President, the Vice-President, and the Conference visitors. These appointments shall be made at each convention of the CLC and ratified by that convention.

4. Board of Trustees

A. Composition

The board of trustees shall be made up in the ratio of three pastors and three laymen. The members of the board of trustees shall not be members of any other board. The term of individual members shall be six years. The board shall be elected in such a manner that the term of one-third of its membership expires every two years.

6. Call Committee

The committee for calling professors at synodical educational institutions shall be composed of the Regents together with one representative from each board, elected by said board from its midst. This representative shall not be a professor. The president and secretary of the Board of Regents shall be the chairman and secretary respectively of the Call Committee.

Note: The second paragraph remains unchanged.

7. Budget Committee

The body shall have a Budget Committee which shall consist of the executive committee of the Board of Regents, Board of Missions, and the Board of Trustees. This committee shall propose the annual budget which shall be presented to the convention for action. The chairman of the Board of Trustees shall be chairman of the Budget Committee.

10. Definition of Ex-officio Member

The term ex-officio member shall mean that the person so designated has all privileges of membership, including voting. His attendance and participation at meetings, however, shall not be required.

11. Statistician

The statistician shall be appointed by the president. He shall make a statistical survey of the body and report at each convention.

12. Archivist

The archivist shall be appointed by the president. He shall collect and preserve the documents which in his judgment are of doctrinal and historical significance, and keep a brief chronological record of events of historical interest.

13. Coordinating Council

The coordinating council shall consist of the executive committee of the Board of Regents, the Board of Trustees, and the Board of Missions. It shall also include: 1) the editor of the SPOKESMAN, 2) the editor of the JOURNAL, 3) the president of ILC, 4) the moderator, 5) the vice-president, 6) a representative of the Board of Education, 7) a representative of the Board of Doctrine, 8) the chairman of the committee of control of the CLC Book House, 9) the visitor of any conference not already represented on the council, 10) the president of the CLC, who shall call and preside at meetings of the coordinating council.

The primary function of the coordinating council shall be to coordinate the work of the various boards of the body.

IX. FINANCES

A. Report of the Board of Trustees

Dear Brethren:

Your Board of Trustees was elected at Sleepy Eye in January 1961 and during the following months arrangements were made for an orderly transfer of funds from the so-called Stambaugh treasury and the treasury of the Interim Conference to go into effect July 1, 1961. A careful study was made of previous, current, and anticipated receipts and disbursements in the above-mentioned departments, on the basis of which a budget was prepared in the Coordinating Council a year ago and subsequently adopted with a few additions at the convention in Spokane in August 1961. At the beginning of the first fiscal year, July 1, 1961, the balance of funds in the Stambaugh and Interim Conference treasuries were transferred to the treasurer of the CLC, Mr. Orville Noeldner, South Shore, South Dakota. A few minor corrections had to be made after July 1, 1961.

The treasurer will submit a detailed up-to-date report. We are, however, happy to report that receipts and disbursements since July 1, 1961, have been just about equal so that all requisitions could be paid promptly at all times. Indications are that all departments will remain within the budgeted allotments and that the first fiscal year will close with a balance about equal to that with which the fiscal year began. For these blessings we thank our gracious Lord. However, we need to remind ourselves that the budget requests at Spokane were "cut to the bone" and that the hoped-for expansion, especially in our missions, was not realized.

As of April 1, 1962, there were \$2,514.96 in the Church Extension Fund. Regulations are being drawn up. No requests for loans have been submitted.

The furlough fund needs special consideration if the monies are to be at hand when needed. April 1, 1961 — \$366.37.

Budget request for 1962-1963:	General Administration	\$3000.00
	Emergency and support	1000.00
		<u>4000.00</u>

Respectfully submitted,

Christian Albrecht, Chairman
H. C. Duehlmeier, Secretary

B. Supplementary Report of Board of Trustees

"I will bless the Lord at all times: his praise shall continually be in my mouth. My soul shall make her boast in the Lord: the humble shall hear thereof and be glad, O magnify the Lord with me, and let us exalt his name together. I sought the Lord, and he heard me, and delivered me from all my fears." Psalm 34:1-4.

These words of the Psalmist may well serve as an introduction to this report. When at Spokane we adopted a budget of \$70,216.50, some among us may have been filled with fear. The Lord has dispelled all these fears by making the hearts and hands of His people willing to keep the treasury supplied so that throughout the year all requisitions could be met promptly.

All departments operated within the limits of the budget, as the following figures show: July 1, 1961 - June 30, 1962.

	<u>Budget</u>	<u>Drawn</u>	<u>Balance</u>
General Administration	4000.00	2930.10	1069.90
Immanuel Lutheran College	39166.50	38066.20	1100.30
Missions	21000.00	20967.20	32.80
Emergency Support	2500.00	1150.00	1350.00
Book House	3550.00	3200.00	350.00
	<u>\$70,216.50</u>	<u>66,313.50</u>	<u>3,903.00</u>
Amount drawn		66,313.50	
Amount raised:			
Collections	\$50,437.18		
Memorials	21.00		
Tuition	<u>12,645.00</u>		
		<u>63,103.18</u>	
		<u>3,210.32</u>	
Cash balance July 1, 1961	\$8,208.46		
Less deficit	<u>3,210.32</u>		
Cash balance June 30, 1962	4,998.14		

Student housing at ILC presented a problem. For details see the Student Housing Report. Your board advanced \$225.00 for dorm rent and \$142.00 housing deficit. We ask approval.

ILC Board of Regents anticipated \$16,050.00 in tuition.

Remitted	<u>12,645.00</u>
Shortage	<u>3,405.00</u>

This shortage is a little more than the deficit for the year.

EXHIBIT ACLC General Administrative Disbursements

	Travel	Meals & Tel. & Lodging	Tel.	Postage	Print. & Sta.	Misc.	Total
Dept. of Admin. & Bd. of Trustees	839.50	82.00	96.73	57.65	158.30	72.80	1306.98
Bd. of Doctrine	87.48	-0-	6.40	-0-	-0-	-0-	93.88
Journ of Theology	-0-	-0-	-0-	-0-	-0-	9.97	9.97
Publishing Com.	-0-	-0-	8.79	-0-	-0-	-0-	8.79
Board of Regents	162.87	5.00	5.11	1.00	-0-	-0-	173.98
Board of Missions	1163.58	85.11	22.31	10.25	49.00	6.25	1336.50
TOTALS	2253.43	172.11	139.34	68.90	207.30	89.02	2930.10

Home Mission Disbursements

Berea, St. Paul, Minnesota	1520.00
Holy Cross, Phoenix, Arizona	850.00
Immanuel, Winter Haven, Florida	2400.00
Messiah, Eau, Claire, Wisconsin	500.00
Redemption, Seattle, Washington	1851.00
Redeemer, Cheyenne, Wyoming	1652.20
St. Peter's, Denver, Colorado	1179.00
Gethsemane, Spokane, Washington	150.00
Faith, Cambridge, Wisconsin	200.00
Mission at Missoula, Montana	1230.00
Grace, Carlsbad, New Mexico	335.00
TOTAL	\$11,867.20

CLC BOOK HOUSE Disbursements

Allocation for equipment	500.00
Allocation for working capital	500.00
Salary and Overhead for 11 months at \$200.00 per month	2200.00
TOTALS	\$3,200.00

EXHIBIT BIMMANUEL LUTHERAN COLLEGERECEIPTS

Revenue: (Tuition)

	<u>H. School</u>	<u>College</u>	<u>Seminary</u>	<u>Totals</u>
July 1961	157.52	89.40	00.00	246.92
August 1961	92.61	208.94	00.00	301.55
September 1961	3003.89	1469.90	290.00	4763.79
October 1961	445.36	00.00	00.00	445.36
November 1961	446.68	395.00	100.00	941.68
December 1961	702.40	00.00	00.00	702.40
January 1962	535.00	204.85	00.00	739.85
February 1962	695.30	322.50	100.00	1117.80
March 1962	556.38	25.85	00.00	582.23
April 1962	312.00	387.65	159.00	894.65
May 1962	254.85	200.00	100.00	554.85
June 1962	<u>1129.42</u>	<u>224.50</u>	<u>00.00</u>	<u>1353.92</u>
TOTALS	\$8331.41	3528.59	785.00	12,645.00 — \$12,645.00

DISBURSEMENTS

General Administration		34,470.64
Service Wages		150.00
Physical Plant		1,016.63
Care of Property		122.46
Total Added Assets		1,739.47
Miscellaneous:		
Petty Cash	\$200.00	
Advance for Dorm		
Rent (to be repaid to CLC)	225.00	
Student Hous. Deficit	142.00	
Total Miscellaneous	<u>\$567.00</u>	567.00
TOTAL DISBURSEMENT TO ILC		\$38,066.20

D. Report of the Auditing Committee

To the Board of Trustees of the Church of the Lutheran Confession:

We have made an examination of the books and accounting records of the Church of the Lutheran Confession, and of the Treasurer's annual report for the fiscal year ended June 30, 1962.

It is our opinion that the Treasurer's accompanying annual report presents fairly, on the basis of cash receipts and disbursements, the financial transactions for the fiscal year and the financial position as of July 1, 1962.

Mankato, Minnesota, August 7, 1962.

/s/ Walter H. Affolter
Walter H. Affolter

/s/ S. Wolf
S. Wolf

Auditing Committee

E. Report of Committee # 6

We humbly acknowledge that our gracious Lord has well provided for His work in our midst by moving the members of the CLC to provide for the needs outlined in our budget of last year. For this we give Him thanks and praise.

Re: Prospectus pp. 5-6, Annual Report of the Treasurer, Exhibit A, Exhibit B, and Report of the Auditing Committee

WHEREAS the Treasurer's Report and the accompanying Auditing Committee Certificate have been reviewed and found in good order, be it

RESOLVED that this annual report and the covering certificate be received and adopted by the convention; and be it further

RESOLVED that sincere thanks and appreciation be expressed for the excellent stewardship provided by the trustees, officers, treasurer, and others in their handling of the funds entrusted to them; and be it further

RESOLVED that the Auditing Committee be thanked for its work; and be it further

RESOLVED that the membership of the CLC be commended for its generous support of the synod's projects; and be it further

RESOLVED that the membership be encouraged to continue its faithful support of the CLC.

WHEREAS a Church Extension Fund has been established, be it

RESOLVED that regular contributions to this fund be encouraged.

RESOLVED that forms for bequests to the CLC be printed by the CLC Book House and be supplied to the pastors; and be it further
 RESOLVED that the CLC Book House print forms suitable for memorials, anniversary gifts, etc. for the CLC, and supply them to the pastors.

Re: Supplementary Report of the Board of Trustees

RESOLVED that the convention approve and ratify all expenditures made in excess of the budgeted expenditures authorized by the Spokane Convention.

RESOLVED that the Board of Trustees be authorized to expend as soon as possible not more than \$4,000.00 of the special fund bequeathed to ILC for the Eau Claire, Wisconsin properties described as plot #11-960 and the eastern half of plot #11-969.

Incomplete Report

ACTION BY THE CONVENTION: ADOPTED

F. Proposed Budget

Immanuel Lutheran College	46,640.94
Board of Missions	51,518.80
Board of Trustees	4,000.00
Journal of Theology	650.00
The Lutheran Spokesman	1,000.00
The CLC Book House	3,000.00
TOTAL PROPOSED BUDGET	<u>\$106,809.74</u>

Your Budget Committee has carefully reviewed the individual budgets submitted, and the overall budget figures for the next fiscal year.

We find the several budgets to be realistic, practical and showing good stewardship. We consider the overall total budget, as presented, the work which our Lord has placed before us for the coming year.

Respectfully submitted,

G. Radtke, Chm. -
 Budget Committee

G. Report of Committee # 6

- RESOLVED that a budget for Immanuel Lutheran College of . . . 46,640.94
be authorized, (No reduction has been provided
in this figure for anticipated tuition revenues of
approximately \$16,000.00).
- RESOLVED that the convention approve budgeted expenditures
for the BOARD OF MISSIONS during the coming
year aggregating \$36,135.00; and be it further
- RESOLVED that additional expenditures requested by the
BOARD OF MISSIONS of \$15,383.80 be author-
ized as funds become available during the course
of the year 51,518.80
- RESOLVED that a budget for the BOARD OF TRUSTEES of. . . . 4,150.00
be authorized with the amount of \$150 designated
for the printing of bequest and memorial forms
by the CLC Book House.
- RESOLVED that a budget for the JOURNAL OF THEOLOGY of..... 650.00
be authorized.
- RESOLVED that the editorial staff of the LUTHERAN
SPOKESMAN be authorized to spend for the pur-
pose of an editor's workshop an amount not
exceeding. 250.00
- RESOLVED that a budget for the CLC Book House be set at 3,000.00
- RESOLVED that the Board of Trustees be authorized to ex-
pend, subject to the limitations set forth above,
the total sum of the 1962-1963 budget amounting to \$106,209.74

ACTION BY THE CONVENTION: ADOPTED

X. MISCELLANEOUS MATTERS

A. Memorial Re. Committee on Religious Liberty

The Church of the Lutheran Confession
In Convention Assembled
August 9-14, 1962
Manchester, Wisconsin

Brethren:

The present political-religious furor caused by the recent United States Supreme Court decision, ruling unconstitutional the joint recitation of a state-written, state-sanctioned prayer in the public schools of New York State, has again brought to the surface the disturbing fact that there are those who would destroy our religious liberty (as we understand the term).

These attacks upon our religious liberty, in recent years, have taken the form of baccalaureate services in public schools, the reading of the Bible for its spiritual value in public schools, Christmas programs in public schools, Federal Aid to religious schools, and now even plans for a Constitutional Amendment to permit joint prayers in public schools.

In general, these attacks on religious liberty have found acceptance with the majority of the American people. The overwhelming derision which greeted the Supreme Court decision on prayer in the New York public schools is evidence of that. The motives of attack are various, but the voices in support of that decision are few. Were our voices among those few in support?

Since this legal decision tends toward our particular religious beliefs concerning the separation of Church and State, and eventually it may aid our children against forced religious unionism in the public schools, were we of the CLC in the forefront of public support for the Supreme Court decision? Did the members of our clergy, and our lay-people, write letters to our representatives, giving moral support to this decision, and condemning the serious attempts to write a Constitutional amendment which would permit joint prayers in public schools?

I suggest that our voices should have been, and should be, heard! Should not Christians, as citizens, take an active interest in the affairs of the Government? Perhaps they need some urging! In these troubled times, when our precious religious liberty is under constant attack, would it not be well if our Christians of the CLC were kept informed of what is continuing to happen on the political-religious scene? And urged to use their citizenship toward making their voices heard in the Halls of Congress on legislation affecting the political-religious community. Perhaps they need some guidance!

To meet these objectives, I respectfully suggest to the 1962 Manchester Convention of the CLC the formation of a regular standing committee, a "watch-dog committee," on the political-religious scene.

To outline in brief what I have in mind, may I offer the following formal wording:

- WHEREAS the God-given boon of religious liberty, which in this country is still ours to enjoy, is a blessing from our God which we should not lightly take for granted; and
- WHEREAS this blessing of religious liberty has been, continues to be, and surely shall be, under constant attack from various sources and by sundry forces; and
- WHEREAS it will weigh upon those who want to continue to enjoy this unique type of religious freedom to fight for it by every legal means at hands; and
- WHEREAS Christians surely cannot leave it up to the heathen and to the indifferent to protect their religious liberty in any nation; and
- WHEREAS Scripture does not forbid the participation on the part of God's children in the affairs of the State, but rather implies such participation, for the good of mankind, in passages such as "Ye are the salt of the earth," and "Render therefore unto Caesar the things which are Caesar's"; and
- WHEREAS such participation in the affairs of the State by our individual Christians will presuppose this knowledge of the problems at hand; be it therefore
- RESOLVED that the CLC authorize the formation of a Standing Committee on Religious Liberty, and be it further
- RESOLVED that the composition of this Standing Committee be determined by the officers of the CLC; and be it also
- RESOLVED that the duties of this Standing Committee on Religious Liberty be outlined as follows:
- A) To be a "Watchdog Committee" over the religious rights of our members under the U.S. Constitution, pointing out to the members of the CLC possible infringements on, and potential dangers to, that religious liberty.
 - B) To be aware of, and conversant with, affairs on the National and State political-religious scene, which are affecting, are of interest to, and should be known by, the members of the CLC.
 - C) To bring these important matters to the attention of the members of the CLC by way of our official Church papers, and otherwise, with interpretation, explanation, and analysis.
 - D) To encourage our individual members to exercise their rights and duties as citizens to make known to their representatives their position in regard to legislation and other developments on the political-religious scene.

Stoddard, Wisconsin

Respectfully,

/s/ JSchaller
Pastor Jonathan Schaller

B. Report of Committee # 8

Re: Schaller Memorial

Your committee recommends the following resolution in response to Pastor Jonathan Schaller's memorial suggesting the establishment of a Standing Committee on Religious Liberty:

After giving brief study to this memorial, we do not consider it necessary to establish a new committee but feel we can best inform our constituency through the church periodicals; and if formal action is considered necessary, we suggest placing this matter in the hands of the Board of Education.

ACTION BY THE CONVENTION: ADOPTED

Re: Fourth Annual Convention

Because of the general pros and cons, we recommend that the convention be held about the same time next summer, from Aug. 8-13, Thursday to Tuesday, with Synod Sunday Aug. 11th.

ACTION BY THE CONVENTION: ADOPTED

Re: Expressions of Gratitude

Your committee recommends a special vote of thanks to the members of the host congregations, St. Paul's of Manchester and St. Paul's of Marquette, and to their Pastor Egbert Albrecht and Mrs. Albrecht as well as to the ladies and young people — for the kind accommodations and for providing so generously for the needs of the convention.

We also express our thanks to the essayists, speakers, and members of the various committees, as well as to our moderator and secretary who so efficiently conducted the meetings.

ACTION BY THE CONVENTION: ADOPTED

C. Report of Committee # 1

Re: Model Constitution

The Credentials and Membership committee recommends that

1. the Coordinating Council consider the writing and publishing of a pattern constitution of our own, or otherwise consider means (such as guidelines), so as to have greater uniformity in wording, at least in the doctrinal portions, of the constitutions of member congregations of the CLC.

2. Congregations seeking membership in the CLC be encouraged, for help in framing their constitution, to make use of a pattern constitution such as can be obtained through our CLC Book House.

ACTION BY THE CONVENTION: ADOPTED

Re: Excusing Absences

Whereas there are a number of voting delegates to this convention who have not excused themselves; be it

Resolved that the Visiting Elder in each Conference contact each of these unexcused delegates (pastor, teacher, lay delegate), calling attention that good order requires an excuse submitted in advance.

ACTION BY THE CONVENTION: ADOPTED

D. Statistical Report of the CLC: 1961 Compared With 1960

	<u>1960</u>	<u>1961</u>
Reports:	44	55 - congregations (member & affiliated)
Membership:	1365	1527 - voters
	4740	5404 - communicants
	2289	2533 - pre-confirmation children
	7120	8128 - total souls
Ministrations:	9	23 - adult baptisms
	212	263 - child baptisms
	49	73 - adult confirmations
	147	183 - child confirmations
	53	83 - marriages
	81	68 - funerals
	16308	20790 - total communed
	3.4	3.8 - average per communicant
Christian Education:	7	7 - Christian Day Schools
	276	322 - Christian Day School Enrollment
	15	16 - Christian Day School Teachers
	1307	1441 - Sunday School Enrollment
	192	219 - Sunday School Teachers
	176	239 - Saturday School Enrollment
	24	35 - Saturday School Teachers
	749	913 - Vacation Bible School Enrollment
	78	101 - Vacation Bible School Teachers
Contributions:	\$342,158	\$366,651 - home
	26,419	44,048 - CLC missions
	4,529	3,619 - CLC special
	372,855	414,318 - total contributions
	78.85	76.67 - average per communicant

Respectfully submitted,

Paul F. Nolting, Secretary

E. Report of Committee # 1
 VOTING MEMBER CONGREGATIONS OF THE CLC

Note: The (*) before the name of the congregation indicates that it was accepted into membership at the Manchester convention.

- | | | |
|-----|---------------|---------------------------------------------------------|
| 1. | ARIZONA, | Phoenix - Holy Cross - William H. Wiedenmeyer |
| 2. | COLORADO, | Denver - St. Luke's - Victor Tiefel |
| 3. | | Denver - St. Peter's - Daniel DeRose |
| 4. | IDAHO, | Orofino - Peace - Leonard G. Bernthal |
| 5. | MICHIGAN, | Faith - Ralph Schaller |
| 6. | | Green Garden - St. Paul's - Bertram Naumann |
| 7. | | Marquette - Calvary - Bertram Naumann |
| 8. | | Rankin - Lamb of God - Elmer Boniek |
| 9. | | Saginaw - Gethsemane - Otto J. Eckert |
| 10. | | Stambaugh - St. Peter's - George Tiefel |
| 11. | MINNESOTA, | Austin - St. Paul's - Lester Schierenbeck |
| 12. | | Eagle Lake - Salem - Keith Olmanson |
| 13. | | *Fridley (Minneapolis) - Grace - Otto Abrams |
| 14. | | Hancock - Bethel - Elton Hallauer |
| 15. | | Mankato - Immanuel - Gordon Radtke and Norman Harms |
| 16. | | New Ulm - Faith - Rollin Reim |
| 17. | | Nicollet - Faith - Keith Olmanson |
| 18. | | Red Wing - Our Redeemer - George Barthels |
| 19. | | Sanborn - Faith - Harold C. Duehlmeier |
| 20. | | Sleepy Eye - Grace - Paul F. Nolting |
| 21. | | St. Paul - Berea - Marvin Eibs |
| 22. | MISSOURI, | St. Louis - Orthodox - Julius B. Erhart |
| 23. | NEBRASKA, | North Platte - Zion - H. Paul Bauer |
| 24. | | Valentine - Grace - Herbert Witt |
| 25. | NORTH DAKOTA, | Jamestown - Our Savior's - Helmuth E. Rutz |
| 26. | SOUTH DAKOTA, | *Bowdle - Redeemer - Paul Albrecht |
| 27. | | Clear Lake - Zion - Christian Albrecht |
| 28. | | Firesteel - Grace - Vernon Greve |
| 29. | | *Hecla - Prince of Peace - Clifford Kuehne |
| 30. | | Lemmon - St. Luke's - Vernon Greve |
| 31. | | Mission - Peace - Kenneth Hallauer |
| 32. | | Watertown - Trinity - Christian Albrecht |
| 33. | | White River - St. Paul's - Kenneth Hallauer |
| 34. | | *Winner - St. Paul's - Karl Brandle |
| 35. | WASHINGTON, | Clarkston - St. John - Leonard G. Bernthal |
| 36. | | Ellensburg - St. Paul - Gilbert Sydow |
| 37. | | Seattle - Redemption - Norbert Reim |
| 38. | | Spokane - Gethsemane - Robert Reim |
| 39. | | Spokane - Shadle Park - Ivan H. Zarling |
| 40. | | Spokane - Trinity - Manfred J. Witt |
| 41. | WISCONSIN, | Cambridge - Faith - Adelbert F. W. Geiger |
| 42. | | *Eau Claire - Messiah - Arvid Gullerud |
| 43. | | Fond du Lac - Luther Memorial - W. Schuetze & G. Pieper |
| 44. | | *Millston - Trinity - Robert Mackensen |
| 45. | | Milwaukee - Messiah - David Lau |

- 46. Onalaska - St. Mark's - Jonathan Schaller
- 47. Stoddard - St. Luke's - Jonathan Schaller
- 48. WYOMING, Cheyenne - Redeemer - Roland Gurgel

Note: One member congregation, St. James of Spokane, Washington, has dissolved and amalgamated with a sister congregation.

PASTORS RECEIVED INTO MEMBERSHIP:

- 1. Otto Abrams
- 2. Daniel Hanel
- 3. Clifford Kuehne
- 4. Robert Mackensen
- 5. Ruben Ude

F. Report of Committee # 11

ELECTIONS OF THE THIRD ANNUAL CONVENTION OF THE CLC

*Elected or re-elected ('62)

OFFICERS:

President: Paul Albrecht*
Vice-President: M. J. Witt*

Moderator: C. M. Gullerud*
Secretary: P. Nolting*

BOARD OF MISSIONS:

*Pastor L. Schierenbeck (3)
Pastor H. E. Rutz (2)
Pastor L. Grams (1)

*Mr. E. G. Radtke (3)
Mr. V. Fuerstenau (2)
Mr. E. Neubert (1)

BOARD OF TRUSTEES

*Pastor A. Gullerud (6)
Pastor C. Albrecht (4)
Pastor H. Duehlmeier (2)

*Mr. C. Sandeen (6)
Mr. H. Fennern (4)
Mr. W. Romberg (2)

BOARD OF EDUCATION:

*Teacher G. Mueller (3)
Prof. M. Galstad (2)

Pastor E. Albrecht (1)

BOARD OF REGENTS:

*Pastor R. Gurgel (3)
Pastor Rollin Reim (2)
Pastor G. Radtke (1)

Mr. O. Kessler (2)
Mr. W. Batterman (1)

BOARD OF DOCTRINE: (Appointment ratified)

Prof. E. Reim
Prof. E. Schaller

Pastor H. Duehlmeier
Pastor R. Gurgel

*POLICY COMMITTEE: (Regarding Educational Institutions)

Pastor O. J. Eckert
Pastor G. Pieper
Pastor R. Schaller

Mr. E. Trapp
Mr. L. E. Jones

SPECIAL CONVENTION

Eau Claire, Wisconsin

January 9-10, 1963

I. DELEGATES

The delegates were the same as for the Third Annual Convention of the CLC, with the exception of the following lay delegates who replaced delegates to the Third Annual Convention:

MICHIGAN,	Saginaw - Gethsemane Stambaugh - St. Peter's	Fred Weber C.C. Jordan
MINNESOTA,	Austin - St. Paul's Eagle Lake - Salem New Ulm - Faith Sleepy Eye - Grace	Donald Skinner Erhart Stanke Gust Griebentrog Carl Romberg
SOUTH DAKOTA,	Bowdle - Redeemer Hecla - Prince of Peace Hydewood - Zion Lemmon - St. Luke's Mission - Peace Watertown - Trinity	Fred Eisenbeisz Marvin Hanson William Rust Kurt Storm Harry Skalla Arnold Hallauer
WISCONSIN,	Fond du Lac - Luther Memorial Milwaukee - Messiah	Marvin Sonnenberg E.J. Radtke
WYOMING,	Cheyenne - Redeemer	Robert Ohlmann

II. PRESIDENT'S REPORT

To the Special Convention of the Church of the Lutheran Confession, assembled at Eau Claire, Wisconsin, January 9-10, 1963.

Dear Brethren:

As we stand on the threshold of this new year, it at once becomes delightfully clear that the Lord has much work laid out for us. At first sight it may seem like more than we are able to do. We are almost overwhelmed when we look at the tasks which the Lord has placed squarely before us in our missions and in connection with Immanuel Lutheran College. But we are not dismayed; for we have His promise that He will be with us and that He, in answer to our prayers, will supply the strength for every task which He assigns. Let us therefore go forward resolutely, relying on His promises.

This special convention was called for the sole purpose of considering the reports of the Policy Committee and the Planning Committee, both of which are concerned with the vital interests of Immanuel Lutheran College, the precious educational institution which God has given us for the preparation of laborers in His vineyard.

To any one at all familiar with the conditions under which Immanuel College must do its work, it is perfectly obvious that courageous, not to say drastic, action on our part is called for if the institution is to continue to prosper. An assembly room, a library, and a gymnasium are urgently needed, and the dormitory situation is all but desperate.

The regular convention of last August was quite aware of these needs but could take no definite action until what has been called the matter of policy, i. e., whether the high school, college, and seminary departments ought to be separated, has been settled. As a temporary solution of the most urgent dormitory problem the purchase, with approval of the Coordinating Council, of an apartment building in Mankato was authorized. To date no suitable building has been found at a price which the Coordinating Council was ready to approve.

The convention created a Policy Committee which was to make a thorough study of the question of policy as defined above, and to report its findings to the next convention.

The Planning Committee was instructed to continue to function and to be ready to recommend a permanent site or sites as soon as the question of policy would be settled.

The Policy Committee has done its work. Its report has been placed into the hands of the delegates. Consideration of this report is the first order of business of this convention.

Consideration of the Planning Committee's Report is contingent upon favorable action on the report of the Policy Committee. The Planning Committee proceeded on the assumption that the convention would adopt the recommendation of the Policy Committee in substance.

While I certainly do not want to minimize the other important questions that are before us, I do believe that the big question with which you will have to wrestle is:

Will the Church of the Lutheran Confession be served best by transplanting the three departments of Immanuel Lutheran College to Eau Claire as recommended by the Planning Committee or would it be wiser to leave the institution in Mankato where it was born, and to take steps at once toward supplying the needed facilities in or near Mankato?

I trust that all the information the delegates need to enable them to answer this important question wisely will be placed before the convention.

May God be with us and help us to find and cheerfully accept His solution to our problems so that we may be able joyfully to go forward with His blessing. God grant it for Jesus' sake. Amen.

Paul Albrecht

(Signed) O. A. Baker

Sec'y, Policy Committee

December 15, 1952

All members of the committee were present on December 5. Mr. Jones was absent December 11-12. All members concur in the policy ideal. All present December 11-12 concurred in the final resolution.

Report of Committee 1

WHEREAS we agree with the policy committee's ideal of separating the high school department from the college and seminary departments, BE IT RESOLVED that the high school department of I.L.C. be separated from the college and seminary departments, AND BE IT FURTHER RESOLVED that this ideal be carried out as soon as an efficient program is...

W. Nathan Jensen, At-Large (Sec'y), W. S. Sells, St. Paul, M. S. Sells, M. S. Sells

ACTION BY THE CONVENTION ADOPTED

III. POLICY

A. Policy Committee Report

The CLC Policy Committee, Pastors G. Pieper (Chairman), R. E. Schaller, and O. J. Eckert, and Mr. L. E. Jones and Mr. E. Trapp reports the following from its meetings at Eau Claire, Wisconsin, on December 3 and December 11-12, 1962 as adopted and recorded by its secretary:

WHEREAS having our high school, college and seminary departments at one site and in the same city keeps the gifts God has given us in our teaching personnel confined to one area, and

WHEREAS having all departments in one plant and on one campus poses problems in administration and discipline, and

WHEREAS separating our high school department from our college department and seminary department and locating the college and seminary departments at a different site will serve a wider area, therefore

BE IT RESOLVED that we recommend the separation of the high school department from the college and seminary departments in different areas as an ideal to be carried out as soon as feasible, however

WHEREAS immediate separation would confront us with problems for which we have no ready solution, therefore

BE IT RESOLVED that for the present we continue to operate our high school, college and seminary at one location while at the same time separating the departments as far as possible.

(Signed) O. J. Eckert

December 13, 1962

Sec'y, Policy Committee

All members of the committee were present on December 3. Mr. Jones was absent December 11-12. All members concur in the policy ideal. All present December 11-12 concurred in the final resolution.

B. Report of Committee # 1

WHEREAS we agree with the policy committee ideal of separating the high school department from the college and seminary departments,

BE IT RESOLVED that the high school department of ILC be separated from the college and seminary departments,

AND BE IT FURTHER RESOLVED that this ideal be carried out as soon as the situation warrants it.

P. Nolting (Chm), M. Eibs (Sec'y), W. Schaller, M. Garbrecht, M. Sonnenberg, C. Sandeen, G. Baker.

ACTION BY THE CONVENTION: ADOPTED

IV. PLANNING

A. Planning Committee Report

- WHEREAS this convention of the CLC has approved the Report of the Policy Committee, and
- WHEREAS the Ingram Estate of Eau Claire, Wisconsin, has been offered to us together with all the buildings and equipment for the total sum of not more than \$85,000.00 cash or \$10,000.00 down and \$7,500.00 per year plus interest for 10 years (interest to be prime interest plus 1%), and
- WHEREAS this property permits further development of the physical needs of our educational institutions, and
- WHEREAS the 75 acre tract together with the buildings would serve our present needs as well as the expected expansion in the foreseeable future, and
- WHEREAS the equipment and buildings will provide adequately for our immediate needs, and
- WHEREAS all buildings would meet code requirements in respect to fire and safety laws, and
- WHEREAS it would be wholesome to have a permanent site for our schools as soon as possible, and
- WHEREAS the proposed purchase would solve the pressing housing problem of our ILC, and
- WHEREAS this purchase could be accomplished without hindering or retarding our mission effort,
- THEREFORE THE PLANNING COMMITTEE RECOMMENDS TO THE CLC CONVENTION THAT IT BE RESOLVED
1. that the Board of Trustees be instructed to purchase from the Minnesota Foundation the above-described property known as the Ingram Estate, together with the equipment for not more than \$85,000.00, and
 2. that the Board of Trustees be authorized to borrow sufficient funds to make the down payment in accord with the agreement of the option, and
 3. that the Praesidium, together with the Visitors of the Conferences make plans immediately to liquidate or at least to make a sizeable reduction of the debt incurred in connection with this purchase by a special collection in our congregations, and
 4. that the Board of Trustees encourage the issuance of bonds among the constituents of the CLC to cover the balance of the debt, and
 5. that the Board of Regents be authorized to sell or dispose of furniture and equipment which are not necessary or practical for our purpose, and
 6. that the Board of Regents be authorized to make changes, necessary repairs, and alterations, not to exceed \$3,000.00, so that everything will be ready for the 1963-1964 school year, and
 7. that the Board of Regents make provisions for the care of the property after the purchase is completed, and
 8. that the Board of Regents be granted funds necessary to move the effects of ILC from Mankato, and
 9. that the Board of Regents be granted additional funds to move the households of the professors, and

10. that the Board of Regents prepare a budget for the 1963-1964 school year will take into account beside the normal current expenses the additional cost of making use of other buildings on the property.

M. J. Witt (Chm), R. Rehm (Sec'y), G. Barthels, E. Beilke, H. Ohlmann.

B. Report of Committee # 2

WHEREAS a boy's dormitory and assembly room are needed at Mankato, and WHEREAS the Ingram Estate of Eau Claire, Wisconsin, has been offered to us, together with all the buildings and equipment, for the total sum of not more than \$85,000.00 cash or \$10,000.00 down and \$7,500.00 per year plus interest for 10 years (interest to be prime interest plus 1%), and WHEREAS this property could serve as a permanent site for our college and seminary,
THEREFORE BE IT RESOLVED that the CLC purchase the Ingram Estate.

C. Thurow (Chm), A. Sieg (Sec'y), L. Bernthal, R. Ude, F. Eisenbeisz, K. Storm, F. Weber.

ACTION BY THE CONVENTION: ADOPTED

V. SUNDRY BUSINESS AND MOTIONS

1. Committee # 3: Study Committee

This committee was made up of the personnel of Committee # 2 with the addition of a member of the faculty of ILC (M. Galstad), a member of the Board of Regents of ILC (Rollin Reim), a member of the Board of Trustees (H. C. Duehlmeier), and a member of the Board of Missions (H. E. Rutz). The committee evaluated the relative needs, costs, and other factors of either maintaining the ILC campus at Mankato or removing it to Eau Claire. The convention discussed this report at length, but took no action. The discussion provided the background for the action taken on the Planning Committee Report.

2. Division of Departments at ILC: By a vote of 40 to 17 a motion prevailed NOT to divide the departments of the school.
3. \$100,000.00 Capital Investment Drive: A motion unanimously prevailed to make such a drive and to complete it by the August Convention.
4. Disposal of Property at Mankato: A motion prevailed that the Board of Trustees work out a property settlement with Immanuel Lutheran Church. An amendment followed authorizing the Board of Trustees to sell or convey the ILC property at Mankato for the consideration of \$1.00 and other valuable considerations.
5. Authorization to Purchase: By motion the Board of Trustees was authorized to execute the purchase contract and to obtain the necessary funds.
6. Ways and Means Committee: By motion the Moderator was instructed to appoint a Ways and Means Committee of two to implement the \$100,000.00 drive. Pastors Ralph Schaller and M. J. Witt were appointed. Funds were authorized for the committee.
7. Motion of Thanks: By motion Messiah Lutheran Church was thanked for hosting the convention.
8. Press Committee: The Moderator appointed President Albrecht and Pastor A. Gullerud to the Press Committee.
9. Authorization to Build: A motion prevailed that the Board of Regents and the Board of Trustees be authorized to carry out the resolution to build an adequate classroom addition.

ACTION BY THE CONVENTION: ADOPTED

VI. REPORT OF THE COMMITTEE ON EXCUSES

The Committee on Excuses recommends that the following be excused for non-attendance at this convention:

Delegates:

Mr. Elmer Schaefer, Orthodox Lutheran, St. Louis, Missouri
Mr. Lynn Punzel, Faith, Cambridge, Wisconsin
Delegate from Zion, North Platte, Nebraska
Mr. S.F. Swedlund, St. Paul's, Winner, South Dakota
Mr. Herman Preus, Berea, St. Paul, Minnesota
Mr. Raymond Breutzman, Faith, Coloma, Michigan
Delegate from Lamb of God, Grand Blanc, Michigan

Pastors:

Roland Gurgel, Redeemer, Cheyenne, Wyoming
H.P. Bauer, Zion, North Platte, Nebraska
Paul G. Koch, Our Savior's, La Crosse, Indiana
O. Abrams, Grace, Fridley, Minnesota
W. Karnitz
R. Kuehne, Immanuel, Winter Haven, Florida
E. Boniek, Lamb of God, Grand Blanc, Michigan

Professors:

E. Reim

It is requested that delegates and pastors not able to attend convention and conferences be concerned conscientiously to submit excuses for their absence.

A. Geiger
E. Hasse
C. Kuehne

The committee also recommends that the following be excused for early departure:

Delegates:

Ray Fuerst

Pastors:

K. Brandle
K. Hallauer

ACTION BY THE CONVENTION: ADOPTED

