

Luther Memorial

CHURCH OF THE LUTHERAN CONFESSION

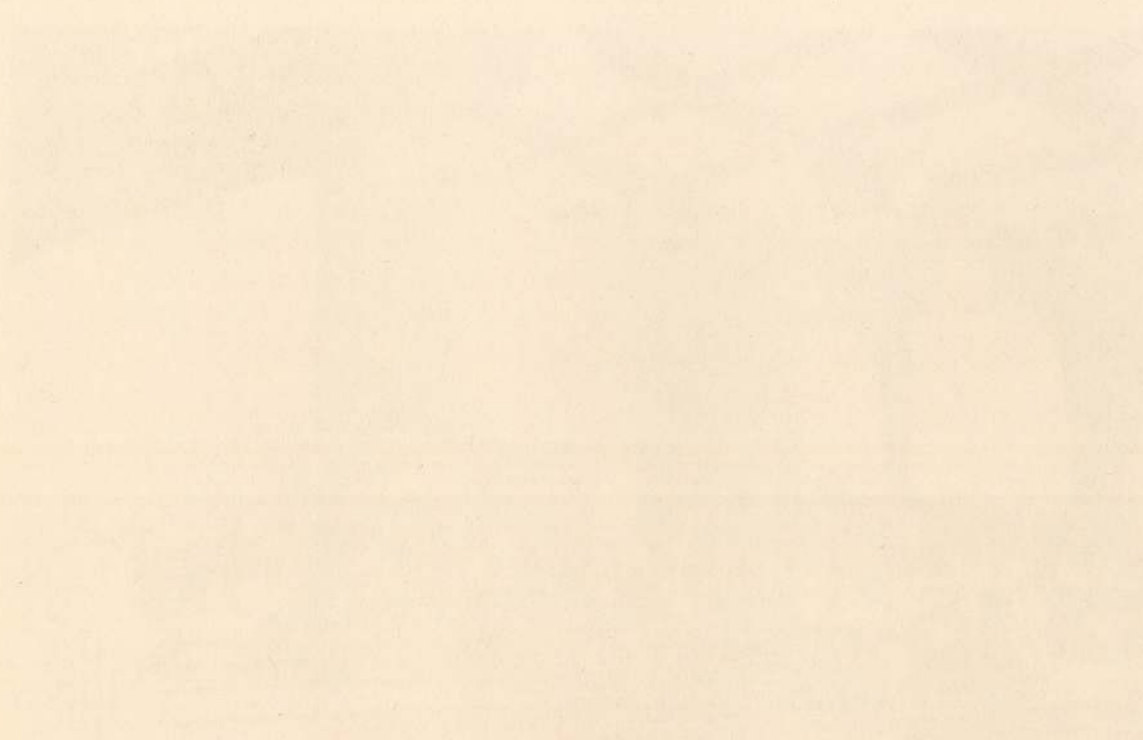


FIFTH ANNUAL CONVENTION

AUGUST 6-11, 1964

FOND DU LAC, WISCONSIN

PROCEEDINGS



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P = Present

X = Excused

XP = Excused Parttime

U = Unexcused

CONVENTION DELEGATES

I. Congregations - Voting Members

1. ARIZONA,	Phoenix - Holy Cross.....	Delegate	X	:	Harold Laube
		Pastor	X	:	Wm. H. Wiedenmeyer
2. COLORADO,	Denver - St. Luke's.....	Delegate	X	:	
		Pastor	P	:	Victor Tiefel
3.	Denver - St. Peter's.....	Delegate	X	:	
		Pastor	P	:	Daniel DeRose
4.	Lamar - Mt. Olive.....	Delegate	P	:	Alfred Guthals
		Pastor	P	:	Carl Thurow
5. IDAHO,	Orofino - Peace.....	Delegate	X	:	Everet H. Martin
		Pastor	P	:	Leonard G. Bernthal
6. MICHIGAN,	Coloma - Faith.....	Delegate	P	:	Walter Reinhardt, Jr.
		Pastor	XP	:	Ralph Schaller
7.	Green Garden - St. Paul's..	Delegate	X	:	
		Pastor	XP	:	Paul Fleischer
8.	Marquette - Calvary.....	Delegate	XP	:	Theodore Libick
		Pastor	XP	:	Bertram Naumann
9.	Rankin - Lamb of God.....	Delegate	X	:	
		Pastor	X	:	Elmer Boniek
10.	Saginaw - Gethsemane.....	Delegate	X	:	Derwood F. Maier
		Pastor	P	:	Otto J. Eckert
11.	Stambaugh - St. Peter's....	Delegate	P	:	Clarence C. Jourdan
		Pastor	P	:	George Tiefel
12. MINNESOTA,	Austin - St. Paul's.....	Delegate	P	:	Don Skinner
		Pastor	P	:	Lester Schierenbeck
13.	Eagle Lake - Salem.....	Delegate	P	:	Lyle Larson
		Pastor	P	:	Keith Olmanson
14.	Fridley - Grace.....	Delegate	P	:	Walter Kutzke
		Pastor	P	:	Norman Harms
15.	Hancock - Bethel.....	Delegate	X	:	William Reiners
		Pastor	P	:	Elton Hallauer
16.	Mankato - Immanuel.....	Delegate	P	:	Ervin Neubert-Stan Cooper
		Teachers	P	:	Robert Rehm
			P	:	Martin Garbrecht
			XP	:	Clifford Kuehne
			P	:	Gene Schreyer
		Pastors	P	:	Gordon Radtke
			XP	:	Daniel Fleischer
17.	New Ulm - Faith.....	Delegate	XP	:	Leroy Hulke
		Pastor	XP	:	Rollin Reim
18.	Nicollet - Faith.....	Delegate	X	:	Howard Strege
		Pastor	P	:	Keith Olmanson
19.	Red Wing - Our Redeemer's..	Delegate	P	:	Elmer Fitschen
		Teacher	P	:	Alvin Sieg
		Pastor	P	:	George Barthels
20.	Sanborn - Faith.....	Delegate	P	:	Henry A. Mumm
		Pastor	P	:	H. C. Duehlmeier
21.	Sleepy Eye - Grace.....	Delegate	P	:	Walter Romberg
		Pastor	P	:	Paul F. Nolting
22.	St. Paul - Berea.....	Delegate	P	:	Donald Weber-Herman Preus
		Pastor	P	:	Marvin Eibs
23. MISSOURI,	St. Louis - Orthodox.....	Delegate	X	:	
		Pastor	P	:	Julius B. Erhart

24. NEBRASKA,	North Platte - Zion.....	Delegate:	<u>X</u>	:
		Pastor:	<u>X</u>	: H. P. Bauer
25.	Valentine - Grace.....	Delegate:	<u>XP</u>	: Marvin Porath
		Pastor:	<u>P</u>	: Herbert Witt
26. NORTH DAKOTA,	Jamestown - Our Savior's.....	Delegate:	<u>XP</u>	: Robert Thompson
		Pastor:	<u>P</u>	: H. E. Rutz
27. SOUTH DAKOTA,	Bowdle - Redeemer.....	Delegate:	<u>P</u>	: John F. Bieber
		Pastor:	<u>P</u>	: Paul Albrecht
28.	Clear Lake - Zion.....	Delegate:	<u>X</u>	: Edwin Gerth
		Pastor:	<u>XP</u>	: Christian Albrecht
29.	Firesteel - Grace.....	Delegate:	<u>X</u>	:
		Pastor:	<u>P</u>	: Vernon Greve
30.	Hecla - Prince of Peace.....	Delegate:	<u>P</u>	: Franklin Hansen
		Pastor:	<u>P</u>	: Arthur Schulz
31.	Lemmon - St. Luke's.....	Delegate:	<u>P</u>	: Daniel Shelbourn
		Pastor:	<u>P</u>	: Vernon Greve
32.	Mission - Peace.....	Delegate:	<u>P</u>	: L. E. Jones
		Pastor:	<u>P</u>	: Kenneth Hallauer
33.	Watertown - Trinity.....	Delegate:	<u>P</u>	: Bert Klatt
		Pastor:	<u>XP</u>	: Christian Albrecht
34.	White River - St. Paul's.....	Delegate:	<u>P</u>	: Roy Fuerst
		Pastor:	<u>P</u>	: Kenneth Hallauer
35.	Winner - St. Paul's.....	Delegate:	<u>P</u>	: Orval Hansen
		Pastor:	<u>P</u>	: Karl Brandle
36. WASHINGTON,	Alderwood Manor - Redemption.	Delegate:	<u>P</u>	: William Arndt
		Pastor:	<u>X</u>	: Norbert Reim
37.	Clarkston - St. John.....	Delegate:	<u>X</u>	:
		Pastor:	<u>P</u>	: Lenard Bernthal
38.	Ellensburg - St. Paul.....	Delegate:	<u>X</u>	:
		Pastor:	<u>X</u>	: Gilbert Sydow
39.	Opportunity - Gethsemane.....	Delegate:	<u>X</u>	:
		Pastor:	<u>P</u>	: Robert Reim
40.	Spokane - Trinity.....	Delegate:	<u>X</u>	:
		Pastor:	<u>P</u>	: M. J. Witt
41. WISCONSIN,	Cambridge - Faith.....	Delegate:	<u>XP</u>	: Robert Packard
		Pastor:	<u>XP</u>	: A. F. W. Geiger
42.	Eau Claire - Messiah.....	Delegate:	<u>P</u>	: James Gullerud
		Pastor:	<u>P</u>	: Arvid Gullerud
43.	Fond du Lac - Luther Memorial	Delegate:	<u>P</u>	: Norman Gurath
		Teacher:	<u>P</u>	: Gerhard Mueller
		Pastors:	<u>P</u>	: Waldemar Schuetze
			<u>P</u>	: Gerhard Pieper
44.	Millston - Trinity.....	Delegate:	<u>XP</u>	: Hugo Porath
		Pastor:	<u>X</u>	: Robert Mackensen
45.	Milwaukee - Messiah.....	Delegate:	<u>P</u>	: Richard Laakaniemi
		Pastor:	<u>P</u>	: David Lau
46.	Onalaska - St. Mark's.....	Delegate:	<u>X</u>	:
		Pastor:	<u>P</u>	: Jonathan Schaller
47.	Stoddard - St. Luke's.....	Delegate:	<u>X</u>	:
		Pastor:	<u>P</u>	: Jonathan Schaller
48. WYOMING,	Cheyenne - Redeemer.....	Delegate:	<u>X</u>	:
		Pastor:	<u>P</u>	: Roland Gurgel

II. Congregations - Affiliated

1. CALIFORNIA, San Francisco - Preaching Station. Delegate: _____ :
Pastor: P : W. Schaller
2. *Sepulveda - Servant of Christ.....Delegate: P : E. C. Johannes
Pastor: P : W. Schaller
3. COLORADO, *Broomfield (Denver) - Trinity.....Delegate: _____ :
Pastor: P : N. R. Carlson
4. *Pueblo - Our Redeemer.....Delegate: X :
Pastor: X : Dale Redlin
5. FLORIDA, Winter Haven - Immanuel.....Delegate: P : Emil Weis
Teacher: X : Henry Hasse
Pastor: X : Martin Galstad
6. ILLINOIS, Hinsdale - Unorganized.....Delegate: _____ :
Pastor: P : John Lau
7. MICHIGAN, Dowagiac - Preaching Station.....Delegate: P : Otto Garrett
Pastor: P : Ralph Schaller
8. MINNESOTA, Detroit Lakes - Mt. Olive.....Delegate: _____ :
Pastor: XP : Gerhart Becker
9. Okabena - St. John's.....Delegate: P : Walter Pomerence
Pastor: P : Ruben Ude
10. Parker's Prairie - Peace.....Delegate: _____ :
Pastor: P : Elton Hallauer
11. Ponsford - St. John.....Delegate: _____ :
Pastor: XP : Gerhart Becker
12. MONTANA, *Missoula - Holy Trinity.....Delegate: P : Albert Hanel
Pastor: P : Daniel Hanel
13. NEBRASKA, Thedford - Immanuel.....Delegate: _____ :
Pastor: P : Herbert Witt
14. NEW MEXICO, Carlsbad - Grace.....Delegate: _____ :
Pastor: X : John Johannes
15. SOUTH DAKOTA, *Faulkton - First Lutheran.....Delegate: P : Peter Ochsner
Pastor: P : Leland Grams
16. *Ipswich - Zion.....Delegate: _____ :
Pastor: P : Leland Grams
17. WISCONSIN, *Markesan - Faith.....Delegate: P : Donald Bender
Pastor: P : Albert Kantorowicz
Pastor: P : Egbert Albrecht
18. JAPAN, Tokyo - Hachiman-Dori.....Delegate: _____ :
Pastor: X : Fred Tiefel

* - Congregations accepted into voting membership during the convention.

III. Clergy - Without Congregations

1. XP Dommer, Robert
2. P Gullerud, C. M.
3. XP Koch, Paul R.
4. X Reed, Harland
5. P Reim, Edmund
6. P Roehl, Ronald
7. P Schaller, Egbert

REPORT OF COMMITTEE # 1: CREDENTIALS AND MEMBERSHIP

I. Congregational Membership

WHEREAS Faith Lutheran Church of Markesan, Wisconsin, Zion Lutheran Church of Ipswich, South Dakota, First Lutheran Church of Faulkton, South Dakota, Servant of Christ Lutheran Church of Los Angeles, California, and Our Redeemer Lutheran Church of Pueblo, Colorado have submitted their constitutions for review and approval, and have applied for membership, and

WHEREAS upon examination of their constitutions, the credentials committee gives its approval,

THEREFORE we recommend that these congregations be received into voting membership.

WHEREAS Holy Trinity Lutheran Church of Missoula, Montana and Trinity Lutheran Church of Broomfield, Colorado have submitted their constitutions for review and approval, and have applied for membership, and

WHEREAS the credentials committee has suggested minor changes in the constitutions to their pastors,

THEREFORE we recommend that these congregations be received into voting membership.

II. Membership of Pastors and Professor

WHEREAS Pastors N. R. Carlson, Daniel Fleischer, Paul Fleischer, and Professor Gene Schreyer have made application for membership and have submitted a statement of subscription to the constitution of the Church of the Lutheran Confession in accordance with Article IV of its constitution,

THEREFORE we recommend that they be received into voting membership.

III. Model Constitution

WHEREAS unclear and unnecessary phraseology was found in more than one constitution reviewed by the committee, and

WHEREAS unusually good paragraphs appeared in these constitutions that are not found in most constitutions,

THEREFORE we recommend that a committee be selected to draw up a model constitution to serve as an aid to congregations formulating a constitution.

We would urge every congregation to submit a copy of its constitution to this committee to help them in drawing up such a constitution.

IV. Attendance

The committee reports 90 voters (32 lay delegates, 46 pastors, 4 teachers and 8 professors) and 3 advisory delegates seated at the convention; 33 were excused and 0 unexcused.

V. Excuse Forms

The credentials committee regrets that it cannot give an accurate report on parttime absence because some voting members left without excuse, particularly during the Sunday afternoon session. We encourage all voting members to be in

fulltime attendance and we suggest that, in the future, all excuse themselves also for parttime absence.

In order that the committee may give an accurate account of convention attendance, we recommend that excuse forms be made available at the secretary's desk.

VI. Credential Procedure

In order to facilitate the work of the secretary and the committee, we recommend for future conventions that the credentials be sent to the secretary instead of the host pastor.

VII. Committee Name

Since the present function of this committee is concerned with membership and excuses, we recommend that the name be changed from Credentials and Membership Committee to Membership and Excuse Committee.

ACTION BY THE CONVENTION: ADOPTED

CONVENTION FLOOR COMMITTEES

Committee # 1: Credentials and Membership

E. Albrecht, Chairman
K. Hallauer
Prof. P. Koch
H. Rutz
Teacher G. Mueller
St. Peter's, Stambaugh - C. Jourdan
Faith, Cambridge - R. Packard
Messiah, Eau Claire - J. Gullerud, Sec.

Committee # 2: President's Message and Board of Doctrine

A. Gullerud, Chairman
H. C. Duehlmeier
M. Eibs
L. Bernthal
J. Lau
Rollin Reim
R. Schaller
Chr. Albrecht
Prince of Peace, Hecla - F. Hansen
Redemption, Alderwood Manor - W. Arndt

Committee # 3: Immanuel Lutheran College

R. Gurgel, Chairman
O. Eckert
N. Harms, Secretary
G. Radtke
L. Schierenbeck
Teacher A. Sieg
St. Paul's, Austin - D. Skinner
Redeemer, Bowdle - J. Bieber
St. Paul's, Winner - O. Hansen
Trinity, Millston - H. Porath
St. John, Okabena - W. Pomeranke
Servant of Christ, Los Angeles - E. C. Johannes

Committee # 4: Missions

C. Thurow, Chairman
G. Becker
Robert Reim
H. Witt
Prof. E. Schaller
Teacher R. Rehm
Salem, Eagle Lake - Lyle Larson
Faith, New Ulm - L. Hulke, Secretary
First Lutheran, Faulkton - P. Ochsner
Faith, Sanborn - H. Mumm
St. Luke's, Lemmon - D. Shelbourn

Committee # 5: Constitution

Prof. R. Roehl, Chairman
W. Schuetze
D. Lau
A. Geiger
K. Olmanson, Secretary
Teacher M. Garbrecht
Faith, Coloma - W. Reinhardt, Jr.
Grace, Fridley - W. Kutzke
Berea, St. Paul - D. Weber
Grace, Sleepy Eye - W. Romberg
Our Savior's, Jamestown - R. Thompson
Luther Memorial, Fond du Lac - N. Gurath

Committee # 6: Finance

J. Schaller, Chairman
E. Hallauer
K. Brandle, Secretary
Prof. C. Kuehne
R. Ude
Messiah, Milwaukee - R. Laakaniemi

Committee # 7: Periodicals and
CLC Book House
J. B. Erhart, Chairman
V. Tiefel, Secretary
Trinity, Watertown - B. Klatt
St. Paul's, White River - R. Fuerst

Committee # 8: Report of the Building
Committee

L. Grams, Chairman
G. Tiefel
M. J. Witt
Calvary, Marquette - T. Libick
Immanuel, Mankato - S. Cooper, Secretary
Our Redeemer's, Red Wing - E. Fitschen
Faith, Markesan - A. Kantorowicz
Trinity, Millston - H. Porath

Committee # 9: Elections
Prof. G. Schreyer, Chairman
D. Hanel
D. Fleischer
Peace, Mission - L. E. Jones

Committee # 10: Miscellaneous Matters
D. DeRose, Chairman
V. Greve, Secretary
A. Schulz

Committee # 11: Nominations
Visiting Elders or substitutes

MISCELLANEOUS

Press Committee - Pres. Albrecht and Prof. C. M. Gullerud

Essayist - Pastor W. Schaller

Essay - A CENTURY OF BLESSING AND JUDGMENT

Speakers: Opening Communion Service - M. J. Witt

Sunday Morning Service - H. E. Rutz

Convention Service - A. Gullerud

Closing Devotion - L. Schierenbeck

Chaplains: Thursday and Friday - K. Brande

Saturday and Sunday - C. Kuehne

Monday and Tuesday - Robert Reim

Convention Organist: G. Mueller

PRESIDENTIAL REPORT

But now thus saith the Lord that created thee, O Jacob, and He that formed thee,
O Israel: Fear not; for I have redeemed thee; I have called thee by thy name;
thou art Mine. Isaiah 43:1.

This is the glorious eternal truth by which we live and which we preach. This
precious truth is proclaimed throughout the Holy Scriptures, from the first book
to the last. It is not the statement of a mere man but of the Lord who created us.
It is the word of our Savior by whom all things were made. Because it is His word,
it is sure. It can not be shaken. It is like a rock that cannot be moved. It
remains forever.

We had every reason to fear and tremble; for we kept not His commandments and had
become children of wrath. But our great and gracious God comes to us and says:
Fear not; for I have redeemed thee; I have called thee by thy name; thou art Mine.

For us who have learned from the Word of God and know from our own experience that
we are damnable sinners who deserve nothing but punishment, this is the grandest
and most glorious truth in all the world: Our great and gracious God has redeemed

us from the curse of our sins, not with corruptible things such as silver and gold but with the precious blood of Christ as of a lamb without blemish and without spot. Our Savior Jesus Christ gave Himself for us. He redeemed us from the curse of the law, being made a curse for us. We have redemption through His blood. We are God's children and heirs of God and joint heirs with Christ.

We believe this with our whole hearts because it is the Word of the Lord. This joyous faith, this sure knowledge, this firm conviction that God has redeemed us through His Son and made us His own is the strong tie that unites us with all His children in His Holy Christian Church, the Communion of Saints. It gives us the will and the strength to do His will. It constrains us to be loyal to His Word, to strive with all our might to preserve the light and the truth which He has committed to us, and to preach it in season and out of season wherever He calls us. The fact that God has redeemed us through His Son motivates us in everything that we do as members of His Holy Church. May we never be motivated by anything less! Surely, we are motivated also by our love for our Savior and by our love for our fellow men. But this love also is motivated by and based on the great eternal truth that God has redeemed us through His Son. May everything that we do as His redeemed flow like a river of purest gold from the knowledge that He has redeemed us!

May God give us grace in this convention to be motivated in all that we say and do by the fact that the Lord who created us says to us: Fear not; for I have redeemed thee; I have called thee by thy name; thou art Mine. Then He will be with us and will bless what we resolve in His name.

As we today look back on the year that lies behind us and let the Lord's blessings pass in review before our eyes, we are moved to say with Jacob: Lord, we are not worthy of the least of all the mercies and of all the truth which Thou hast shown unto Thy servants; and with the psalmist: O give thanks unto the Lord; for He is good; for His mercy endureth forever.

In spite of our unfaithfulness and unworthiness, the Lord has blest us most wonderfully. He preserved us in the truth and caused His face to shine on us. He gave our Church willing and consecrated workers so that no pulpit has ever stood empty, and no classroom ever lacked a teacher. His Word was preached and taught in our churches and schools without hindrance, and the holy sacraments were administered according to Christ's command. He has visibly blest the labors of our missionaries and has honored us by calling us into new fields, the Los Angeles and San Francisco areas, so that we now are privileged to preach His Word in seventeen states in our homeland and in far off Japan. He has permitted our Immanuel Lutheran High School, College, and Seminary to move into its new home and has held His protecting hand over faculty and students so that the first year in the new location was completed with joy and in peace.

We sometimes ask with faint and trembling hearts: But what of the future? What kind of future may a church like our CLC look forward to, a church whose message is despised by most and received by few, a church which is small and whose growth is slow, a church which others pass over lightly as a mere splinter group, a church whose congregations and missions are separated from one another in some instances by hundreds of miles and for that reason often feel quite alone in an unfriendly world with no one to lean on, a church which some say is hardly strong enough to exist as a separate entity?

Let us be quick to banish such thoughts from our hearts when they arise. It is not for us to ask, What of the future? but cheerfully to do today what the Lord asks of us. There is no reason ever to be discouraged or dismayed; for our mighty Lord who created us, who has called us by the gospel and enlightened us with His gifts says to us: Fear not; for I have redeemed thee, I have called thee by thy name, thou art Mine.

Intersynodical - Wisconsin Ev. Lutheran Synod

Our Fourth Annual Convention assembled at Marquette, Michigan Aug. 8-13, 1963

"Resolved that we express our earnest hope that despite the delay the representatives of the Wisconsin Evangelical Synod may not prove unwilling to respect the manifest need for implementation of the agenda once accepted by President Naumann, which calls for a 'full and frank discussion of all the issues that lie between us,' an agenda which offers the only practicable and God-pleasing means toward agreement and reconciliation" and "that our representatives be encouraged to continue to pursue every legitimate avenue leading to the attainment of this Scriptural objective."

A copy of these resolutions, together with the Proceedings of the convention were transmitted to Pres. Naumann.

On Dec. 18, 1963 I received the following letter:

Dear President Albrecht:

I wish first of all to thank you for the copy of the Proceedings of your Fourth Annual Convention held Aug. 8-13, 1963, in Marquette, Michigan.

Since receiving the copy of your proceedings our Study Committee has been trying to choose a date to propose for a further meeting with your Board of Doctrine. Because members of your Board and our Committee are involved in classroom work, we would herewith inquire whether it would be possible to arrange a meeting for Jan. 2-3, 1964, while the schools are still closed for the Christmas holidays.

As a centrally located place I would like to propose Grace Lutheran Church, Eighth Avenue South and Southview Blvd., South Saint Paul, Minn. Pastor Harold Sauer has agreed to provide a room in his congregation's facilities for our meeting. We propose the Twin City area since it is easily accessible by Interstate Highway, railroad and airlines. We would suggest beginning at 10 a.m.

Since in our past correspondence as well as in your report to your convention reference is made to a "frank discussion of the issues that lie between us," I believe it is well to state here that we would consider the discussion of the Scriptural principles of church fellowship as the foremost topic on the agenda. We had not concluded our discussion of this last year. The charge of error in the doctrine of the authority of Holy Scripture and in the matter of the sanctity of the call, raised against us by men in your church body, are all related to the question of fellowship. It would therefore be our suggestion that we discuss the doctrine of fellowship first of all. We should also honor the admonition of Prof. Reim voiced at our meeting in Mankato, that we are not authorized to discuss individual or local cases, but doctrinal principles only. For a discussion of individual cases the persons involved would have to be present. Our purpose now is to seek agreement on principles.

Since the date we propose is only a bit over two weeks away, I am sending a copy of this letter to each of the persons involved, your Board of Doctrine and our Study Committee. We will await your reply.

May the peace and joy which only the Christchild can give be and abide with you and yours always!

Sincerely yours,

Oscar J. Naumann

After consulting with the chairman of our Board of Doctrine, the following letter went to President Naumann under date of Dec. 24, 1964:

Dear President Naumann,

I have your letter of Dec. 17th in which you inquire whether it would be possible to arrange a meeting with our Board of Doctrine for Jan. 2-3, 1964, for the purpose of continuing the discussions begun over a year ago.

The members of our Board of Doctrine assure me that the two days which you suggest will be quite convenient. The place which you suggest also is entirely satisfactory.

If I may I would like to urge that matters of procedure as well as adoption of a definite agenda be made the first order of business so that there may be no recurrence of the misunderstandings which disturbed both you and us after the meeting of Nov. 10, 1963.

Praying that God may richly bless our mutual efforts toward agreement, and wishing you all the joy which He has prepared for us in His Son, I am,

Yours sincerely,

Paul Albrecht

Under date of Dec. 27, 1963 I received the following reply:

Dear President Albrecht:

Thank you for your prompt reply of December 24 and your assurance that the suggested meeting of your Board of Doctrine with our Study Committee is agreeable to you and your men.

We plan to meet you, then, at 10 a.m. Jan. 2 at Grace Church, South St. Paul, The Harold A. Sauer, Pastor.

I fully agree and am confident that my colleagues share this sentiment, that "matters of procedure as well as adoption of a definite agenda" should be the first order of business.

It is our sincere prayer, also, that the Lord would richly bless our mutual efforts toward agreement.

May the New Year for you and us be filled with the abundance of His Grace!

Sincerely yours,

Oscar J. Naumann

The meeting was held Jan. 2-3, 1964. The chairman of our Board of Doctrine will report on it.

So that you may be fully informed concerning the prospects for "a frank discussion of all the issues that lie between us," we now bring the following correspondence between Pres. Oscar J. Naumann and your president.

Letter of Naumaan to Albrecht, January 6, 1964:

Dear President Albrecht:

We were sorry to learn at the meeting in South St. Paul Thursday that you were ill and unable to attend on that account. May the Lord speed your full and early recovery!

During the discussions it was called to our attention that the word "misrepresent," which I had used in my correspondence in the past "commonly implies intent." I was not aware of this connotation, but upon returning I find that the unabridged Webster does state so.

My intention had been to convey the thought that our 1961 Suspension Resolutions had been misunderstood and thus quite naturally and logically set forth also in discussion and in writing in keeping with that misunderstanding. I had no intention whatever of impugning motives and I write this letter to place this fact on record.

May the Lord grant understanding and unity among us based solely on full obedience to His Word!

Sincerely,

Oscar J. Naumann

Letter of Albrecht to Naumann, January 22, 1964:

Dear President Naumann,

Thank you for your kind letter of Jan. 6th, also for your good wishes.

I am very happy to know that this misunderstanding is disposed of and hope that any other misunderstanding that may still exist may be just as easily disposed of.

From the reports of the participants in the discussions of Jan. 2-3 I note that gratifying progress had been made. I look for an early resumption of discussions and pray that under the guidance of the Holy Spirit complete understanding and agreement may result.

Thanks also for the copy of your Proceedings.

Yours sincerely,

Paul Albrecht

Letter of Albrecht to Naumann, March 17, 1964:

Dear President Naumann,

As I understood the report of the meeting of Jan. 2-3, held in South St. Paul, the understanding was that discussions would be resumed at a later date, with your entire Commission on Doctrinal Matters participating.

With the calendars as crowded as they are it is, of course, not easy to find a time that will be convenient for all concerned.

Our professors tell me that they could manage to get away for a few days during the first three weeks in May. June, except for the first week of the month, appears to be open also.

If you can suggest a time convenient for your Commission I would be happy to hear from you.

Wishing you all the blessings of Easter, I am,

Yours sincerely,

Paul Albrecht

Letter of Naumann to Albrecht, March 23, 1964:

Dear President Albrecht:

This will acknowledge receipt of your letter of March 17.

Our Study Committee has received a very limited assignment from the Commission on Doctrinal Matters and tried conscientiously to stay within that assignment. For that reason also you will notice from the Summary and Review of the January meeting that it gave no assurance of discussions with our entire Commission on Doctrinal Matters. The Commission did not find time or opportunity for more than a brief consideration of the Study Committee report on its limited assignment.

It is my opinion, also, that the Commission will now want to study Prof. Egbert Schaller's article in the February 1964 Spokesman before acting on the Study Committee report. This study cannot take place before our meetings in the week of May 17.

May the victory and joy of Christ's resurrection be yours in rich measure!

Sincerely yours,

Oscar J. Naumann

Since the above, no further communication has been received.

It would be a disservice to you not to admit that thus far all our efforts toward frank discussions of the issues that lie between us, discussions aimed solely at understanding, agreement, reconciliation and mutual recognition, have failed. This failure is not due to any unwillingness on our part to go all the way.

We know of no other way of determining whether there is any substance to our charges of "deviations (on the part of Wisconsin) 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" except a careful joint review of the official documents and actions of the Wisconsin Synod between 1955 and 1961. To reach a just judgment as to whether a given charge is justified or not it is required that one give careful consideration to the evidence. Our Marquette convention spoke well when it spoke of "the manifest need for implementation of the agenda, once accepted by President Naumann, which calls for a full and frank discussion of the issues that lie between us, an agenda which offers the only practicable and God-pleasing means toward agreement and reconciliation between our two bodies." At the same time we surely welcome any new approach that would give promise of a God-pleasing settlement of our differences.

Our past failure notwithstanding, it shall remain our continued fervent prayer that discussions may soon be resumed, discussions by and through which God's name will be hallowed and His will be done.

Intersynodical - Concordia Lutheran Conference

In reply to a personal communication of President H. David Mensing expressing a desire for an opportunity to meet with representatives of our church body in the interest of truly God-pleasing unity, the Marquette convention resolved that "we restate our willingness to meet with other church bodies for the purpose of seeking God-pleasing unity in doctrine and practice."

Under date of Sept. 14, 1963, I wrote President Mensing as follows:

Dear President Mensing,

Your letter of July 31st, 1963 reached me just as I was about to leave for our annual convention which met at Marquette, Mich., Aug. 8-13.

The content of your letter was brought to the attention of the convention. So that you may have the convention's official reaction to your communication, as well as a complete report of the convention's business, I am sending you, under separate cover, a copy of our convention proceedings which became available this week.

It goes without saying that our Board of Doctrine will be glad to sit down with representatives of your church body for doctrinal discussions aimed at agreement and mutual recognition.

May I suggest, as agenda, consideration of our "Concerning Church Fellowship," "Concerning Church and Ministry," as well as any document that you may desire to submit?

Be assured that it was a pleasure to hear from you. You are herewith invited to be our guests at Immanuel Lutheran College at Eau Claire, Wisconsin during the proposed discussions. We would, however, be equally happy to meet with you at any other place that you may want to suggest.

Looking forward to meeting you in person, I am,

Yours sincerely,

Paul Albrecht

On Nov. 20, 1963, Pres. Mensing replied as follows:

Dear President Albrecht:

Thank you very much for your cordial letter of Sept. 14 acknowledging my communication of July 31, and also for the materials which you sent for our study - the copy of your convention proceedings, and the documents "Concerning Church Fellowship" and "Concerning Church and Ministry."

It is our sincere desire thoroughly to study these materials, and we have begun to do so, in order better to understand your position. While this will take some time, for we are more interested, of course, in careful than speedy action, it is still our hope that, some time in the future, a truly God-pleasing meeting in the interest of Lutheran unity might be arranged. Our Board of Doctrine concurs with me in this statement.

The friendly Christian tone of your letter as well as of the remarks in your proceedings and the "Spokesman" is much appreciated by all of us.

Thank you also for expressing your desire to meet me in person. This desire is certainly mutual.

Sincerely and respectfully,

H. David Mensing

Letter of Albrecht to Mensing, January 22, 1964:

Dear President Mensing,

Thank you for your kind letter of Nov. 20, 1963. You would have heard from me sooner if I had not been completely out of action the past seven weeks with a stubborn virus infection.

You may be sure that we too are more interested in careful study than speedy action. I am happy to note that you and your brethren are making a thorough study of the documents I sent you in an effort to truly understand our position. If you find anything which you feel is unscriptural in our position we would be most happy to hear from you.

Our invitation to be our guests at Eau Claire whenever you are ready to enter upon doctrinal discussion with us still stands. It is my sincere prayer that under the guidance of the Holy Spirit such discussions would bear good fruit.

Yours sincerely,

Paul Albrecht

Since then I have received only a personal communication from Pastor Mensing stating that at his request he had been relieved of the duties of the presidency of his church body and that Pastor M. L. Natterer, 483 Tangent St., Lebanon, Oregon had been elected to succeed him. He then added:

As I send you this information, it is my earnest prayer that the kindly and truly Christian-like correspondence exchanged between us during the past year in the interest of Godly unity may now be continued between you and President Natterer. Both I and my fellow pastors in this Conference sincerely appreciate your concern for us and your willingness, in the proper way and time, to meet with us; and we want you to know of our similar concern and willingness toward you. As you may well suppose, we have been spending much time in studying the Church and Ministry. May all of these initial efforts at length bring forth fruit to the glory of our Lord.

I look forward to hearing from Pres. Natterer when he and his Board of Trustees have completed their study.

Colloquy

In March of this year Prof. M. M. Groeschel, superintendant of a Lutheran High School in Houston Texas, affiliated with the Lutheran Church-Missouri Synod, declared himself in complete agreement with the doctrinal position of our Church and made application for a colloquy for the purpose of becoming eligible for the public ministry in our body.

This colloquy was held at Eau Claire, Wisconsin on June 4th and 5th.

The Colloquy Committee recommended that "Mr. Groeschel might be authorized to represent the CLC as an evangelist licensed to preach" and that "Mr. Groeschel arrange to spend a limited time - a month to six weeks - in residence at the Seminary for an accelerated private course in Homiletics and Pastoral Theology" previous to his being declared eligible for the ordained ministry.

Withdrawal

In a letter dated July 29, 1964 and addressed to this convention, Pastor Paul G. Koch of La Crosse, Indiana declared his withdrawal from our church body on the basis of Romans 16:17.

Vacancy at ILC

In June of this year Prof. Martin Galstad accepted a call into the parish ministry. Because it is important that the vacancy thus created be filled without delay, your president urged the Board of Regents to apprise the constituency of the situation by letter and to call for nominations in this manner rather than through an announcement in the Spokesman. It is my belief that this is no violation of the truth intent of the by-laws of our constitution. So that no question may arise concerning the validity and legitimacy of the call which the Board of Regents proposes to extend during these days, I request that the convention formally approve of the suggested procedure.

Dedications

Holy Cross Lutheran Church of Phoenix, Arizona, Wm. Wiedenmeyer, Pastor, dedicated its new house of worship Sept. 15, 1963.

St. Paul's Lutheran Church of Winner, S. D., dedicated its parsonage Sept. 8, 1963. Karl Brandle is the pastor.

Grace Lutheran Church of Sleepy Eye, Minn., Paul Nolting, Pastor, dedicated its new parsonage Feb. 23, 1964.

*

Ordinations and Installations

Pastor Dale Redlin was ordained and installed as missionary in Pueblo, Colo., Aug. 25, 1963, by Pastor Carl Thurow.

Pastor Daniel Fleischer was ordained and installed by Pastor Gordon Radtke as assistant pastor of Immanuel's Lutheran Church of Mankato, Minn., Sept. 29, 1963.

Pastor Norman Harms was installed as pastor of Grace Lutheran Church of Fridley, Minn., Feb. 23, 1964, by Pastor Gordon Radtke.

Pastor Paul Fleischer was ordained and installed as assistant pastor of Calvary Lutheran of Marquette, Michigan and of St. Paul's Lutheran Church of Green Garden, Michigan by Pastor Bertram Naumann, July 12, 1964.

Pastor Martin Galstad was installed as pastor of Immanuel Lutheran Church of Winter Haven, Florida July 19, 1964 by Pastor Richard Kuehne.

Appointments

Mr. Marlin Beekmann was appointed to serve as member of the Board of Control of the Book House.

Pastors M. J. Witt, Robert Reim, L. Bernthal, and W. Schaller, Jr. were appointed as Standing Committee on Constitutional Matters.

Pastors Paul F. Nolting, H. C. Duehlmeier, and Rollin Reim were appointed to serve as Committee on the Gathering of the Lord's Fruits.

*St. Luke's Ev. Lutheran Church of Lemmon, S. D. dedicated its new house of worship April 5, 1964. Vernon Greve is the Pastor.

Deficiency Appropriations

During the course of the year it became necessary to allow the following expenditures at Immanuel Lutheran College in excess of the amounts budgeted under the respective headings: Social Security, \$26.27; Service Wages, \$179.09; Care of Property, \$1.50; Buildings, \$301.33. Due to savings under other headings, however, Immanuel Lutheran College remained well within its budget.

Temporary Salary Cuts

During the months of September, October, and November of 1963 there were "insufficient funds to meet all appropriations," and the Board of Trustees did "not consider it feasible to borrow sufficient funds to meet all appropriations." Since the fixed charges had to be met in full, the only course that remained was to cut the salaries of our workers by \$50.00 per month. Surely you will all agree that this should never have become necessary and that it is incumbent on us to take all necessary steps to avoid a recurrence of the above situation.

We are very happy and grateful to be able to report that the Lord in answer to our prayers has supplied our need so that all salaries have now been paid in full.

Hoping that a way might be found to make sufficient funds available to meet all obligations promptly, I appointed a committee to study and suggest better and more effective ways of gathering in the gifts of love of our Christians.

This committee, composed of Pastors Paul Nolting, Rollin Reim and Harold Duehlmeier, has already reported in part and will submit its full report to this convention.

Applications for Membership

The following have made formal application for membership in the Church of the Lutheran Confession:

Pastor Daniel Fleischer
Pastor N. R. Carlson
Pastor Paul Fleischer
Professor Gene Schreyer

Our Redeemer Lutheran Church of Pueblo, Colo.
First Lutheran Church of Faulkton, S. D.
Zion Lutheran Church of Ipswich, S. D.
Trinity Lutheran Church of Broomfield, Colo.
Holy Trinity Lutheran Church of Missoula, Mont.
Servant of Christ Lutheran Church of Sepulveda, Cal.
Faith Lutheran Church of Markesan, Wis.

Ministry by Mail

Because many of our people are far removed from congregations in which they can be served with Word and sacrament we have no alternative but to resort to the written word.

In the past, Pastor Nolting and Grace Congregation of Sleepy Eye have rendered us a very great service by making their weekly Ministry by Mail available to all who requested it. Their kindness is deeply appreciated.

I believe that the time has come that we as a body assume responsibility for this important work.

Resignation

Mr. R. C. Firle who was able to render us a very valuable service as a member of our Board of Trustees because of his wide experience in the business world has felt constrained to submit his resignation. His position as head of a new bank makes it impossible for him to attend meetings of the Board of Trustees as regularly as he feels he should. With sincere gratitude for past services, his resignation was regretfully accepted.

ILC Property Committee

The ILC Property Committee which was in charge of the special \$100,000.00 offering in connection with the relocation of Immanuel Lutheran College, feels that it has completed its work and should be dismissed.

Since we are still a considerable sum short of the goal set by the special convention of Jan. 9-10, 1963, I believe that all congregations which have not yet reached their goal should be urged to continue their efforts until the offering is brought to a successful conclusion.

It is highly desirable that our treasury be relieved of the annual payments of approximately \$10,000.00 to amortize the remaining debt so that this amount may be applied to other efforts in the interest of the Gospel.

Memorials

Memorials addressed to this convention have come from:

St. Paul's Ev. Lutheran Church of Austin, Minn.
The Pacific Coast Delegate Conference
Trinity Ev. Lutheran Church of Watertown, S. D.
Salem Congregation of Eagle Lake, Minn.
Servant of Christ Lutheran Church, Sepulveda, Cal.
Holy Trinity Lutheran Church of Missoula, Mont.
Faith Lutheran Church of Nicollet, Minn.

Mindful of our Savior's assurance, I have redeemed thee, I have called thee by thy name, thou art Mine, let us apply ourselves to the work that is before us.

Motivated by the glorious knowledge that we have been redeemed with the blood of Christ, we will not lack wisdom to discern what He would have us do, nor zeal to undertake what He desires, nor strength to perform what He commands.

We close with the prayer that under the gracious guidance of the Holy Spirit this may be a joyous and fruitful convention.

Paul Albrecht, Pres.

REPORT OF COMMITTEE # 2: PRESIDENT'S MESSAGE AND BOARD OF DOCTRINE

I. Intersynodical Relations

We note that our Board of Doctrine, in agreement with our purpose to meet with all those who request to learn more of our confession, has been meeting with representatives of the Commission on Doctrinal Matters of the Wisconsin Ev. Lutheran Synod. We also note that our CLC is corresponding with the Concordia Lutheran Conference with the view toward possible future meetings with them. We pray the Lord to lead us in all our discussions with other church bodies to a faithful witness of His truth.

We have reviewed the Board of Doctrine's report about its meeting with representatives of the WELS and note that,

WHEREAS representatives of the WELS in the January 1964 meeting with our Board of Doctrine declared they were aware of nothing in the exposition of Scriptural fellowship principles (JT, Dec. 1962) to which they would have to take exception, and that they thus wished to place their church on record as being in agreement with our church in the doctrine under discussion, (cf. JT, April 1964); and

WHEREAS this statement of agreement is in our judgment not in harmony with the public doctrinal position of the WELS as expressed in its official statements and resolutions; and

WHEREAS such diverse statements becloud the doctrinal confession of a church:

THEREFORE BE IT RESOLVED that we concur with the Board of Doctrine that it is necessary to review jointly the critical period, particularly between 1955 to 1961, with regard to the official statements and resolutions of the WELS.

We have received no official communication from the WELS since March 23, 1964. We do look forward to continued meetings with the prayer that we may yet be truly united in the confession concerning church fellowship and ultimately in all the issues that divide us. We earnestly hope that the WELS will yet come to share our convictions concerning the necessity of a review of the official statements and resolutions of that critical period. If this procedure is not acceptable to the WELS, we can only say that we await their suggestion of a new approach.

II. Action of President in Nomination Procedure to Fill Vacancy at ILC

We endorse the action of the President in allowing the Board of Regents to call for nominations to fill the vacancy in the faculty of ILC by mail rather than by announcement in the LUTHERAN SPOKESMAN as prescribed in the by-laws of the constitution.

III. Ministry by Mail

We concur with the President in his expression of warm appreciation for the service rendered by the so-called "Ministry by Mail" conducted by Pastor Nolting and Grace Lutheran Church of Sleepy Eye for those requesting it. Although there is much to be said in favor of a service of printed sermons which would be

provided by the CLC as such, we find that our circumstances at present do not warrant the undertaking.

THEREFORE BE IT RESOLVED:

- A. That we urge the continuation of the "Ministry by Mail" as an expedient and satisfying solution to our present need, and
- B. That we advise our congregations of the fact that this fine material can be had by arrangement with Grace Lutheran Church of Sleepy Eye.

IV. Miscellaneous Matters

BE IT RESOLVED that we approve and ratify the action of President Albrecht with regard to:

- A. The appointment of committees and a board member;
- B. The appropriation of funds to cover necessary expenditures in excess of the amounts budgeted for certain purposes;
- C. The acceptance of the resignation of Mr. Firle from the board of trustees.

V. Holy Trinity Lutheran Memorial: Concerning the Use of Some Modern Bible Translations (New English, Revised Standard Version, all editions, J. B. Philips)

We appreciate the concern that Holy Trinity Lutheran Church, Missoula, Montana and its pastor, D. Hanel, have in this matter. We encourage him in the writing of his paper concerning this subject, a paper which he will present to the Pacific Coast Pastoral Conference. The report from this conference will be reviewed in the next convention of the Church of the Lutheran Confession.

VI. Communication from Pastor Koch and Response of Committee # 2

Church of the Lutheran Confession
Assembled in Convention
Fond du Lac, Wisconsin

La Crosse, Indiana
July 29, 1964

Dear Members of the Convention:

1. In August 1962, I asked the Manchester Convention to declare itself on a number of matters including statements of an essay appearing in the Journal of Theology, Vol. II, No. 1, Feb. 1962, Pages 20ff.

2. In 1963, the Marquette Convention decided that Pastor N. Reim's study "revealed no basis for the charge of false doctrine" and resolved that the convention "declare itself satisfied with this finding of the essay."

3. It is evident from the printed text of the essay (J of T, Vol. III, No. 4, Oct. 1963, Page 1ff.) that Pastor Reim's findings "reveal" that the essay in question contains tendential exegesis, forced interpretation, failure to observe sound hermeneutical principles. Pastor Reim's essay does not say this forthrightly. One hesitates to question the theological aptitude of a revered teacher. Nevertheless, wrong is wrong and false is false. The exploratory theology of the Schaller essay is no less reprehensible than the exploratory theology of a Scharlemann!

4. I herewith declare that the Marquette Convention erred in judging that Pastor Reim's study revealed no basis for the charge of false doctrine. I further declare that the sophistry that urges that there may be legitimate differences of interpretation among brethren does not take into consideration that in these statements we have teachings that are incompatible with the analogy of faith.

5. Notwithstanding, the verdict of the Manchester Convention still stands in which exception was taken to several statements in my paper, "The Meaning of Ekklesia in the New Testament." Does the CLC still brand these statements as false? Or does the study of Pastor Reim's paper "reveal" that Scripture finds for the defendant?

6. I herewith declare that the findings of Pastor Reim's paper place the peculiar "Wisconsin Synod" view of the Church and the Ministry in jeopardy. Those who accept this paper will be on the way to discern that this view is wholly subjective, preconceived, and bolstered by tendential exegesis similar to that contained in the Schaller essay. I further declare that the "Wisconsin Synod" position has no basis whatever in Scripture, that it is alien to the theology of Luther, Walther, Hoenecke, and F. Pieper, that it contradicts the Brief Statement, that it entered Wauwatosa via Germany, and that it belongs to that which is characterized in the lines,

"The haughty spirits, Lord, restrain
Who o'er Thy Church with might would reign
And always set forth something new
Devised to change Thy doctrine true."

7. In espousing the Wisconsin Synod error relative to the Church and the Ministry, the CLC partakes the nature of a sect that continually harps on the same string. (Cf. the Baptists who are continually harping "immersion.")

8. There is a diapason theme that resounds in orthodox evangelical Lutheran Theology. It is JUSTIFICATION BY GRACE THROUGH FAITH.

1 Cor. 2:2 - "I determined not to know anything among you, save Jesus Christ and Him Crucified."

Acts 8:5 - "Philip...preached Christ unto them."

JHC Fritz: "In order that a pastor may be able truly to say that he is preaching the whole counsel of God, each one of his sermons must contain enough of God's plan of salvation that a person who hears only that one sermon can therefrom learn how to be saved. Frequently a stranger is in the audience who will never again hear that preacher or an orthodox sermon. Such a one would from the one sermon which he has heard, learn the only answer to the question, What must I do to be saved?" (Pastoral Theology, Page 351)

Richard Baxter: "I preached as never sure to preach again,
And as a dying man to dying men."

Martin Luther: "In my heart reigns, and shall ever reign, this single doctrine, faith in my Lord and Savior Jesus Christ, which is the beginning, middle, and end of all my spiritual and divine thoughts that I may ever have by day and by night."

Nevertheless:

Exhibit a) At the dedication of Immanuel Lutheran College a sermon that did not present the way to heaven. (J of T, Dec. 1962)

Exhibit b) Another published sermon almost devoid of the Christian Gospel. (J of T, Feb. 1964)

Exhibit c) A lenten season issue of the Lutheran Spokesman without even a reference to the passion of our Lord. (March, 1963)

Exhibit d) A number of communications in which the appeal is to duty rather than bringing the motivation of love and gratitude to Him Who redeemed us with His precious blood.

Exhibit e) Convention program: "Attendance...is obligatory."

That a preacher might sometime fail to give proper emphasis to the cardinal doctrine of Christianity is not unlikely. But, that a theological faculty should publish Gospel-bereft discourses as exemplary sermons and that the clergy of the church should not note the omission --is incomprehensible.

I have given my testimony in the sincere hope that the true doctrine would prevail in the CLC and that the CLC would be a thoroughly evangelical church body. I regret that the CLC has consistently rejected my testimony and chosen a sectarian course. There is but one testimony that remains to be given, which is herewith rendered in accord with Romans 16:17.

May the Lord in His mercy yet bring strong, Scripture-grounded theological leadership to the CLC

In Christ's Name and in His Service,

(Signed) Paul G. Koch

Response of Committee # 2:

WHEREAS we sincerely appreciate Pastor Koch's deep concern for purity of doctrine; and

WHEREAS a difference in definition of terms where no violation of the analogy of faith is involved does not warrant the charge of false doctrine; and

WHEREAS Pastor Koch's charge of false doctrine against certain statements in the essay by Prof. John Schaller apparently rests on a difference in definition of terms;

BE IT RESOLVED that we urge Pastor Koch to avail himself of the services of our Board of Doctrine in making a thorough study of the principles involved in the hope that he will reconsider his judgment of applying Romans 16:17 to us.

With respect to the remaining charges listed by Pastor Koch pertaining to the public presentation of the Gospel in our midst, we wish to assure him of our willingness to accept criticism and correction. We acknowledge with Paul: "Not as though I had already attained, either were already perfect; but I follow after, if that I may apprehend that for which also I am apprehended of Christ Jesus," Phil. 3:12. We also gladly recognize the merit of the principles of evangelical preaching for which he contends. We therefore offer the services of our Board of Doctrine for the personal discussion of these charges.

ACTION BY THE CONVENTION: ADOPTED

REPORT OF THE PRESIDENT OF IMMANUEL LUTHERAN COLLEGE

After a busy summer Immanuel Lutheran College was ready to welcome its students on the Eau Claire campus. The dedicatory service on September the first was attended by students, parents, members of the Church of the Lutheran Confession, and friends from far and near. After registration procedures on Monday, the classes in High School and College were called into session on Tuesday while the Seminary opened two weeks later. Although all the equipment for classrooms and dormitory was not on hand at the opening of school, it is to the credit of the teachers, supervisors, and students that school life proceeded very much at a normal pace. The process of adjustment to new surroundings and to a settled campus life has posed its problems. I would be less than frank if I did not say that in many respects it has been a trying year. However, there have also been compensations and advantages which we

would be ungrateful to ignore. It lies close to the flesh to magnify material gain, to exaggerate the problems and in the meantime to lose sight of the fact that the most important consideration is that the unconditioned Gospel of grace has had free reign and under God has carried its blessings into the lives of our young people.

The registration for 1963-1964 shows that the student population held quite firm to the figures projected in the plans for the current school year. The overall enrollment was as follows: Seminary department: Senior Class - 1, Middler Class - 1, Junior Class - 2. College Department: Freshman Class - 12, Sophomore Class - 7, Junior Class - 4. High School Department: Freshman Class - 14, Sophomore Class - 14, Junior Class - 11, Senior Class - 18.

The enrollment for the year totaled 84 students of whom six were with us only part of the time. Seventy students were on-campus students at the end of the school year. The number of college students who are preparing for the pastoral and teaching ministries is as follows: Freshman Class - 4 in the education department and 1 in the pre-theological department. Sophomore Class - 2 in the education department and 3 in the pre-theological department. Junior Class - 1 in the education department and 3 in the pre-theological department.

Acting in accordance with the resolution of the Eau Claire Convention which called for a separation of the High School students and the College students as far as this is possible, dormitories were set up with this in mind. In spite of efforts in many directions it became apparent that from the standpoint of discipline, cleanliness, and order, things were not working out in the so-called High School Boys Dormitory. The administration therefore found it necessary to assume the responsibility of placing upper classmen into rooms with lower classmen. This change was effected just before the Easter recess. With the calibre of upper classmen that we have at Immanuel College we believe that this arrangement will work with a minimum of such trouble as is often found where this system is in vogue.

A year on the campus of ILC has brought out a number of needs as regards physical equipment of which we were not aware at the beginning of school last fall. The building needs (classroom, field house, increased dormitory space) are in the hands of a special committee. Other needs which pertain to teaching equipment, such as pianos and audio-visual aids should not be lost sight of even in the face of a larger budget. The music department is operating with pianos that are poor and inadequate for the teaching of technique. Teachers who favor audio-visual aids have no equipment for audio-visual presentation. From time to time we are asked by individuals and by congregations for suggestions as regards special gifts to the college. At this time we can report that if anyone finds it possible to make a special gift to our school without detriment to the C.L.C. treasury, then a good piano or two, a two-manual practice organ, a 16mm. movie projector would be very much appreciated by teachers and students alike. At this point I believe that we should have a clear-cut statement from the Convention giving instructions regarding the use of undesignated monetary gifts which are sent to Immanuel College for its use. Some hold that such gifts should flow into the general treasury of the church body and others are of equally strong conviction that monetary gifts that are designated for the College with no specific earmarking should be expended for the College as decided upon by the responsible Board. I believe that much needless friction could be avoided if the church body would speak out on this issue.

Certainly there are many things that could be included in a report that is to cover the year's activity of an institution such as ours. However, we have restricted ourselves to a number of main items. If other information is requested, the administration stands ready to give it. May the Lord grant His blessing to the work that He has assigned in the field of Christian Higher Education.

Yours in Christ - C. M. Gullerud

REPORT OF THE ILC BOARD OF REGENTS

We have cause to be most grateful for the manner in which our Lord has sustained the interests of our Immanuel College during the difficult period of relocation and adjustment. This gracious God has done this largely through the services of our capable administration staff, a zealous faculty, and a host of praying and working Christians. We thank Him for His bountiful goodness!

Our staff of part-time instructors; secretary and supervisor of the women's dormitory; cooks; and caretaker have all agreed to continue their capable services for another year. One more part-time worker in the kitchen will be added in fall. Mr. Larsen will serve as caretaker until he is called into the parish ministry.

New Professorship

The Board of Regents herewith memorializes the CLC to authorize the calling of an additional professor for Immanuel Lutheran College. If favorable action is taken on this request, the professor called to this position shall be ready to take up his work in September of 1965.

The board is moved to make this request in view of the fact that the present staff is overloaded with too many teaching hours and is hampered by too much diversification. There is also a pressing need for a dean of students.

Professorage

We further recommend that the convention authorize the construction of one professorsorage on the campus. We suggest that this construction be financed in the manner proposed by the Board of Trustees (Cf. Proceedings of the Marquette Convention, P. 34) with the mortgage service being paid with the usual rent allowance of \$100 per month. We further suggest that this construction be done during the summer of 1965.

It should be noted that professorsorage construction would not, according to the proposed method, call for any additional CLC appropriation of funds. In fact, the main argument for such a program is one of long range economy. By this means a more substantial return should be realized by both the CLC and the instructors from what must be spent for housing accommodations.

Student Fees

In view of the necessary faculty expansion the board recommends an increase of tuition charges in the amount of \$25.00 per semester in the high school and college departments, while all tuition fees in the seminary would be discontinued. This increase would go into effect in September of the school year 1965-1966 and would yield as much as \$3,000 of additional revenues in the course of an average year.

In order to offset individual problems which such an increase might create, the board further recommends that the convention allow an amount of \$1,600 for a scholarship fund.

Budget Disposition

In spite of the new and untested conditions of the Eau Claire campus, the

administration was able to operate well within the annual budget. It was particularly satisfying to see that our student body could be fed so well with the modest amounts allowed for this purpose.

The budgetary needs for the coming year are listed in a supplement to this report. For a more detailed picture of the last school year we refer you to the report of President Gullerud.

The Budget of Immanuel Lutheran College 1964 - 1965

I. THE EDUCATIONAL BUDGET

1a Salaries, Professors.....	\$37,200.00	
1b Salaries, Instructors.....	900.00	
1c Professional Advancement....	300.00	
1d Administration Expense.....	380.00	
2. Periodicals.....	150.00	
3. Board of Regents Expense....	250.00	
4. Classroom Equipment.....	950.00	
5. Library.....	800.00	
	<u>40,930.00</u>	40,930.00
Anticipated Tuition Revenues.....	<u>13,450.00</u>	
Subsidy Required.....	27,480.00	27,480.00

II. AUXILIARY SERVICES BUDGET

6. Social Security.....	\$ 400.00	
7. Truck Insurance.....	100.00	
8. Office and Postage.....	450.00	
9. Telephone and Telegraph....	500.00	
10. Catalog and Printing.....	500.00	
11. Recreation and Athletics....	1,500.00	
12. Service Wages.....	12,500.00	
13. Fuel - Cooking and Heating..	4,000.00	
14. Electric Power.....	1,350.00	
15. Tractor-Truck Fuel.....	400.00	
16. Janitor Supplies.....	200.00	
17. Machinery Maintenance.....	250.00	
18. Grounds Care.....	150.00	
19. Building Maintenance.....	1,058.00	
20. Grounds Improvement:		
Road Building.....	1,400.00	
General.....	100.00	
21. Buildings Improvement.....	259.50	
22. Equipment, Furniture.....	350.00	
23. Equipment, Dormitory.....	250.00	
24. Equipment, Kitchen.....	200.00	
25. Service Equipment.....	425.00	
26. Pianos and Typewriters.....	500.00	
27. Food and Provisions.....	10,000.00	
28. Contingencies (2%).....	<u>1,500.00</u>	
	38,342.50	38,342.50
Anticipated Revenues.....	<u>34,050.00</u>	
Subsidy Required.....	4,292.50	4,292.50

III. CAPITAL INVESTMENT

29. To Minnesota Foundation, Principal.....	7,500.00	
30. To Minnesota Foundation, Interest.....	3,000.00	
31. Property Insurance.....	725.00	
	<u>11,225.00</u>	11,225.00
TOTAL ESTIMATED SUBSIDY..... - 25 -		\$42,997.50

Use of the Northwest Building

We are happy to report that the Wisconsin State Industrial Commission was favorable in its response to our urgent plea for an extension of privilege according to which we might continue the use of the first floor of the Northwest Building for classroom purposes (in spite of code provisions which dis-allow such use). The commission has extended the privilege for the next school year. Consideration of any further extension, however, would be out of the picture unless the classrooms are provided with mechanical ventilation. Estimates for such equipment amount to \$800 average per room for a total of about \$4,500. The board requests consideration of this matter at this present convention.

Incorporation

The board of regents was instructed by the coordinating conference to initiate the process of incorporating the college so that it might receive bequests.

Faculty Vacancy

A major matter before the board is the replacement of an instructor in the college department of education. The call committee is scheduled to meet on Saturday, August 8, at 7:30 p.m. in order to seek of God the gift of a qualified teacher. Your earnest prayers in this vital matter are herewith solicited.

Respectfully submitted,

/s/ Rollin A. Reim, Chmn.
ILC Board of Regents

REPORT OF THE JUNIOR COLLEGE STUDY COMMITTEE

The 1963 Marquette Convention chose this committee to study the matter of instituting a full liberal arts junior college program.

Your committee came to the conclusion that this assignment involved necessarily the exploration of accreditation standards. A number of pertinent assignments were given, reported on, and duly considered.

Pastor Nolting reported that the many requirements for the establishment of accreditation is an extremely involved undertaking, including, first of all, a self-evaluation of present goals and accomplishments. This led to a study of our educational structure as it now exists and of the question of adequacy of our base for the attainment of our goals.

Prof. Koch reported on the requirements for "broadening the base" in the fields of the sciences, math and commercial. Upon investigation of these needs, it became obvious that the present teaching structure needs additional faculty strengthening before "broadening the base can even be considered." (Cf. appended example of present teaching load, fall '63 semester.)

WHEREAS The committee feels that, in view of the foregoing, its specific assignment could not be completed at this time,

THEREFORE BE IT RESOLVED that the assignment given to this committee be continued.

Example of Present College Teaching Load
(Fall 1963 semester)

Prof. # 1 Normally averages 3-4 collegiate hours per semester over
and beyond full high school schedule

Prof. # 2 Education 201.....3 hours
Education 202.....3 hours
Economics 202.....3 hours
Problems of Democracy
(high school).....5 hours
English III (high school).....5 hours
19 hours per week

(The two-year cycling of courses demands that this professor
teach a variety of at least 16 different college courses
over a two year period.)

Prof. # 3
Greek 101.....4 hours
German 201.....3 hours
German 353.....3 hours
English 101.....5 hours
History 253.....3 hours
Religion 101.....3 hours
Art 101.....3 hours
24 hours per week

Prof. # 4 Hebrew 101.....4 hours
Greek 203.....4 hours
Greek 305.....4 hours
German 405.....3 hours
Religion 253.....4 hours
Church History 255.....3 hours
22 hours per week

Prof. # 5 Health 201.....3 hours
Science 101.....3 hours
Physical Education.....2 hours
8 hours (college) per week

(These college courses are in addition to this professor's
25 high school hours, a total of 33 class hours per week,
not including sports activities such as high school and
college basketball.)

Prof. # 6 Besides a full seminary teaching load, this professor takes
2-3 hours per week of college, pre-theological Church Latin.

Respectfully submitted,

B. J. Naumann, Sec.

REPORT OF COMMITTEE # 3: IMMANUEL LUTHERAN COLLEGE

I. The Use of Undesignated Money Gifts to ILC

WHEREAS the convention has been asked to declare itself on this question, be it

RESOLVED that such an undesignated money gift of \$500 or less shall remain with and be expended for ILC as the board of regents deems fit, and be it further

RESOLVED that in the case of such a gift in excess of \$500 the board of regents together with the board of trustees shall determine its disposition, and be it further

RESOLVED that the board of regents give an accounting of the receipt and disbursement of all undesignated and non-budgetary gifts.

II. Additional Professor at ILC

WHEREAS the present staff at ILC is overloaded with too many teaching hours and is hampered by too much diversification, and

WHEREAS the age in which we live demands the highest quality of education and preparation so that all our pastors and teachers may be thoroughly equipped, and

WHEREAS the quality of our education will be seriously hampered in the future if we do not expand our faculty to meet the needs, be it

RESOLVED that the CLC authorize the calling of an additional professor at ILC when the coordinating council deems it feasible.

III. Construction of Professorage

RESOLVED that the convention authorize the construction or purchase of a professorage, and be it further

RESOLVED that this professorage be financed in the manner outlined by the board of trustees (Cf. Proceedings of the 1963 Marquette Convention, p. 34), provided that the mortgage service can be paid with the usual rent allowance of \$100 per month, and be it further

RESOLVED that this construction or purchase be done as soon as the responsible boards, in consultation with a qualified attorney, deem it advisable.

(Note: It should be noted that this would not, according to the proposed method of financing, call for any additional CLC appropriation of funds. In fact, the main argument for such a program is one of long-range economy, with both the CLC and the professors realizing a more substantial return from what must be spent for housing.)

IV. Incorporation of Immanuel Lutheran College

RESOLVED that the CLC authorize the board of regents to incorporate Immanuel Lutheran College. (From Minutes: "A motion, made by Mr. Walter Romberg of Sleepy Eye and seconded by Mr. Charles Sandeen of Red Wing to authorize the incorporation of Immanuel Lutheran College, carried.")

V. Increase of Tuition Charges at ILC

In view of the necessary faculty expansion, we recommend the following:

WHEREAS we recognize the peculiar problem of the high-school students, who often are not able to assist their parents with the payment of their schooling, because of the difficulty of getting summer employment, and

WHEREAS raising the tuition by any substantial amount may price some high school students out of education at ILC, be it

RESOLVED that the CLC authorize an increase in tuition of \$10.00 per semester in the high school department, and

WHEREAS the college students are more likely to get summer employment and thereby assist their parents with the payment of tuition, be it further

RESOLVED that the CLC authorize an increase in tuition charges of \$25.00 per semester in the college department, and

WHEREAS we feel that we should not remove all financial responsibility on the part of the seminary students for their education, be it

RESOLVED that we leave the seminary tuition at \$100 per semester, and be it further

RESOLVED that the projected increase in tuition charges go into effect at the beginning of the 1965-66 school year.

VI. Proposed Scholarship Fund

The committee recommends the adoption of the following:

Rather than establish another fund for the aid of students, be it

RESOLVED that we encourage the congregations of the CLC to direct any gifts for this purpose to the existing Student Aid Fund.

VII. Junior College Study Committee

WHEREAS the specific assignment of the Junior College Study Committee could not be completed at this time, be it

RESOLVED that the assignment given to this committee be continued.

VIII. Memorial from Servant of Christ Lutheran Church, Los Angeles

WHEREAS we feel that the further study and completion of the assignment given to the Junior College Study Committee will not in themselves create or add to an imbalance of other phases of our church work, and

WHEREAS we feel that the study by this committee and the reporting of their findings do not in themselves constitute action on expansion for secular courses, be it

RESOLVED that we encourage Servant of Christ Lutheran Church to join us in awaiting awaiting the report of the Junior College Study Committee.

REPORT OF THE BOARD OF MISSIONS

April 7, 1964

Dear Brethren:

In reviewing our mission program thus far this fiscal year we must acknowledge the Lord's boundless grace and blessing and we must admit our weakness and failing. The Lord continued to bless us through His Word and Sacraments and provided all that we needed for our body and life. We on the other hand did not keep our promise in carrying out the budgeted program. The board of trustees considered it necessary to request the president of the CLC to call a meeting of the heads of all boards to determine the equitable distribution of available funds. This led to a reduction in salaries. The limited funds also kept the mission board from committing itself to open any new field. Nevertheless, we have been aware of opportunities and possibilities.

We herewith present a brief report on each field with the following statistics: Number of Souls, Communicants, Voters; church and communion attendance; children and adult Baptisms and Confirmations; Marriages and Funerals; S.S. enrollment and attendance; School enrollment and number of teachers; and Vacation Bible School enrollment:

Station	S	C	V	Attend		Bap		Conf		M	F	S.S.		Schl	VBS
				c	c	c	a	c	a	a	u	e	a	e	t
				h	o					r	n	n	t	n	c
												r	t	r	h
BEREA	49	29	10	21	69	3		1	1			8	5		
St. Paul	*34	17	9												
GETHSEMANE	94	64	21	45	286	3	1	4	3			15	9		19
Spokane	*89	50	19												
GRACE	17	13	2	17	97	3	1	3			1	3	2		6
Carlsbad															
GRACE	184	104	20	55	250	6		8	1	2	1	57	30	K 1	44
Fridley															
IMMANUEL	67	41	11	53	76	4	2	2	2	1		20	14	54	2
Winter Haven	*42	27	9												
HOLY TRINITY	20	8	4	18	88	1	1	1				8	6		11
Missoula															
REDEEMER	107	56	16	67	261	4		2				40	25	31	2
Cheyenne	*102	45	15												19
REDEMPTION	33	16	6	35	147	4		1				69	36		86
Alderwood	*29	12	5												
ST. PAUL'S	71	44	12	40	246	4	1	2			2	13	9		19
Winner															
ST. PETER'S	45	20	5	22	76	2		1		1		15	10		
Denver	*37	21	7												
SERVANT OF CHRIST	47	28	12	22	114	2						15	11		
Los Angeles															
San Francisco	5	4	2	7	4										

(* = 1961 figures)

Berea Congregation, St. Paul, Minn. Pastor M. Eibs supports himself. Subsidy received in 1963 - \$1145.00. Monthly subsidy of \$110.00 is paid as parsonage rental to help the congregation make payments on the chapel-parsonage combination. The proposed subsidy is the same.

Gethsemane Congregation, Spokane, Washington is served by Pastor Robert Reim. Subsidy began in January, 1964. Up to that time the pastor was self-employed. The present subsidy is \$295.00 per month for salary. With an adjustment in child-subsidy the proposed amount is \$285.00

Grace Congregation, Carlsbad, New Mexico is served by Pastor J. Johannes since July, 1962. Subsidy received in 1963 - \$3425.00: Sal. - \$2225.00 and rent - \$1200.00. Monthly subsidy is \$200.00 for salary and \$100.00 for rent. Full subsidy is not proposed for this field.

Grace Congregation, Fridley, Minn. Norman Harms who had been serving this congregation as supply pastor became the regular called Pastor in February, 1964. Subsidy received in 1963 - \$4045.50: Sal. - \$2825.00, rent - \$920.00 and an emergency grant of \$300.00. Monthly subsidy is \$325.00 for salary. \$115.00 was paid for house rent until December 1963 when Pastor Harms moved into the parsonage. Proposed subsidy - \$325.00 for salary. Some adjustment is being made in regard to utilities.

Immanuel Congregation, Winter Haven, Florida has been served by Pastor Richard Kuehne until February, 1964 when he resigned for health reasons. At this time he is serving as vacancy pastor, while the congregation is calling. The 1963 report of the congregation shows disbursed for salary: P - \$200.00; 2 T - \$5516.68. The congregation received \$2700.00 subsidy. Proposed subsidy for the called pastor is \$300.00 for salary and \$100.00 for housing.

Holy Trinity Congregation of Missoula, Montana is served by Pastor Daniel Hanel. The small congregation organized and incorporated recently and has taken over the property, a house and small chapel. Subsidy received in 1963 - \$3011.00: Sal. - \$2111.00; rent - \$900.00. The monthly subsidy is \$193.00 for sal. and \$75.00 for rent. The assigned work having been completed no subsidy is proposed.

Redeemer Congregation at Cheyenne, Wyoming is served by Pastor Roland Gurgel; he has also been teaching in the Christian Day School. Mr. L. Greening is the teacher; he is part-time employed in secular work. Subsidy received in 1963 - \$4954.96: P. sal. - \$3800.00; T. sal - \$84.92; rent - \$1070.04. The subsidy since January, 1964 has been \$367.17 per month: P. sal. - \$325.00 and T. - \$42.17. With regret the board did not grant a request for full subsidy for the teacher. Further considerations and decisions of the congregation are pending. Proposed subsidy is \$325.00 for pastor's salary.

Redemption Congregation, Alderwood Manor, Washington, Norbert Reim Pastor. The school auditorium is still being used for services. Land has been purchased. At the time of this writing the congregation is trying to obtain a loan for the building of a parsonage. During 1963 the congregation received \$3817.50 in subsidy: Sal. - \$3317.50; rent - \$500.00. The monthly subsidy has been \$295.00 for salary and \$150.00 for rental purposes (auditorium and house). The proposed subsidy is the same - \$445.00 per month.

St. Paul's Congregation at Winner, S. D. is served by Pastor Karl Brandle. This field received \$2255.00 in subsidy in 1963: Sal. - \$1355.00 and housing - \$900.00. The monthly subsidy has been \$125.00 for salary and \$75.00 for housing. The mission opportunities being very limited in this field the congregation and pastor are asked to reduce the subsidy as much as possible through part-time employment by the pastor.

St. Peter's Congregation in Denver, Colorado. Pastor Daniel DeRose is also employed in secular work. Subsidy received in 1963 - \$2196.48. Sal. - \$532.56; parsonage - \$1663.92. The monthly subsidy is \$13.00 for salary and \$139.00 for housing. Proposed subsidy is \$38.00 for salary and \$139.00 for house or \$177.00.

Servant of Christ Congregation in Los Angeles, California, served by Pastor W. Schaller since July 1963, has organized and is in the process of incorporating. The congregation changed its name from St. John's to the above, in order to distinguish it from another St. John's. Services are being held in a rented place. After a study and survey of the manifold mission opportunities in the L.A. area, the congregation with its pastor has reached a decision for its first location, namely, in the San Fernando Valley. Other mission locations are to be determined later. The members have also made a careful study of their financial strength and feel able to handle the required indebtedness for land and property. They have resolved to issue bonds in the amount of \$35,000.00 to be retired by the congregation in 14 years, for the purchase of land and the erection of an educational unit. In 1963 (since July) the congregation received \$1865.00 in subsidy: Sal. - \$989.00; rent - \$876.00. The monthly subsidy has been \$195.00 for salary and \$145.00 for parsonage. Proposed budget is \$5.00 less for parsonage or a total of \$335.00 per month.

Holy Cross, Phoenix, Arizona served by Pastor Wm. Wiedenmeyer. In view of its relocation the mission board resolved to subsidize this field, so that the pastor may receive code salary without other employment and be able to devote his full time to mission work. Proposed monthly subsidy is \$225.00.

Rochester, Minnesota

Our Institutional Chaplain, H. Reed, reports that he made 126 calls to the hospitals in Rochester during the past fiscal year, of which 71 were to members of our CLC, the rest were cases of mistakes on the part of patients in marking their request cards.

Japan

The work in the Japan Mission has been progressing normally in the form of instruction, preaching and teaching, mimeographing material, and working on material for future printing.

During the months when it became necessary to reduce subsidy, the Japanese Christians cooperated by reducing their withdrawal from the Japan account. In order to ease their financial stress a little, the missionary accepted a request from the Japan Airlines to teach English to some of their staff once a week.

One of the pressing problems which the Japanese Brethren are considering is the expansion of the work. As stated in previous reports the mission Sunday School experienced some opposition and is having the problem of finding a suitable place to meet. They are now meeting in one of the apartments, crowding 12 to 15 children into a 6' x 9' room with two teachers. A solution would be to have their own property, but no way has been found to finance such a project.

Ways and means are being discussed by which to reach members who have moved and relocated and to begin preaching stations. Presently the scattered members are being supplied weekly with sermons by mail.

Six adults were confirmed on Easter Sunday and two infants were baptized two weeks later. At the same time the missionary has also had the sad and unpleasant experience that members of the instruction classes have quit after considerable instruction.

A suggestion from Missionary Tiefel to satisfy Stateside requests for publicity on the Japan Mission is being considered.

Let us continue to pray for our Japanese Brethren and continue to help them bring the salvation-giving Gospel of Jesus, the only Savior, to more of their people.

The same monthly subsidy of \$550.00 is proposed for the Japan Mission.

Japan - Supplementary Report

The Japan Mission also has the problem that members by reason of their occupation must leave their home base and thus become scattered here and there. Some examples: One member was requested to move to Toronto by his company, but declined for the time being. Another one is to go to Spain for five or six years. One member is in Kobe, Japan, and is scheduled to move to Hiroshima. One member left recently for five or six year's duty in Hokkaido, the northern island of Japan. And one member goes abroad several times a year for short periods of time.

Our Japanese Brethren not only recognize this problem, but also see it as an opportunity to spread the Gospel. All these members are equipped with sufficient spiritual knowledge to instruct their own families, and with available S.S. literature and Bible essays are able to begin S.S. and also church services in their own location. This is mission work by laymen. Pastor Tiefel states: "Only the future, by the grace of the Lord Jesus, will show what thorough indoctrination and fidelity will produce through well-indoctrinated laymen."

The work at Shin-tokorozawa, which the congregation is supporting, has been blessed recently with more success. Missionary Tiefel writes: "We have three teachers able and willing to travel three hours per Sunday to do the teaching. We were able to rent a private room, 12' x 18', into which we now crowd 25 children every Sunday. More want to come, but that is about the noise level limit." Drawings and pictures are on display during the convention to show the fruits of this work and the interest of the children.

Financial Statement of the Hachiman-Dori Lutheran Church July 1, 1963 to June 30, 1964

Local Treasury:

Balance July 1, 1963.....	\$ 521.00
Contributions.....	<u>1020.00</u>
Available.....	\$1541.00
Disbursed.....	<u>1093.00</u>
Balance June 30, 1964.....	\$ 448.00

Disbursements were for property payments, Shin-Tokorozawa Mission S.S., ILC Relocation Fund, Church supplies and paint, and Niigata Earthquake Relief.

CLC Support:

Subsidy received.....	\$6525.00
Expenditures: Salary.....	\$2580.00
Administration.....	<u>3945.00</u>
Total.....	\$6525.00

Proposed CLC Mission Budget

Home Mission.....	\$32,004.00
Japan Mission.....	6,600.00
New Mission or Contingencies.....	3,000.00
Administration.....	1,200.00
Moving expense.....	<u>2,000.00</u>
TOTAL -	\$47,804.00

The mission board recommends that the reductions in salary made during the past fiscal year be repaid and that the needed amount be added to the current budget.

Board of Missions
H. E. Rutz, Chairman

MEMORIAL: SERVANT OF CHRIST LUTHERAN CHURCH, LOS ANGELES, CALIFORNIA

We have reviewed the prospectus for the 1964 CLC convention in our congregational meetings. On the basis of this study we urgently and respectfully request that several areas of the CLC program be re-evaluated.

We view the purpose of the CLC partnership to be the proclamation of the saving knowledge of our Savior. To this end we need an educational program to train pastors and teachers of the highest caliber, and a mission program which utilizes every laborer to the utmost in the vineyard of the Lord.

In regard to our educational program in the CLC we are encouraged by the progress which has been made, but we believe that we still have much to achieve if we are truly to prepare theological giants, and teachers of the same caliber. Since this is the case we are of the deep conviction that it will be harmful to our primary work if we concern ourselves with broadening the base of our educational program. A junior college for students planning to enter secular fields is not essential for us. It is essential that we develop the best possible program for training ambassadors for Christ, and this will require our most intensive efforts.

In regard to our mission program we consider it a disgrace that we have done so little to utilize our workers in bringing the saving knowledge of our Lord to all nations. We are dismayed that in the past year only one new mission has been opened (and this field was actually scheduled for opening in the previous year), and that two fields are in the process of being closed, as far as CLC participation is concerned. While we are developing a program for the training of our workers, we are doing almost nothing to develop the field of work for our men. This bad situation is compounded by the continued existence of men who are not serving full time because of the necessity for secular employment, and of men who are not serving congregations at all.

We do not desire a diminishing of the educational program of the CLC, but we want the mission program brought into balance, so that we also have the fields for placing our laborers, both those we have and those we are training. We therefore urge the following action by the convention:

1. That \$10,000.00 be added to the mission budget of the CLC for the next fiscal year. This money could be used for:
 - a. the calling of a missionary-at-large to explore all potential mission fields, including new fields and present fields where missionaries are secularly employed;
 - b. opening new missions;

- c. relieving missionaries of secular work;
- d. preparing mission materials: tracts, advertising, etc.

- 2. That the educational program be restricted at this time to improving the courses of study for pastors and teachers; and that all action on expansion for secular courses be deferred.

Respectfully submitted,

Servant of Christ Lutheran Church
Los Angeles, California

David A. Negrey, President

REPORT OF COMMITTEE # 3: MISSIONS

- I. In response to the report of the board of mission (pages 30-34 of these Proceedings) we wish to propose the following for adoption:
 - 1. We approve of the reported activities of the board of missions and of its proposed subsidies both for Home and Foreign mission stations.
 - 2. We deplore the fact that limited funds have prevented greater expansion of our mission program.
- II. We urge that more information concerning our mission program be made available to our constituency. To that end we recommend:
 - 1. That the chairman of the mission board be asked to send to all pastors of our church a monthly news-letter containing information of interest concerning our mission fields.
 - 2. That this information be used by pastors and teachers to arouse and sustain the interest of our people.
- III. Concerning the memorial submitted by Servant of Christ Lutheran Church, Los Angeles, California, we wish to state that we share the sentiments of the petitioners in which they deplore the fact that we have "done so little to utilize our workers in bringing the saving knowledge of our Lord to all nations." Therefore we recommend:
 - 1. That our church direct its mission board to evaluate the mission potential of each parish in which the pastor is engaged in secular employment.
 - 2. That it be the policy of our church to strive to develop fields with mission potential by supporting existing congregations, giving them priority over the establishment of new fields, except in instances presenting unusual opportunities or a moral commitment, inasmuch as such a course would reflect the wisest stewardship of available talents and funds.
 - 3. That where fields seem to hold little promise of growth, our responsibility for them be recognized by directing the coordinating council to offer advice and help in resolving their particular problems, even if the solution would require financial assistance.
 - 4. That while we would not regard our present needs as well served through the creation of the office of a missionary-at-large, we encourage our mission board to be alert to opportunities for extending our missionary efforts so that, where possible, our graduates be placed into the work for which they have prepared; and that we urge our congregations to work and pray, not only for the consolidation of our present position, but for expansion in our mission endeavor.

ACTION BY THE CONVENTION: ADOPTED

REPORT OF THE ILC PROPERTY COMMITTEE

At the August Convention at Marquette, Michigan the ILC Property Committee was authorized to continue its work of implementing and encouraging the collection of the ILC Relocation Fund. The committee did not deem it necessary to make any further expenditures in any appreciable amount and thus produced (1) a bulletin cover of the Dedication of our Immanuel Lutheran College at Eau Claire and (2) sent out a letter of encouragement in Christian love, which should lead us to carry on this joint work, and (3) a questionnaire to find out exactly what work is being done and what we can hope for. In connection with this help was offered to all who need the same. 40 congregations reported to the committee. Of these congregations 27 had set definite goals and 12 had reached their goal or had exceeded the same, although some had set their goals lower than had been hoped. 15 had not reached their goals but 14 were still working on the same. 12 congregations had set no goal, however 1 of these had exceeded the \$20 per communicant hoped for. 6 congregations had done some work, while only 5 had for one reason or another done little or nothing. 2 congregations had done nothing at all. 26 congregations still hope to reach 100% or near the same. It is the aim of the committee to thank those who have worked faithfully and to encourage all others to complete all that is possible so that we may not fail in this first big effort.

Respectfully,

The ILC Property Committee

REPORT OF THE FIRST BUILDING COMMITTEE Immanuel College Relocation Fund - Cost Summary

1. Construction:	
a. Gas House and Canteen.....	\$ 644.64
b. Remodeling.....	32337.35
c. Fees and Miscellaneous.....	1568.77
2. Property Purchase:	
a. Payments.....	9900.00
3. Equipment:	
a. Classroom.....	3842.29
b. Dormitory.....	2135.15
c. Administration.....	949.54
d. Library.....	121.36
e. Maintenance.....	113.67
f. Kitchen and Dining.....	1021.14
g. President's Residence.....	52.38
4. Moving:	
a. Household.....	2858.62
b. Equipment.....	30.00
c. Travel.....	400.00
5. Promotion:	
a. Production of Materials.....	1178.49
b. Committee Travel and Other.....	369.66
6. General Administration:	
a. Service Wages.....	852.78
b. Insurance.....	640.56
c. Office and Postage.....	12.70
d. Telephone and Telegraph.....	186.05
e. Committee Expense.....	522.53
f. Miscellaneous.....	9.35
g. Social Security..... - 36 -	101.64

7. Operating Cost:	
a. Fuel.....	\$ 475.97
b. Electric Power.....	221.01
c. Janitor Supplies.....	19.42
d. Repair Materials.....	253.29
e. Miscellaneous.....	86.25
8. Miscellaneous:	
a. Accounts Receivable.....	455.00
b. Underground Gas, Light and Landscaping.....	1916.19
c. Service Vehicle.....	291.50
d. Estate Sale.....	170.59
9. Architect's Fees.....	675.00
	<u>\$64412.98</u>

* * * * *

Check Returned.....	\$ 8.79
Received from Watertown.....	52205.17
Accounts Receivable.....	165.00
Gas Refund.....	16.38
Credit for Material Refund.....	59.41
Paid at Watertown Treasury.....	<u>11958.13</u>
	<u>\$64412.88</u>

(Total as of February 8, 1964)

* * * * *

Received from Estate Sale.....\$ 2988.85

Respectfully submitted,

M. Beekman

REPORT OF THE EMERGENCY FINANCE COMMITTEE

In view of the condition of the C.L.C. treasury, of which he had been apprised previously by the board of trustees, Pres. P.G. Albrecht convened the heads of the board of missions and the board of regents of I.L.C. together with the Chrm. of the board of trustees and its secretary on this date in accordance with Bylaw 4, B, 3 of the C.L.C. constitution. After thorough and prayerful consideration the following resolution was adopted:

Whereas we regard it as self-evident that our C.L.C. program must be carried on within the scope of the resources our Christians make available to us through their offerings; and

Whereas our schedule of disbursements has for the last six months been in excess of available funds; and

Whereas this has created a mounting deficit in our operating fund; and the board of trustees does not consider further borrowing feasible; therefore -

Be it resolved that all boards and commissions of the C.L.C. be requested to operate on an austerity basis. This will mean:

- A) That all expenditures not immediately necessary be deferred;
- B) That the salaries of the called workers of the C.L.C. be reduced in each case in the amount of \$50.00 per month. In no case, however, shall the net salary figure be less than \$50.00 below the C.L.C. code;

- C) That special allowances be discontinued, including utilities in the residence of the I.L.C. president in the amount of \$10.00 per month;
- D) In the case of service personnel, where part of the salary is supplied in the form of free room and board, the cash salary is to be reduced by 25%.

These provisions are to be continued until such time as the offerings of our people flow in such measure that the budgeted program can again be implemented without deficit spending. It is to be assumed that the amounts now being cut from salaries will be paid when the funds are available, that the amounts previously withheld from salaries will receive priority, and that, when conditions warrant it, the boards be informed to requisition to code again.

While this drastic action has been made necessary by the present state of the treasury, we continue in our confidence that our Lord welcomes our trusting prayers for the blessings He has promised. Truly, we shall glorify His name as He moves the hearts of our Christians to provide what we need for our work in the Gospel. We plead with all who are in positions of leadership in our churches to acquaint our people with this urgent need and to solicit their generous supply of gifts.

H. C. Duehlmeier, Sec.

COMMENT FROM THE BOARD OF TRUSTEES

Re: Budgetary Performance

1. We note with gratitude to God that the offerings from our congregations for the first nine months of this present fiscal year show a modest increase over those of the past.
2. In spite of this increase and with an austerity program in effect since Oct. 1 1963 we have fallen short of meeting our commitments by the sum of approximately \$6,800.00 during the past nine months.
3. Without the loans which were made available to us it would have been impossible for us to operate even in this curtailed fashion during the past nine months.
4. Since through the austerity program the stringent financial situation in our treasury has been brought home to the C.L.C. in a special way since October 1963 and our congregations have now had six months in which to respond with increased offerings, we apparently have reached the limit of what our people are willing to give.
5. Therefore in our opinion, to remain in a solvent financial condition, consideration must be given to bringing our disbursements in line with the offerings available to us.

The Board of Trustees

REPORT OF THE SALARY CODE COMMITTEE Subsistence Salary Code

Single teacher - \$225.00 per active month and housing

Single missionary or professor - \$225.00 per month plus housing

Teachers, missionaries, professors, and full-time teachers
at ILC (head of house) - \$300.00 per month plus housing*

President of ILC - \$320.00 per month plus housing*

* and \$10.00 per month for each dependent child after the 4th

The mission board is authorized to make necessary allowances for missionary travel. This is not to be construed as helping the missionary acquire and maintain a car, but to reimburse him for the travel involved in performing the duties of his office.

The boards of the CLC are expected to include items in their budgets to cover necessary expenses incurred by the personnel under their supervision in the performance of their assignments

M. Witt, Chairman

W. Schaller, Secretary

SUGGESTED REGULATIONS - CHURCH EXTENSION FUND

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 jointly.
4. Where there is no organized congregation, title to the property shall be vested in the CLC. Where there is an organized congregation, an agreement shall be made concerning title to the property.
5. Loan payments need not begin until one year after the completion of the construction. No interest shall be charged. Repayment shall be at the rate of 10% per annum.
6. In the event the congregation is unable to make payments according to the contract terms the mission board shall be responsible for current payments. The congregation shall be liable for these payments at a later date.

Respectfully submitted - L. Grams L. Schierenbeck
C. Sandeen W. Romberg

MEMORIAL: FAITH LUTHERAN CONGREGATION, NICOLLET, MINN.

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

Since the financial reports which appear from time to time in the "Spokesman" are sometimes misleading because they are incomplete, possibly due to the lack of space; and

Since the financial status of the synod is the business of the synod and its members and not of the general public;

We, the Faith Ev. Lutheran Congregation of Nicollet, Minn., suggest that at least four times yearly a complete treasurer's report, including all notes and outstanding bills, be sent to each pastor of the CLC.

Faith Lutheran Congregation
Nicollet, Minn.
Keith Olmanson, Pastor

MEMORIAL: ST. PAUL'S EV. LUTHERAN CHURCH, AUSTIN, MINN.

To: The Church of the Lutheran Confession
c/o Pastor Paul Albrecht, President
Box 306
Bowdle, South Dakota

Brethren,

We, the members of St. Paul's Ev. Lutheran Church of Austin, Minnesota, ask the 1964 convention of the Church of the Lutheran Confession to consider some form of pre-budget subscription or estimate of mission contributions by each individual congregation.

We believe some such a system would prove to be superior to the present system for the following reasons:

- 1) It would make it possible for a convention to adopt a realistic budget with reasonable assurance of meeting budgetary commitments. During the past year a portion of the salary of C.L.C. supported workers was withheld. This tragic situation was made necessary because the 1963 convention overestimated the dollar response of our congregations to our Lord's needs. We believe that in the future our workers ought to be relieved of the anxiety that their modest salaries might be reduced at any time. We believe a pre-budget estimate would serve this end.
- 2) We further believe that a pre-budget estimate system would effect a steady, long range increase in mission offerings. The work of the church at large together with future plans and hopes would be before our congregations annually. This would enable the congregational action to determine the scope of planned work. We also believe that a pre-budget plan would emphasize the congregational responsibility for this work. We would hope that this phase of Christian stewardship might become as firm and as regular a part of the congregation's program as the payments of salary, utilities, insurance, etc.
- 3) Finally, we believe that a budget arrived at on the basis of pre-budget estimate would substantially reduce, if not eliminate, the budgetary emergencies that make a special offering plea necessary. We have had two such situations within the past year. We contend that there were no emergencies in the real sense of the word. Rather, we believe we have reaped the fruits of a poor system. We believe if we continue in this fashion we place ourselves in danger of destroying the joy of giving and lowering the spiritual morale of our body. We believe emergency pleas should be reserved for real emergencies, which will be few, if budgets will be set on the basis of pre-budget estimates.

We believe that this matter merits the immediate consideration of the C.L.C.

Yours in Christ,

St. Paul's Ev. Lutheran Church
Austin, Minnesota

/s/ Melvin Eichstadt, Chairman

/s/ Edward Loudon, Secretary

REPORT OF THE COMMITTEE ON THE GATHERING OF THE LORD'S FRUITS

Under date of June 12, 1964 our committee sent out a letter to each congregation of the CLC urging both CONGREGATIONAL RESPONSIBILITY and CONGREGATIONAL INITIATIVE in planning and supporting our joint work in the CLC. We also at the same time solicited a STATEMENT OF INTENTION, requesting that each congregation seriously counsel with itself and state the amount that it hopes to give for the support of our joint work for the next fiscal year.

We would now like to outline in more detail our proposed planning and fiscal procedures.

I. IMPLEMENTATION:

1. Coordinating Council: The CC is to meet, as it has been meeting, during the second week after Easter. The CC is to supply the membership of the CLC with a report of the plans and budgets of each department. Each department is to present a threefold budget as follows:

- A. Sustaining Budget: This budget is to contain the amount of work and the cost of that work that is necessary just to keep us functioning in all departments on a sustaining basis.
- B. Expanding Budget: This budget is to contain items that are not immediately necessary for survival, but that are necessary for the maintenance of our property and for the normal growth of our work.
- C. Out-reaching Budget: This budget is to contain items that are projected into the future, such as possibilities for expansion at ILC, beginning work in some promising mission fields, or expanding in the field of the printed Word by our Book House.

Thus each department will give to the constituency of the CLC a report both of the work and cost of what must be done to sustain our various endeavors, what ought to be done in the interests of maintenance and legitimate expansion and what could be done IF and WHEN the funds become available.

2. Prospectus: The prospectus would appear as soon as possible after the meeting of the CC - at least by June 1. It would be printed in sufficient quantity for all voting members of the congregations of the CLC. This would mean, the same as with the Proceedings, a printing of about 1500 copies.
3. Study of Prospectus: Each congregation would be expected to study the prospectus in its regular (July) meeting or a special meeting of the congregation. Each congregation would thus have opportunity to react to matters in the prospectus by memorial or through instructions to its delegates.
4. Statement of Intention: Each congregation will be requested to give its annual or biennial statement of intention relative to the budget. Your committee urges each congregation to consider this statement as a Christ-constrained willing -
 - A. Confession of faith - that the Lord will graciously provide each individual member and each congregation with the spiritual strength and material blessings necessary to fulfill or exceed their good intentions.

B. Confession of love - towards those whom we have called to labor in our behalf as missionaries, professors and teachers so that we do not again become guilty of inflicting hardship upon them and their families by failing to support them properly.

C. Confession of responsibility - towards one another over against the joint work that we are doing as a church body.

5. Convention: All of the statements of intention will be turned over to the floor committee on finances at the convention. At the beginning of the sessions that committee will advise the convention of the extent of the work that the church body is able to undertake as indicated by the fiscal willingness of the congregations to support that work. Thus each of the convention floor committees will be limited to the sustaining budget of the department it is reviewing or the expanding budget or the out-reaching budget. Since the total of the pre-subscription will most likely never coincide with the totals of any of the budgetary levels, a priority list will have to be established by the convention on the basis of the reports of the floors committees. (For example, a decision may have to be made as to whether an additional professor be called at ILC or a new mission station opened.)
6. Miscellaneous: The fiscal year could well remain as it is at present under this new system once a bit of momentum has been gained. If the CLC decides to hold biennial conventions, an August or fall meeting of the CC would be necessary in the non-convention year.

II. METHOD OF GIVING:

Without intending to intrude upon the affairs of the local congregation we would like to call the attention of all congregations to some successful methods that are currently being used by some of our congregations. We find a shifting towards the UNIT CONCEPT OF GIVING UNTO THE LORD. Where this method is in use, the congregation uses a single envelope, rather than the duplex or triplex, and then apportions the total gifts of its members according to its wisdom and needs. Since, however, special needs do arise both at home and in the church body, a certain elasticity is valuable. We, therefore, suggest a combination of the unit concept plus an opportunity for special giving.

Our committee is especially concerned with the flow of gifts into the general treasury of the CLC rather than the finances of the local congregation and so we would like to emphasize the following features of the above method:

- A. Regularity: We cannot over-stress the need for at least monthly mission offerings and monthly mission remittances. Such regularity will relieve the periodic "feast" and "famine" conditions in our treasury. (We are well aware that some of our congregations operate successfully with the single massive mission festival offering, but we feel that even these congregations would be more successful with more frequent offerings at regular intervals.)
- B. Minimum Flow: We feel that the statements of intention will more likely reflect the minimum rather than the maximum that the congregation is likely to give during the year. But we do hope that the congregations will consider their statements of intention a minimum below which they will not permit their contributions to fall - barring unforeseen acts of God. Thus the CLC will know what it may expect. Several methods are herewith suggested:

1. The Percentage Method - A definite percentage of the total offerings of the congregation is remitted monthly. The percentage for missions is reviewed annually by the congregation. The Austin congregation uses this method, currently giving 30% of its monthly offerings to the CLC treasury.
2. The Congregational Monthly Method - A definite monthly amount for missions is authorized at the congregational meeting. This amount is reviewed and voted on annually. The treasurer simply makes out a monthly check in the specified amount as he pays any other obligation of the congregation. This method is used by the Sleepy Eye congregation.
3. The Communicant Monthly Method - The treasurer of the congregation pays a certain specified number of dollars per month per communicant in the congregation. This method would reflect conditions in smaller congregations where the membership list may vary from month to month. It is used by the Alderwood Manor congregation.

C. Expansion of Giving: If the statements of intention reflect the minimum that each congregation hopes to give, there should be opportunities provided for expanded giving to -

1. Reflect increased spiritual growth and material prosperity.
2. To offset the general inflationary trend (devaluation of the dollar-cost of living increases).
3. To provide for unforeseen needs.

Examples of expansion opportunities can be seen in the methods mentioned above. Over and above the 30% that the Austin congregation sends monthly to the CLC treasury, it has designated the Mission Festival envelope as an extra opportunity to give for the work of the Lord outside of the geographical limitations of its own congregation. The Sleepy Eye congregation currently is giving a monthly offering of \$325.00 but used the Ascension Day envelope as a special mission offering to help remove the deficit in the treasury. Other congregations also have reacted with special offerings to meet the distress signals periodically arising from Watertown. The ILC Relocation offering is an example of a major, synod-wide extra offering.

Respectfully submitted: Paul Albrecht, ex officio H. C. Duehlmeier
Paul Nolting, chairman Rollin Reim

AUDITING COMMITTEE'S CERTIFICATE

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, 1964.

It is our opinion that the Treasurer's 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, 1964.

Mankato, Minn. August 4, 1964

/s/ Walter H. Affolter

/s/ Stephen Wolf

Auditing Committee

ANNUAL REPORT OF THE TREASURER
FOR THE PERIOD
JULY 1, 1963 TO JULY 1, 1964

BUDGETARY

RECEIPTS:

Offerings.....	\$76,099.75
Memorials for General Budget.....	285.00
Revenues, Tuition (See Exhibit "A").....	14,706.28
Revenues, Room & Board (See Exhibit "A").....	30,469.54
Revenues, Other (See Exhibit "A").....	255.00
Notes Payable - Borrowed Money*.....	5,000.00
Total Receipts.....	\$126,815.57

DISBURSEMENTS:

General Administration (See Exhibit "A").....	\$ 2,362.30
Home Missions & Administration (See Exhibit "A")...	36,148.45
Japan Mission.....	6,450.00
Immanuel Lutheran College (See Exhibit "B").....	68,865.36
CLC Book House.....	800.00
Emergency Support.....	500.00
Journal of Theology.....	160.43
Total Disbursements.....	\$115,286.54
CASH BALANCE.....	11,529.03
LESS CASH DEFICIT JULY 1, 1963 AND* BORROWED MONEY.....	- 7,271.99
CASH BALANCE JULY 1, 1964.....	\$ 4,257.04

SUMMARY OF NON-BUDGETARY AND SPECIAL FUNDS

	Cash Balance July 1, 1963	Receipts 1963-64	Disbursements 1963-64	Cash Balance July 1, 1964
ILC Relocation (1)...	\$17,024.35	\$59,859.46	\$74,957.58	\$1,926.23
Church Ext. Fund....	3,960.98	973.70 (2)	None	4,934.68
Japan C.E.F.....	1,003.22	40.52 (3)	None	1,043.74
Bequests.....	6,473.22	129.46 (3)	6,602.68	None
Student Aid Fund....	390.59	None	None	390.59
Printing Press.....	200.00	None	200.00	None
ILC Organ Fund	None	31.00	31.00	None

WHAT WE OWE

(Unpaid Principal July 1, 1964)

Minnesota Foundation (ILC Property)...	\$50,500.00
Money Borrowed for General Budget....	5,000.00
Money Borrowed for ILC Relocation....	15,000.00
TOTAL.....	\$70,500.00

- (1) See Exhibit "C"
- (2) Of this amount \$139.28 is earned interest
- (3) All earned interest

ANNUAL REPORT OF THE TREASURER
FOR THE PERIOD
JULY 1, 1963 TO JULY 1, 1964

EXHIBIT "A"

CLC GENERAL ADMINISTRATION DISBURSEMENTS:

Travel Expense.....	\$ 847.03
Meals and Lodging.....	118.83
Telephone and Telegraph.....	153.90
Postage.....	85.75
Printing and Stationery.....	102.02
Miscellaneous (Mostly Insurance).....	<u>1,054.77</u>
TOTAL.....	\$ 2,362.30

MISSION BOARD DISBURSEMENTS:

Berea Ev. Lutheran Church, St. Paul, Minn.....	\$ 1,170.00
Grace Ev. Lutheran Church, Carlsbad, New Mexico...	3,450.00
Grace Ev. Lutheran Church, Fridley, Minn.....	4,325.00
Immanuel Ev. Lutheran Church, Winter Haven, Fla...	3,200.00
Holy Trinity Ev. Lutheran Church, Missoula, Mont..	3,066.00
Redeemer Ev. Lutheran Church, Cheyenne, Wyo.....	4,542.91
Redemption Ev. Lutheran Church, Seattle, Wash....	4,590.00
Servant of Christ Lutheran Church, Sepulveda, Cal.	3,930.00
St. Paul's Ev. Lutheran Church, Winner, S.D.....	2,250.00
St. Peter's Ev. Lutheran Church, Denver, Colo....	2,092.28
Gethsemane Ev. Lutheran Church, Spokane, Wash....	1,493.35
Rev. Harland C. Reed, Rochester, Minn.....	<u>75.00</u>
Total Home Missions.....	\$34,184.54
Japan Mission.....	6,450.00
General Administration.....	<u>1,963.91</u>
	\$42,598.45

REVENUES RECEIVED FROM IMMANUEL LUTHERAN COLLEGE:

	<u>Tuition</u>	<u>Room & Board</u>	<u>Instrument Rentals</u>	<u>Totals</u>
July 1963	\$1,250.09	\$ None	\$ None	\$ 1,250.09
Aug. 1963	300.00	None	None	300.00
Sep. 1963	5,367.00	10,292.50	115.00	15,774.50
Oct. 1963	350.00	1,395.00	20.00	1,765.00
Nov. 1963	575.00	1,996.33	30.00	2,601.33
Dec. 1963	253.00	1,114.21	None	1,367.21
Jan. 1964	1,384.31	2,253.09	80.00	3,717.40
Feb. 1964	2,192.35	4,541.35	None	6,733.70
Mar. 1964	1,173.90	3,247.15	10.00	4,431.05
Apr. 1964	328.00	848.00	None	1,176.00
May 1964	600.83	2,146.30	None	2,747.13
June 1964	<u>931.80</u>	<u>2,635.61</u>	<u>None</u>	<u>3,567.41</u>
Totals	\$14,706.28	\$30,469.54	\$255.00	\$45,430.82

ANNUAL REPORT OF THE TREASURER
FOR THE PERIOD
JULY 1, 1963 TO JULY 1, 1964

EXHIBIT "B"

IMMANUEL LUTHERAN COLLEGE DISBURSEMENTS AS REQUISITIONED:

Salaries.....	\$34,400.00
Social Security.....	376.87
Insurance.....	75.90
Office Expense.....	344.35
Postage.....	89.47
Telephone & Telegraph.....	430.37
Periodicals.....	125.04
Catalog & Printing.....	364.55
Recreation & Athletic.....	749.95
Board of Regents Expense.....	186.33
Administrative Contingencies.....	68.82
Service Wages.....	10,959.12
Gas & Coal.....	3,621.28
Electricity.....	1,369.13
Water.....	57.20
Janitor Supplies.....	213.75
Tractor & Truck Fuel.....	232.62
Care of Property.....	848.28
Buildings.....	201.22
Classroom Equipment.....	594.44
Furniture Equipment.....	382.44
Library Equipment.....	572.34
Dormitory Equipment.....	414.34
Other Equipment.....	58.60
Contingencies.....	1,398.92
Typewriter-Piano Equipment.....	463.90
Machinery Equipment.....	34.61
Maintenance Equipment.....	81.51
Kitchen Equipment.....	83.65
Service Equipment.....	155.12
Shower Stalls & Equipment.....	600.00
Food Program.....	8,528.91
Refunds of Tuition and Room & Board..	933.96
Miscellaneous.....	<u>11.35</u>
Total Requisitioned.....	\$69,028.34
Less 1962-63 Contingency Fund Returned	
to CLC.....	<u>- 162.98</u>
Total Disbursements Charged to 1963-64	
Fiscal Year.....	\$68,865.36

ANNUAL REPORT OF THE TREASURER
FOR THE PERIOD
JULY 1, 1963 TO JULY 1, 1964

EXHIBIT "C"

I.L.C.RELOCATION FUND

RECEIPTS:

Cash Balance July 1, 1963.....	\$17,024.35
Offerings.....	40,639.23
Memorials.....	86.00
Estate Sale.....	2,988.85
Insurance Adjustments.....	4,542.70
Bequest (Interest Included).....	6,602.68
Notes Payable (Borrowed during 1963-64).....	<u>5,000.00</u>
Total Receipts.....	\$76,883.81

DISBURSEMENTS:

Property Payments (Principal).....	\$24,500.00
Property Payments (Interest).....	3,989.38
Other Disbursements (Construction, etc.).....	<u>46,468.20</u>
Total Disbursements.....	\$74,957.58
CASH BALANCE JULY 1, 1964.....	\$ 1,926.23

I.L.C.RELOCATION FUND

Running Totals to July 1, 1964*

RECEIPTS:

Offerings.....	\$68,155.41
Memorials.....	196.00
Other Receipts.....	14,134.23
Notes Payable (Borrowed Money).....	<u>15,000.00</u>
Total Receipts.....	\$97,485.64

DISBURSEMENTS:

Property Payments (Principal).....	\$34,400.00
Property Payments (Interest).....	3,989.38
Other Disbursements (Construction, etc.).....	<u>57,170.03</u>
Total Disbursements.....	\$95,559.41
CASH BALANCE JULY 1, 1964.....	\$ 1,926.23

*From the date the Relocation Fund began to July 1, 1964.

Respectfully submitted,

Orville Noeldner, Treasurer
South Shore, South Dakota

REPORT OF COMMITTEE # 6: FINANCES

I. Committee on the Gathering of the Lord's Fruits

WHEREAS, a study of the prospectus would reveal to our members their congregational responsibility and would provide opportunity for congregational initiative in planning and supporting our joint work in the CLC,

WE RECOMMEND:

- A. That the prospectus be published on or before June 1 of each convention year, to be distributed in sufficient quantity to reach each family of every congregation of the CLC.
- B. That each congregation be requested to study this prospectus, in a manner of its own choosing, sometime prior to the August convention of the CLC, thus giving each congregation opportunity to react to matters in the prospectus.

With reference specifically to the budget, we cannot over-stress the need for regular monthly budgetary offerings and monthly budgetary remittances. Such regularity will relieve the periodic "feast and famine" conditions in our treasury.

We submit this report as our answer also to the memorial from St. Paul's Ev. Lutheran Church, Austin, Minnesota.

II. Regulations for Church Extension Fund

WE RECOMMEND the adoption of the following regulations regarding the application of Church Extension Funds:

1. Loans from the Church Extension Fund shall be granted only to congregations under the supervision of the mission board.
2. Loans shall be granted from the Church Extension Fund 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 mission board, or the mission board shall act on its own initiative.
4. Regarding plans, specifications, and contract terms, the mission board, the congregation, and the board of trustees shall act jointly.
5. Where there is no organized congregation, title to the property shall be vested in the CLC. Where there is an organized congregation, an agreement shall be made concerning title to the property.
6. Loan payments need not begin until one year after the completion of the construction. No interest shall be charged. Repayment shall be at the rate of 10% per annum.
7. In the event the congregation is unable to make payments according to the contract terms, the mission board shall be responsible for current payments from its budget. The congregation shall be responsible for these payments at a later date.

III. Treasurer's Report and Auditing Committee Certificate

We are heartened by the report of the treasurer which indicates a cash balance in the treasury at the end of the fiscal year. We commend the faithful stewardship exercised by our officers and boards over the funds entrusted to them.

BE IT RESOLVED that we thank the treasurer and the auditing committee for their work, and receive and adopt their reports.

IV. Report of the First Building Committee

WE RECOMMEND adoption of the report, subject to the approval of the special auditing committee.

V. Report of the Emergency Finance Committee

We deeply regret the necessity of the action of the emergency finance committee in reducing the salaries of the called workers of the CLC by \$50.00 per month, in discontinuing the special allowances, and in reducing the salaries of the service personnel, from September through November, 1963. We commend the committee for deferring all expenditures not immediately necessary.

We cannot ignore that a real and serious deficit did exist. We note, however, that in part the deficit resulted from advance requisitioning by various boards.

We commend those whose salaries were affected by the cut for their acceptance of the unhappy situation. With humble gratitude to the Lord for opening the hearts of our people, we are happy to report that the monies withheld from our workers have been repaid.

Should a similar situation arise, which may God graciously prevent, we recommend that the borrowing limit of the board of trustees be extended by the amount needed to prevent any reduction in the salaries of our workers.

VI. Report of the ILC Property Committee

We thank the ILC Property Committee for its work of implementing and encouraging the collection of the ILC Relocation Fund. We recommend that the committee be dismissed by this convention.

We encourage everyone to continue with diligence the work we have begun, so that it may be brought to a successful conclusion.

We further recommend that monies remitted to the ILC Relocation Fund be applied henceforth only to retirement of the debt on the property and to interest payments connected with the debt.

Finally, we recommend that the ILC Relocation Fund collection be concluded at the end of the present fiscal year.

VII. Report of the Salary Code Committee

A. We recommend the following subsistence salary code:

1. Single teacher - \$225.00 per active month
2. Single missionary or professor - \$225.00 per month
3. Teachers, missionaries, professors, and full-time teachers at ILC (head of house) - \$300.00 per month plus \$10.00 per month for each dependent child after the third.
4. President of ILC - \$320.00 per month plus \$10.00 per month for each dependent child after the third.

B. The mission board is authorized to make necessary allowances for missionary travel. This is not to be construed as helping the missionary acquire and maintain a car, but to reimburse him for the travel involved in performing the duties of his office.

The boards of the CLC are expected to include items in their budget to cover necessary expenses incurred by the personnel under their supervision in the performance of their assignments.

C. Workers under the above salary code shall be provided with housing according to the following regulations:

Rental - The respective board shall be limited in every case to requisition no more than the actual rental cost to house the worker and his family.

Purchase - Where purchase of a home is considered to be in the best interest of the CLC, the respective board shall be limited to requisition only such funds as are absolutely necessary to effect the purchase of adequate housing for the worker and his family.

VIII. Memorial of Servant of Christ Lutheran Church, Sepulveda, California

We share with Servant of Christ Lutheran Church the concern that a proper balance be maintained between our educational program and our mission program.

However, in view of the limited resources of our church body at the present time, we recommend that that portion of this memorial proposing the addition of \$10,000.00 to the mission budget be tabled until the next regular convention.

IX. Memorial of Faith Lutheran Church, Nicollet, Minnesota

We concur with the recommendation of the congregation: "that at least four times yearly a complete treasurer's report, including all notes and outstanding bills, be sent to each pastor of the CLC."

In addition, we recommend that the treasurer's report now appearing in the Spokesman be replaced by a graphic performance table, the form of which shall be left to the discretion of the editorial staff of the Spokesman.

We recommend that this table compare projected budgetary receipts, actual budgetary receipts, and budgetary expenditures.

THE BUDGET

We have examined the budgetary appropriations proposed for the fiscal year 1964-1965. We find no possible way of reducing the budget without materially harming the work of our church body. We regret that circumstances at present do not permit expansion at a more accelerated rate, either in our mission fields or at ILC. We are confident that our gracious Lord will open the hearts of His people, not only to support our joint work to this minimal extent, but to compel our expansion in all directions during this fiscal year.

We recommend the adoption of the following budget:

General Administration.....	\$ 3,000.00
Emergency Support.....	500.00
Interest.....	112.50
Home and Foreign Missions.....	44,904.00
Journal of Theology.....	300.00
Repayment of austerity cuts.....	2,938.95
Immanuel Lutheran College.....	79,272.50
Debt Retirement at ILC.....	<u>11,225.00</u>
TOTAL.....	\$142,152.00
Less anticipated ILC revenues of..	<u>47,500.00</u>
Offerings needed to support this budget..	\$ 94,652.95

Note: The offerings for the past year, 1963-64, amounted to \$76,099.75 for the general budget. The offerings for the present fiscal year, 1964-65, will have to be increased by \$18,553.20 if we are to meet the above budget.

ACTION BY THE CONVENTION: ADOPTED

REPORT OF THE LUTHERAN SPOKESMAN

The Spokesman has increased from 16 to 20 pages. This has increased the cost of printing from \$160 to \$200 per issue. Non-printing expenses are about \$30 per month. This increase in size allows the improvement of page appearance: more room for column headings, greater use of pictures, more variety in format. A new cover has also been designed.

The purpose of the Spokesman remains the same: to bear witness to our whole Gospel proclamation to those within and without our Church. To make this a whole witness and to prevent a distorted image of our ministry for Christ requires a variety of articles, editorials, news items, announcements, and official reports. Since religious journalism is a new field of labor for almost every contributor, we still have a pressing need to implement a program of professional advancement. If there is a good increase in subscription it will be possible to provide fund for this from the Spokesman treasury without seeking subsidy from the CLC budget.

At present the editing, typesetting, proofreading, copy preparation, and page composition are done in Los Angeles. Page proofs are airmailed to New Ulm, and the printing and binding accomplished at the CLC Book House. Mr. Hulke functions

as volunteer subscription manager and handles the addressing and mailing. We hope to add another man to the staff to serve as subscription promotion man. This is a time consuming task which has been neglected for too many years.

We beseech the prayers of all in the CLC for this ministry of His Word!

W. Schaller, Editor

REPORT OF THE BOARD OF CONTROL FOR THE CLC BOOK HOUSE

Your board of control wishes to bring the following considerations to the attention of the CLC:

1. The message of the CLC, peculiar and different than that of other church bodies, must be brought to as many people as possible.
2. Although the personal contact method of spreading this message is by far the best, it is not adequate for all occasions and situations.
3. We are living in an age in which the printed word is an instrument of tremendous influence upon people, because the majority of people in our country can and do read.
4. Our peculiar message and the purpose of the CLC can and must be put down in the form of short tracts, which can easily be handed out and sent to any place in the world.
5. Our own members will find it easier to present our message to their relatives and friends by either giving them copies of such tracts or by using them as helpful guides in discussion with them on these topics.
6. To implement such a far-reaching tract service besides supplying many other printing needs in our circles the Lord has made it possible for the CLC to acquire the necessary printing equipment at a very reasonable cost. (\$3,000).
7. Since the printing equipment is not yet being utilized in sufficient measure to "pay for itself," the board of control has been forced to depend on the "earnings" of the marketing agency and CLC subsidy to finance the Book House operation.
8. If a thorough publications program is now undertaken in the CLC, the subsidy of the Book House can eventually be considerably reduced while still retaining our present form of operation; and whatever subsidy remains necessary should be recognized as funds well spent in the performance of our God-given assignment.

RESOLVED: That the CLC recognize the importance of having an operation such as the CLC Book House in its midst.

The board of control realizes that the Book House must be subsidized at the rate of \$200/month to carry on its present operation. We also realize the burden which this subsidy places on the CLC treasury during these austere times.

We therefore regretfully suggest that as of Sept. 1, 1964 the CLC Book House cut back its present operation in order to operate within the bounds of its income; and,

We further suggest that the board of control be given full power to carry out all the steps necessary in such a cut back.

We also wish to report that the CLC Book House is now incorporated in the State of Minnesota.

CLC Book House - Financial Statement as of December 31, 1963

ASSETS:

Cash on hand in bank.....\$ 488.79
 Accounts receivable..... 2077.38
 Merchandise inventory..... 2325.93
 Other current assets..... 250.00
 TOTAL.....\$5142.10
 Fixed assets.....\$5714.16
 TOTAL ASSETS.....\$10856.26

LIABILITIES:

Accounts payable.....\$1144.75
 Notes payable..... 3000.00
 Others..... 974.70
 TOTAL.....\$5119.45
 NET WORTH.....\$5736.81

Statement of Income and Net Worth Reconciliation from Jan. 1, 1963 to Dec. 31, 1963

Gross sales for period.....\$23274.50
 Cost of goods..... 16387.88
 Gross margin..... 6886.62
 Wages.....\$5663.06
 Expenses..... 2921.85
 Operating loss..... 1698.29
 Subsidy..... 1700.00
 Net operating profit..... 1.71

Net worth at start of period..\$5735.10
 Final net income..... 1.71
 Net worth at end of period....\$5736.81

Respectfully submitted: G. Barthels
 M. Beekman
 R. Roehl

REPORT OF COMMITTEE # 7: PERIODICALS AND CLC BOOK HOUSE

I. The Lutheran Spokesman

We: 1. Gratefully acknowledge the purpose of and note God's blessing on the Spokesman.

We: 2. Are glad to note the addition of Pastor Keith Olmanson to the staff as subscription manager.

3. In order to maintain the Spokesman as a periodical serving the needs and purposes of the CLC, we urge the readers to send in their comments and any desires for change to the editors and the committee on appointment of editors.

II. Journal of Theology

1. BE IT RESOLVED that we express appreciation for the much faithful work that has gone into the publication, and

2. BE IT RESOLVED that the requested subsidy of \$300.00 be granted.

III. CLC Book House

We: 1. Recognize the importance of having an operation such as the CLC Book House.

We: 2. However, also realize the burden which the subsidy of \$200.00 per month places on the CLC treasury, and

We: 3. Therefore, empower the board of control of the CLC Book House as of Sept. 1, 1964 to cut back the present operation to operate within the bounds of its income.

ACTION BY CONVENTION: ADOPTED

REPORT OF COMMITTEE # 8: BUILDING COMMITTEE

- WHEREAS the Wisconsin State Industrial Commission has given us permission in writing to use the present classroom facilities as they are for the coming school year 1964-1965; and
- WHEREAS the Wisconsin State Industrial Commission has indicated that we may use our present classroom facilities as they are for the next school year 1965-1966, provided an adequate ventilation system is installed; be it therefore
- RESOLVED that we operate with our present facilities for the coming school year 1964-1965; and be it further
- RESOLVED that we make provisions for this ventilation system, if necessary; and be it further
- RESOLVED that the president appoint a special committee to be responsible for presenting complete plans and specifications for adequate classrooms to the next convention.
- ACTION BY CONVENTION: ADOPTED

REPORT OF COMMITTEE # 9: ELECTIONS

OFFICERS:

President: Pastor P. G. Albrecht Moderator: Pastor George Barthels
Vice-President: Pastor M. J. Witt Secretary: Pastor Paul F. Nolting
(Terms of all officers expire in 1966)

BOARD OF TRUSTEES

Pastor B. Naumann - 1968 Mr. Charles Sandeen - 1968
Pastor L. Schierenbeck - 1966 Mr. Walter Romberg - 1966
Treasurer appointed by the board of trustees: Mr. Lowell Moen

BOARD OF MISSIONS

Pastor L. Grams - 1966 Mr. Ervin Neubert - 1966
Pastor R. Schaller - 1968 Mr. E. J. Radtke - 1968

ILC BOARD OF REGENTS

Pastor A. Gullerud - 1966 Mr. James Pelzl - 1966
Pastor E. Albrecht - 1968 Mr. Marlin Beekman - 1968

BOARD OF EDUCATION

Professor Ronald Roehl Teacher Gerhard Mueller
Pastor Gordon Radtke Layman LeRoy Hulke
(Appointed by conference visitors and praesidium, ratified by the convention. The next convention will have to designate whose terms expire in 1966 and whose in 1968.)

VISITING ELDERS

Michigan Conference - Pastor Ralph Schaller (Elected by conferences
Minnesota Conference - Pastor Paul F. Nolting and ratified by con-
Pacific Coast Conference - Pastor Gilbert Sydow vented, but the Fond du
West Central Conference - Pastor Herbert Witt La Convention failed to
Wisconsin Conference - Pastor Egbert Albrecht ratify these visitors.)

BOARD OF DOCTRINE

Prof. C. M. Gullerud

Prof. E. Schaller

Prof. Edmund Reim

Pastor R. Gurgel

(Appointed by praesidium and conference visitors and ratified by the convention.)

BOARD OF CONTROL: CLC BOOK HOUSE

Teacher R. Rehm - 1970

Pastor K. Olmanson - 1968

Layman W. Doring - 1966

LUTHERAN SPOKESMAN

Editor - Pastor W. Schaller

News Editor - Pastor D. DeRose

Associate Editor - Pastor G. Sydow

Contributing Editors:

Pastor Carl Thurow

Pastor Otto Eckert

Pastor John Lau

Pastor Ruben Ude

Pastor Robert Reim

Pastor Fred Tiefel

Pastor Norbert Reim

(Appointed by praesidium and conference visitors and ratified by the convention.)

JOURNAL OF THEOLOGY

Editor - Prof. E. Reim

Staff - Prof. E. Schaller

Prof. C. M. Gullerud

Contributing Editors:

Pastor Martin Galstad

Pastor Paul F. Nolting

REPORT OF COMMITTEE # 10: MISCELLANEOUS MATTERS

I. Memorial of Trinity, Watertown, S. D. and Response of Committee # 10

Memorial: Since all congregations make up the CLC, we request more essays, presented in all the delegate conferences and the CLC conventions, be made available to all congregations for study and learning.

July 20, 1964

Response: Since only a few are present at conferences or conventions to hear the essays presented in the delegate conferences and CLC conventions,

We recommend that more essays be made available to all congregations for study. To this end we recommend that the titles of all essays of such conferences and conventions be listed in the Spokesman announcement of such conferences and conventions,

And we further recommend that availability of such essays be left to the discretion of the conference or convention in which they are presented.

ACTION BY CONVENTION: ADOPTED

II. Memorial of Salem, Eagle Lake, Minn. and Response of Committee # 10

Memorial: Since the present arrangement of opening the synod convention on Thursday and closing it on the following Tuesday creates problems in finding delegates;

We, the voters of Salem Lutheran Congregation of Eagle Lake, Minn. urge that some other arrangement be adopted, for example Saturday through Thursday conventions.

Adopted at the July Quarterly meeting.

Response: Whereas although the present arrangement of having the CLC covention over the week end creates problems for some; we recognize that to begin the convention at another time of the week would only create problems for others, and that the present arrangement is therefore best from an overall viewpoint;

Therefore be it resolved to continue meeting over the weekend from Thursday to Tuesday.

ACTION BY CONVENTION: ADOPTED

III. Pastor F. Tiefel and Prof. E. Reim Anniversaries

WHEREAS Missionary Tiefel is our missionary, representing us in Japan, and

WHEREAS we are unable to personally convey our anniversary good wishes to him on his 25th anniversary in the ministry, and

WHEREAS Prof. E. Reim has completed 50 years in the ministry, therefore

WE RECOMMEND that these anniversaries be noted after the close of the Convention Service Sunday evening, and that those wishing to contribute to an anniversary purse leave such contributions with the secretary.

IV. Sunday Session

WHEREAS pastors and delegates have planned on convention sessions on Sunday afternoon and

WHEREAS there is ample business to merit such sessions, therefore

WE RECOMMEND that the convention follow the agenda and have a Sunday afternoon session.

V. Tape Recordings

WHEREAS there have been requests from time to time for tape recordings of services, essays, and other portions of convention proceedings,

WE RECOMMEND 1. that these be provided regularly by each convention,
2. that this matter become the responsibility of the moderator and the convention arrangements committee, and
3. that the expenses incurred be considered an administration expense, and

WHEREAS no provision has yet been made for providing a copy of the tape recording of the essay presented at this convention, nor of the anniversary address on behalf of Missionary Fred Tiefel,

WE RECOMMEND 1. that a copy be made and sent to Missionary Tiefel, and
2. that this be done on behalf of this convention through the volunteered services of Prof. R. Dommer, and
3. that the cost be borne by the administration budget.

VI. Convention Invitation and Date

An invitation for the CLC convention of 1965 has been received from Trinity and Gethsemane congregations of Spokane, Washington, and we also have an standing invitation from Immanuel Congregation, Mankato, Minnesota.

We recommend that the invitation of Trinity and Gethsemane congregation of Spokane, Washington be accepted.

We further recommend that the convention be held from the second Thursday through the third Tuesday of August 1965 (August 12-17).

VII. Expressions of Gratitude

We heartily thank Luther Memorial Church, Fond du Lac, Wisconsin, its pastors, teachers, as well as the ladies for the kind accommodations and for providing so generously for the needs of the convention, and to all others who helped with the many details which make for a smooth running convention.

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

Your committee recommends a special vote of thanks to the retiring members of the boards: H. E. Rutz, L. Schierenbeck, Vernon Fuerstenau of the mission board; C. Albrecht, H. Duehlmeier, R. Firlie of the board of trustees; Rollin Reim, O. Kessler, W. Batterman of the board of regents; R. Gurgel, contributing editor of the Spokesman.

ACTION BY THE CONVENTION: ADOPTED

COMMITTEE FOR THE REVIEW OF PASTORAL AND DELEGATE CONFERENCE MINUTES

We have examined the minutes of the various pastoral and delegate conferences which were presented to this convention as follows:

Pacific Coast Pastoral and Delegate Conferences
West Central Pastoral and Delegate Conferences
Minnesota Pastoral Conferences
Wisconsin Pastoral Conferences

We find that a great variety of papers or essays, both of a doctrinal and practical nature, were presented and discussed. The minutes of both the pastoral and delegate conferences reveal a wholesome interest in the work of our Church of the Lutheran Confession.

Pastor G. Tiefel, Chr.
Pastor M. J. Witt
C. H. Sandeen, Secy.
W. M. Arndt

	Communicant			ILC		1963-64	Relocation
	Membership	Budget	C.E.F.	Relocation	Other	Total	Total to 7/1/64
<u>MICHIGAN CONFERENCE</u>							
1. La Crosse, Ind.		\$ 100.00	\$	\$ 400.00		\$ 500.00	\$ 400.00
2. Coloma	150	623.58		400.00		1023.58	800.00
3. Dowagiac	12	83.00		188.00		271.00	268.00
4. Rankin							
5. Saginaw	<u>135</u>	<u>1622.95</u>		<u>1325.54</u>		<u>2948.49</u>	<u>1702.89</u>
	297	2429.53		2313.54		4743.07	3170.89
<u>MINNESOTA CONFERENCE</u>							
1. Winter Haven, Fla.	41	496.51		9.00		505.51	144.66
2. Austin	337	8441.17	325.00	3585.88	5.00	12357.05	8905.60
3. Detroit Lakes	50			76.00		76.00	76.00
4. Eagle Lake	86	452.66	28.62	174.22		655.50	316.72
5. Hancock	26	414.82		233.00		647.82	485.00
6. Mankato	916	10084.07		5174.22		15258.29	5274.22
7. Minneapolis	106	105.16		24.50		129.66	24.50
8. New Ulm	90	885.56		853.75		1739.31	1282.95
9. Nicollet	39	387.21		375.75		762.96	482.55
10. Okabena	227	2282.89		762.87	1.00	3046.76	1399.66
11. Parkers Prairie	14	294.48		115.00		409.48	315.00
12. Ponsford	48	17.00		95.00		112.00	95.00
13. Red Wing	125	2022.21		1705.10		3727.31	2359.30
14. Rochester		80.00				80.00	
15. St. Paul	29	649.00		95.00		744.00	260.00
16. Sanborn	85	2050.01		1175.57		3225.58	1658.07
17. Sleepy Eye	214	4613.15	157.00	1922.87		6693.02	4676.95
18. St. Louis, Missouri	<u>51</u>	<u>564.75</u>		<u>452.00</u>		<u>1016.75</u>	<u>932.00</u>
	2484	33840.65	510.62	16829.73	6.00	51187.00	28688.18
<u>PACIFIC COAST CONFERENCE</u>							
1. Los Angeles, Calif.	28	435.00				435.00	250.00
2. Orofino, Idaho	24	148.87		291.00		439.87	431.00
3. Tokyo, Japan				200.00		200.00	200.00
4. Missoula, Mont.	8			23.55		23.55	65.55
5. Alderwood Manor, Wash.	16	358.95	65.65	10.00		434.60	325.00
6. Clarkston, Wash.	52	387.92	21.13	358.50		767.55	358.50
7. Ellensburg, Wash.	23	277.65		416.34		693.99	616.34
8. Opportunity, Wash.	64	826.69		1007.00		1833.69	1007.00
9. Spokane, Wash.-Shadle Park		190.05				190.05	155.00
10. Spokane - Trinity	<u>167</u>	<u>1400.76</u>		<u>1181.00</u>		<u>2581.76</u>	<u>1893.20</u>
	382	4025.89	86.78	3487.39		7600.06	5301.59

CLC CONGREGATIONAL REPORTS
July 1, 1963 through June 30, 1964

WEST CENTRAL CONFERENCE	Communicant	Budget	C.E.F.	ILC	Other	1963-64	Relocation
	Membership			Relocation		Total	Total to 7/1/64
1. Phoenix, Arizona	48	\$ 203.09	\$	\$ 44.00	\$	\$ 247.09	\$ 44.00
2. Denver, Colo.-St. Lukes	73	887.57		699.50		1587.07	1015.50
3. Denver, Colo.-St. Peters	20	80.00		14.00		94.00	55.00
4. Lamar, Colo.	80	758.58		598.68		1357.26	810.14
5. Pueblo, Colo.	11	130.83		45.00		175.83	55.00
6. North Platte, Nebr.	17	65.00		109.50		174.50	109.50
7. Valentine, Nebr.							
8. Thedford, Nebr.	99	590.55		400.00		990.55	674.00
9. Carlsbad, New Mexico	13	25.00		5.00		30.00	5.00
10. Jamestown, N. D.	183	639.76	4.00	873.50		1517.26	1475.00
11. Bowdle, S. D.	109	2049.97		1110.06		3160.03	1410.06
12. Estelline (Clear Lake)SD	52	934.65		705.00		1639.65	1075.00
13. Faulkton, S. D.	61	567.35				567.35	
14. Firesteel, S. D.	12			110.00		110.00	110.00
15. Hecla, S. D.	15	400.00				400.00	
16. Ipswich, S. D.	59	340.90		199.30		540.20	199.30
17. Lemmon, S. D.	110	1500.00		824.75		2324.75	1074.75
18. Mission, S. D.	23	792.51		530.00		1322.51	530.00
19. Watertown, S. D.	119	1839.60	52.35	665.50		2557.45	1310.50
20. White River, S. D.	29	480.00		565.15		1045.15	845.65
21. Winner, S. D.	44	438.03		434.00		872.03	534.00
22. Cheyenne, Wyoming	56	1224.84		426.87		1651.71	855.87
	1233	13948.23	56.35	8359.81		22364.39	12188.27
<u>WISCONSIN CONFERENCE</u>							
1. Hinsdale, Illinois	21	329.55		218.00		547.55	218.00
2. Green Garden, Mich.	182	1427.93		711.25		2139.18	711.25
3. Marquette, Mich.	121	1533.48		384.00		1917.48	494.00
4. Stambaugh, Mich.	110	2111.40		1733.95		3845.35	2019.45
5. Cambridge	28	682.01	46.56	373.61		1102.18	413.61
6. Eau Claire	98	739.20		744.00		1483.20	981.00
7. Fond du Lac	412	3096.01		3270.00		6366.01	5270.00
8. Manchester		2730.00	23.20	1788.45		4541.65	4521.45
9. Markesan	133	801.35				801.35	
10. Marquette		505.41	3.00	330.50		838.91	818.10
11. Millston	17	193.87		625.00		818.87	625.00
12. Milwaukee	44	1414.44	78.26	1120.50	25.00	2638.20	3848.75
13. Onalaska	33	457.60		286.55		744.15	433.55
14. Stoddard	58	978.99		875.85		1854.84	875.85
	1257	17001.24	151.02	12461.66	25.00	29638.92	21230.01

Note: Most of these reports have been verified by the individual congregations. If any error yet remains, the congregation is referred to Mr. Orville Noeldner, South Shore, South Dakota 57263.

STATISTICAL REPORT

of the

Church of the Lutheran Confession

1963 compared with 1962, 1961 and 1960

	<u>1960</u>	<u>1961</u>	<u>1962</u>	<u>1963</u>	
Reports:	44	55	61	62	- congregations (member and affiliated)
Membership:	1365	1527	1909	1448	- voters
	4740	5404	5953	5546	- communicants
	2289	2533	2759	2604	- pre-confirmation children
	7120	8128	8992	8382	- total souls
Ministrations:	9	23	35	17	- adult baptisms
	212	263	302	261	- child baptisms
	49	73	86	60	- adult confirmations
	147	183	184	189	- child confirmations
	53	83	69	55	- marriages
	81	68	80	63	- funerals
	16308	20790	22751	22174	- total communed
	3.4	3.8	3.8	4.0	- average per communicant
Christian Education:	7	7	8	8	- Christian Day Schools
	276	322	385	379	- CDS enrollment
	15	16	19	19	- CDS teachers
	1307	1441	1574	1519	- Sunday School enrollment
	192	219	243	236	- Sunday School teachers
	176	239	310	287	- Saturday School enrollment
	24	35	51	36	- Saturday School teachers
	749	913	860	1005	- Vacation Bible School enrollment
	78	101	105	110	- VBS teachers
Contributions:	\$342,158	\$366,651	\$383,775	\$383,137	- home
	26,419	44,048	55,371	58,832	- CLC missions
	4,529	3,619	4,972	2,310	- CLC special
				60,726	- CLC ILC Relocation
	372,855	414,318	444,148	502,987	- total contributions
	78.85	76.67	74.95	90.69	- average per communicant

Respectfully submitted,

Paul F. Nolting, Statistician

