

Sixth Annual Convention

August 10-12, 1965

IMMANUEL LUTHERAN COLLEGE

Eau Claire, Wisconsin



CHURCH OF THE LUTHERAN CONFESSION

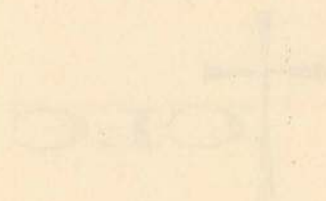
PROCEEDINGS

2nd Annual Conference

1901-1902

THE LUTHERAN CHURCH

OF THE NORTHWEST



CHURCH OF THE LUTHERAN CONFESION

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CONVENTION DELEGATES

P = Present

3

X = Excused

XP = Excused Parttime

U = Unexcused

I. Congregations - Members

1. ARIZONA, Phoenix - Holy Cross.....Delegate X :
Pastor P : Michael Sydow
2. CALIFORNIA, Sepulveda - Servant of Christ..Delegate P : E. C. Johannes
Pastor P : W. Schaller
3. COLORADO, Broomfield - Trinity.....Delegate X : C. E. Nelson
Pastor P : N. R. Carlson
4. Denver - St. Luke's.....Delegate P : Ed. Neumann
Pastor P : Victor Tiefel
5. Denver - St. Peter's.....Delegate X :
Pastor X : Daniel DeRose
6. Lamar - Mt. Olive.....Delegate X : Alfred Guthals
Pastor P : John H. Johannes
7. FLORIDA, *Winter Haven - Immanuel.....Delegate P : Emil Weis
Teacher P : Henry Hasse
Pastor X : Martin Galstad
8. IDAHO, Orofino - Peace.....Delegate X :
Pastor X : L. G. Bernthal
9. MICHIGAN, Coloma - Faith.....Delegate P : Victor Grahn
Pastor P : Ralph Schaller
10. *Dowagiac - Redeemer.....Delegate X :
Pastor P : Ralph Schaller
11. Green Garden - St. Paul's.....Delegate X : Charles Gutzmann
Pastor P : Paul Fleischer
12. Marquette - Calvary.....Delegate P : Harold Magadanz
Pastor P : Bertram Naumann
13. Rankin - Lamb of God.....Delegate U :
Pastor U : Elmer Boniek
14. Saginaw - Gethsemane.....Delegate X :
Pastor P : Otto J. Eckert
15. Stambaugh - St. Peter's.....Delegates P : C. C. Jourdan
P : Walter Heisel
Pastor P : George Tiefel
16. MINNESOTA, Austin - St. Paul's.....Delegates X : Lloyd Egtvet
P : John Tomhave
Pastor P : L. W. Schierenbeck
17. Eagle Lake - Salem.....Delegate P : David Gullerud
Pastor P : Keith Olmanson
18. Fridley - Grace.....Delegate XP : Maynard Hammond-
Marvin Wagner
Pastor P : Carl Thurow
19. Hancock - Bethel.....Delegate P : Walter Carstens
Pastor P : Elton Hallauer
20. Mankato - Immanuel.....Delegates P : Roman Schreyer
P : Ervin Neubert
Teachers P : Robert Rehm
P : Martin Garbrecht
X : Clifford Kuehne
P : Gene Schreyer
Pastors X : Gordon Radtke
P : Daniel Fleischer
21. New Ulm - Faith Delegates P : Orlin Mack
P : Leroy Hulke
Pastor P : Rollin Reim

22.	Nicollet - Faith.....	Delegate	<u>U</u> :	Dwayne Dauer	4
		Pastor	<u>P</u> :	Keith Olmanson	
23.	Red Wing - Our Redeemer's....	Delegates	<u>P</u> :	Erwin Hinrichs	
			<u>P</u> :	Gilbert Radichel	
		Teacher	<u>P</u> :	Alvin Sieg	
		Pastor	<u>P</u> :	George Barthels	
24.	Sanborn - Faith.....	Delegates	<u>P</u> :	E. H. Trapp	
			<u>P</u> :	Roy Weber	
		Pastor	<u>XP</u> :	H. C. Duehlmeier	
25.	Sleepy Eye - Grace.....	Delegates	<u>P</u> :	Carl Romberg	
			<u>P</u> :	Walter Romberg	
		Pastor	<u>P</u> :	Paul F. Nolting	
26.	St. Paul - Berea.....	Delegate	<u>XP</u> :	Ronald F. Pautz	
		Pastor	<u>P</u> :	Marvin Eibs	
27. MISSOURI,	St. Louis - Orthodox.....	Delegate	_____ :		
		Pastor	_____ :	vacant	
28. MONTANA,	Missoula - Holy Trinity.....	Delegate	<u>X</u> :		
		Pastor	<u>X</u> :	Waldemar Karnitz	
29. NEBRASKA,	North Platte - Zion.....	Delegate	<u>X</u> :		
		Pastor	<u>P</u> :	H. Paul Bauer	
30.	Valentine - Grace.....	Delegates	<u>P</u> :	K. Boje	
			<u>P</u> :	H. D. Ohlmann	
		Pastor	<u>P</u> :	Herbert Witt	
31. NORTH DAKOTA,	Jamestown - Our Savior's....	Delegates	<u>P</u> :	Arlon Peda	
			<u>P</u> :	Paul Peda	
		Pastor	<u>P</u> :	H. E. Rutz	
32. SOUTH DAKOTA,	Bowdle - Redeemer.....	Delegates	<u>P</u> :	Fred Eisenbeisz	
			<u>P</u> :	Fred Rieger	
		Pastor	<u>P</u> :	Paul Albrecht	
33.	Clear Lake - Zion.....	Delegates	<u>P</u> :	Harry Boone	
			<u>P</u> :	Louis Wiesner	
		Pastor	<u>P</u> :	Chr. Albrecht	
34.	Faulkton - First Lutheran....	Delegate	<u>X</u> :		
		Pastor	<u>P</u> :	Leland Grams	
35.	Firesteel - Grace.....	Delegate	<u>X</u> :		
		Pastor	<u>P</u> :	Vernon Greve	
36.	Hecla - Prince of Peace.....	Delegate	<u>X</u> :		
		Pastor	<u>P</u> :	Arthur Schulz	
37.	Ipswich - Zion.....	Delegate	<u>P</u> :	Kenneth Schmitt	
		Pastor	<u>P</u> :	Leland Grams	
38.	Lemmon - St. Luke's.....	Delegates	<u>P</u> :	C. L. Katus	
			<u>P</u> :	R. B. Preszler	
		Pastor	<u>P</u> :	Vernon Greve	
39.	Mission - Peace.....	Delegate	<u>U</u> :		
		Pastor	<u>P</u> :	Kenneth Hallauer	
40.	Watertown - Trinity.....	Delegate	<u>U</u> :		
		Pastor	<u>P</u> :	Chr. Albrecht	
41.	White River - St. Paul's.....	Delegate	<u>P</u> :	Mons Week	
		Pastor	<u>P</u> :	Kenneth Hallauer	
42.	Winner - St. Paul's.....	Delegate	<u>P</u> :	Douglas Hartshorn	
			<u>X</u> :	Karl Brandle	
43. WASHINGTON,	Alderwood Manor - Redemption.	Delegate	<u>P</u> :	Orville Drager	
		Pastor	<u>P</u> :	Norbert Reim	
44.	Clarkston - St. John.....	Delegate	<u>X</u> :		
		Pastor	<u>X</u> :	L. G. Bernthal	
45.	Ellensburg - St. Paul.....	Delegate	<u>X</u> :		
		Pastor	<u>X</u> :	Gilbert Sydow	
46.	Opportunity - Gethsemane.....	Delegate	<u>X</u> :		
		Pastor	<u>P</u> :	Robert Reim	

47. Spokane - Trinity.....Delegate X : 5
 Pastor P : M. J. Witt
48. WISCONSIN, Cambridge - Faith.....Delegate XP : Charles Packard
 Pastor XP : A. F. W. Geiger
49. Eau Claire - Messiah.....Delegates XP : Dayton Karlsrud
P : Oswald Christianson
 Pastor P : Arvid Gullerud
50. Fond du Lac - Luther Memorial...Dele- P : Norman Gurath
 gates P : Clarence Rein
 Teacher P : Gerhard Mueller
 Pastors P : Waldemar Schuetze
X : Gerhard Pieper
51. Markesan - Faith.....Delegate P : Frank Schmidt
 Pastor P : Egbert Albrecht
52. Millston - Trinity.....Delegate XP : Hugo Porath
 Pastor P : Robert Mackensen
53. Milwaukee - Messiah.....Delegates P : E. J. Radtke
P : R. Laakaniemi
 Pastor P : David Lau
54. Onalaska - St. Mark's.....Delegate P : Gilbert Neitzel
 Pastor P : J. Schaller
55. Stoddard - St. Luke's.....Delegate P : Arthur Willensberg
 Pastor P : J. Schaller
56. WYOMING, Cheyenne - Redeemer.....Delegate X :
 Pastor P : Dale Redlin

Note: The * = congregations accepted into membership during the convention.

II. Congregations - Affiliated

1. CALIFORNIA, San Francisco - St. Stephen..Delegate :
 Pastor P : W. Schaller
2. ILLINOIS, Hinsdale - Unorganized.....Delegate :
 Pastor : John Lau
3. MINNESOTA, Detroit Lakes - Mt. Olive....Delegate X :
 Pastor XP : G. Becker
4. Okabena - St. John's.....Delegates P : Henry Atz
P : Raymond Mundt
 Pastor P : Ruben Ude
5. Parkers Prairie - Peace.....Delegate :
 Pastor P : Elton Hallauer
6. Ponsford - St. John.....Delegate X :
 Pastor P : G. Becker
7. Rochester - St. Peter's.....Delegate :
 Pastor X : Harland Reed
8. NEBRASKA, Thedford - Immanuel.....Delegate :
 Pastor P : Herbert Witt
9. NEW MEXICO, Carlsbad - Grace.....Delegate :
 Pastor : vacant
10. TEXAS, Houston - Unorganized.....Delegate :
 Pastor P : Max Groeschel
11. JAPAN, Tokyo - Hachiman-Dori.....Delegate P : M. Fujita
 Pastor P : Fred Tiefel

III. Clergy - Without Congregations

- | | |
|-----------------------------|------------------------------|
| 1. <u>P</u> Dommer, Robert | 5. <u>P</u> Reim, Edmund |
| 2. <u>P</u> Gullerud, C. M. | 6. <u>P</u> Roehl, Ronald |
| 3. <u>P</u> Gurgel, Roland | 7. <u>P</u> Schaller, Egbert |
| 4. <u>P</u> Koch, Paul R. | |

I. Membership of Pastors

- WHEREAS Max M. Groeschel has been certified through colloquy by our Board of Doctrine as being in complete doctrinal agreement with the Church of the Lutheran Confession and has been called into the public ministry, and
- WHEREAS he has applied for membership in the Church of the Lutheran Confession,
- THEREFORE we recommend that he be received into voting membership.
- WHEREAS Michael A. Sydow was presented to the church as a candidate for the pastoral ministry by our seminary and has been called into the public ministry by Holy Cross Congregation of Phoenix, Arizona, and
- WHEREAS he has applied for membership in the Church of the Lutheran Confession,
- THEREFORE we recommend that he be received into voting membership.

II. Membership of Congregations

- WHEREAS the congregation of Immanuel Lutheran Church of Winter Haven, Florida has applied for membership in the Church of the Lutheran Confession, and
- WHEREAS the congregation has declared its agreement with the confessional position of the Church of the Lutheran Confession, and
- WHEREAS the constitution and by-laws of the congregation have been reviewed and assurance has been given that suggested changes will be made,
- THEREFORE we recommend that this congregation be received into membership of this body.
- WHEREAS Redeemer Evangelical Lutheran Church of Dowagiac, Michigan has applied for membership in the Church of the Lutheran Confession, and
- WHEREAS it has expressed full agreement with our doctrinal position, and
- WHEREAS its constitution and by-laws have been reviewed and assurance has been given that suggested changes will be made,
- THEREFORE we recommend that this congregation be received into the membership of this body.

III. Legally Dissolved Incorporations

- WHEREAS some of our congregations were incorporated for a stipulated period of time (50, 75, and 100 years) and not in perpetuity,
- THEREFORE we urge our congregations to make certain that they are still corporate bodies according to law.

IV. Need for a Model Constitution

- WHEREAS, our Lord asks us to do all things "decently and in order," and
- WHEREAS, this applies also to congregational constitutions, and
- WHEREAS, our constitutions are also legal documents,
- THEREFORE we urge utmost care in striving for clarity of expression and precision of language.

WHEREAS there is obviously a need for a model constitution for congregations,

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THEREFORE be it resolved that the standing constitution committee draw up such a model constitution before the next regular convention.

V. Roster of Pastors, Professors, and Teachers

WHEREAS there has been some lack of policy in drawing up our roster of pastors, professors, and teachers,

THEREFORE be it resolved that our coordinating council prepare a statement of policy regarding pastors, professors, and teachers to be included in our official directory.

VI. Attendance

The committee reports 108 voters (48 lay delegates, 47 pastors, 6 teachers, and 7 professors) seated at the convention; 32 were excused and 9 were unexcused.

We acknowledge the interest of our affiliated congregations in that some had delegates present at this convention, while other favored us with sending excuses.

VII. Credential Procedure

We bring to your attention the resolution passed last year but not carried out, to wit: "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."

We strongly urge that all excuses be in written form.

CONVENTION FLOOR COMMITTEES

Committee # 1: Membership and Excuses

Carl Thurow, Chairman

Leland Grams

Jonathan Schaller

L. Schierenbeck

M. J. Witt

Berea, St. Paul--Ronald F. Pautz

St. Luke's, Lemmon--Robert Preszler

St. Luke's, Stoddard--A. Willensberg,
Secretary

Committee # 2: President's Report

Fred Tiefel, Chairman

Egbert Albrecht

N. R. Carlson, Spokesman

Prof. R. Gurgel

David Lau, Secretary

Keith Olmanson

Prof. E. Reim

W. Schaller

Teacher M. Garbrecht

Calvary, Marquette--H. Magadanz

St. Paul's, Austin--J. Tomhave

Faith, Sanborn--R. Weber

E. Trapp

Our Savior's, Jamestown--A. Peda

P. Peda

St. Paul's, Winner--D. Hartshorn

Immanuel, Winter Haven--E. Weis

Grace, Valentine--K. Boje

Committee # 3: Immanuel Lutheran College

Teacher G. Mueller, Chairman

Herbert Witt

Norbert Reim, Secretary

A. Schulz

Salem, Eagle Lake--D. Gullerud

Grace, Sleepy Eye--C. Romberg

St. Paul's, Whiteriver--Mons Week

Luther Memorial, Fond du Lac--C. Rein

Faith, Markesan--F. Schmidt

Committee # 4: Missions

W. Schuetze, Chairman
Christian Albrecht
Prof. R. Dommer
Prof. C. M. Gullerud
J. Johannes, Secretary
R. Mackensen
Rollin Reim
St. Peter's, Stambaugh--W. Heisel
C. C. Jourdan
Bethel, Hancock--W. Carstens
Our Redeemer, Red Wing--E. Hinrichs
G. Radichel
Redeemer, Bowdle--F. Eisenbeisz
F. Rieger
St. John's, Okabena--H. Atz
R. Mundt

Committee # 5: Board of Doctrine

H. E. Rutz, Chairman
H. P. Bauer
O. J. Eckert
A. F. W. Geiger
Max Groeschel
E. Hallauer
Prof. P. Koch
Prof. R. Roehl, Secretary
Teacher R. Rehm
Faith, Coloma--V. A. Grahn
Grace, Fridley--M. Hammond
Immanuel, Mankato--E. Neubert
Messiah, Milwaukee--R. Laakaniemi
Sevant of Christ, Sepulveda--E. Johannes
St. Luke's, Denver--E. Neumann

Committee # 6: Finances

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M. Eibs, Chairman
G. Becker
V. Greve
K. Hallauer
Prof. E. Schaller
Victor Tiefel
Teacher A. Sieg
Faith, New Ulm--O. Mack
L. Hulke
Grace, Valentine--H. Ohlmann
Redemption, Alderwood Manor--O. Drager
Luther Memorial, Fond du Lac--N. Gurath
St. Mark's, Onalaska--G. Neitzel
Zion, Ipswich--K. Schmitt, Secretary
Zion, Clear Lake--H. Boone
L. Wiesner

Committee # 7: Periodicals and

CLC Book House

Techer H. Hasse, Chairman
D. Fleischer
B. Naumann
D. Redlin, Secretary
Immanuel, Mankato--R. Schreyer
Grace, Sleepy Eye--W. Romberg
A. Gullerud

Committee # 8: Miscellaneous Matters

R. Ude, Chairman
Paul Fleischer, Secretary
Ralph Schaller
Prof. G. Schreyer
George Tiefel
Faith, Cambridge--C. Packard
Messiah, Eau Claire--D. Karlsrud
O. Christianson

MISCELLANEOUS

Speakers: Opening Service--Arvid Gullerud
Communion Service--Bertram Naumann
Anniversary Observance--Edmund Reim
Closing Service--Ralph Schaller

Essayist: Robert Reim
Essay: THE MACEDONIAN MIRACLE

Chaplain: Otto J. Eckert

Organists: Robert Dommer
Carol Lang

In Christ, our Blessed Savior, Friends and Workers in His Vineyard:

Go ye into all the world and preach the gospel. Mark 16:15. This is our Savior's one great commission to His church. To all who trust in Him as their Savior, who has redeemed them with His own blood, He says: Go ye and preach the gospel. To you and me and all who love Him, He says: Go ye and preach the gospel.

To carry out this great commission is the real purpose for which we have banded together under the name of Church of the Lutheran Confession. Everything that we say and do as a church must be in the interest of the gospel. Anything that is not in the interest of the gospel is none of our concern. We are not to fritter away our time and strength and resources in an effort to make this world a better place in which to live, or to help our beloved country solve its economic and social and political problems. We are not to ferret out false doctrine in other church bodies or to deplore and denounce what is wrong in them although we must at times warn against error lest those whom the Lord has committed to our care be deceived and misled. We are to preach the gospel of Christ which is the power of God unto salvation. We are to say to a sin-sick world: Behold thy God, thy God who has fearfully and wonderfully made thee, thy Savior who has redeemed thee, who has atoned for all thy sins, who died for thee and rose again and now lives and governs all things in heaven and on earth for the good of His elect who are to inherit the kingdom.

In the field of higher education may our purpose never be to train doctors and lawyers, scientists and diplomats, but to set the hearts of our students aflame with the love of Christ which passes all understanding and so to make them able and consecrated servants of the Word, humble servants of the Lord Jesus eager to preach the gospel.

In the field of missions, may we never try to build with any other means than the blessed gospel, the eternal Truth that we are redeemed, 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.

We acknowledge with deepest gratitude that in the past year also the gospel was preached and taught in our churches and schools in season and out of season. We know that it has borne precious fruit because the gospel is power and life and never returns void but accomplishes that which the Lord pleases and prospers in the thing whereunto He sent it. We thank God with humble hearts that in spite of our unworthiness He is still willing to use us to proclaim His saving gospel so that sinners may be brought to repentance, may live as children of God and finally enter His glorious, eternal, heavenly kingdom.

May everything that we say and do at this convention be in the interest of the gospel and serve the glorious purpose of proclaiming the glad tidings of Him who laid down His life for the sins of the whole world and who would have all men to be saved.

As we plan and organize our work for the coming year, let us not instruct our boards to undertake anything that we are not prepared to support wholeheartedly with our gifts and our prayers. However, let us cheerfully and courageously undertake all that our Lord asks of us; for with His help we can do all that He asks if we apply ourselves in the strength which He gives.

Our sincere hope of reaching complete agreement with the Wisconsin Ev. Lutheran Synod in the matters that lie between us, as defined by the Spokane convention in 1961 and elaborated on in a Spokesman article in 1962, has not been realized. There have been no discussions with representatives of the Wisconsin Ev. Lutheran Synod since January, 1964.

When the Aug. 9, 1964 issue of the Northwestern Lutheran brought a district resolution charging the Church of the Lutheran Confession with having by its actions "blasphemed the gospel" (corrected in the Oct. 18, 1964 issue to read "the actions of the Church of the Lutheran Confession have caused outsiders to blaspheme the gospel"), and expressing the conviction that "negotiations toward recognition should not be begun or continued under these conditions," it appeared that discussions of the issues that lie between Wisconsin and the Church of the Lutheran Confession would have to come to a halt. The Wisconsin Synod would surely not want to discuss doctrine with people it considered guilty of blaspheming the gospel. Nor would we be able to discuss doctrine with people who charged us with blaspheming the gospel.

Correspondence with President Naumann brought out that the Wisconsin Synod does not desire to be understood as making or upholding the above charge when it published it in its official organ.

Under date of April 6, 1965 the following communication was received:

Dear Members of the Church of the Lutheran Confession:

At the time of the last meeting of your Board of Doctrine and the sub-committee of our Commission on Doctrinal Matters (South St. Paul, January 2-3, 1964) your Board of Doctrine expressed the conviction that a careful review of our Synod's official documents and actions between 1955-1961 would be necessary in order to demonstrate where a difference with respect to the principles of church fellowship between our two bodies lies. (Cf. Review of Meetings Held Thursday, January 2 (C.L.C.) and President Albrecht's Report to the Convention of the CLC, 1964).

In the interest of correctly understanding the answer we are submitting to your recommended procedure, we consider a review of the background and history of our discussions with you to be imperative.

Following upon our suspension resolutions of 1961, your president wrote an article for the January, 1962, issue of The Lutheran Spokesman in which he evaluated these resolutions. (What Separates the CLC from Wisconsin?) In his letter to President Naumann (Feb. 9, 1962), your president referred us to his article and asked that it be regarded as your official evaluation of our 1961 suspension resolutions. In this article President Albrecht stated:

There is nothing in Wisconsin's recent suspension resolution that would show that Wisconsin has receded from the unscriptural position to which she has clung and which she has stoutly defended. The supporting "whereas's" (1, 2, 4, 5 and 11) indicate that Wisconsin still holds and defends the above error. (p. 10)

Since in an exchange of correspondence President Naumann had called attention to the intent and significance of our 1961 suspension resolutions, President Albrecht stated further in his Feb. 9, 1962, letter:

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

On March 16, 1962, in a letter to your president, President Naumann reported as follows on our Commission's action relative to President Albrecht's Spokesman article:

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

In this same letter President Naumann also voiced the Commission's opinion, namely that rather than

attempt to reach an understanding by correspondence...our Commission stands ready to meet with representatives of your Church of the Lutheran Confession, very likely your Board of Doctrine, to discuss this entire matter with you.

President Albrecht's reply of April 12, 1962, reiterates his desire to hear our interpretation of the 1961 suspension resolution. He further suggested:

...that it is desirable that you state in advance of the meeting just where you feel we did not grasp the true intent of the Wisconsin suspension resolutions. If the resolutions in themselves do not reflect the true spirit of your convention, or if we, not having been there to hear the discussion, have failed to grasp it, we would be most happy to have your official interpretation.

After careful deliberation, our Commission on Doctrinal Matters resolved that a sub-committee of our Commission meet with your Board of Doctrine. No document was prepared for this discussion, since, as President Naumann stated in his letter of October 11, 1962, our Commission "from the outset did not envision an exchange of correspondence nor written presentations." The intentions of the Commission were, and so it instructed its sub-committee, in a meeting with your Board of Doctrine to "interpret our Synod's 1961 resolutions" to you. (Minutes of Commission, August 15, 1962)

We are stating and stressing the nature of the assignment given to our sub-committee because a review of the correspondence seems to indicate somewhat of a misunderstanding as to the scope of this assignment.

Two meetings were arranged and held between your Board of Doctrine and the sub-committee of our Commission, the first at Mankato on November 10, 1962, the second at South St. Paul on January 2-3, 1964.

In these meetings our representatives, according to their report, attempted to adhere strictly to their assignment. In doing this, it became clear to them that you ascribed to us a position on church fellowship (cf. Prof. E. Reim's article on Rom. 16:17.18, Journal of Theology, Dec. 1962, p. 1-11) which we disavow. For that reason you were asked, on the basis of our Commission's statement on the principles of church fellowship and Prof. Carl Lawrenz's exposition thereof, to show where our position deviates from the Scriptures. This required, as you correctly perceived, that you "define and substantiate the charges" relative to our principles of church fellowship made against our Synod. (Cf. CLC Review) It was in this connection that your Review speaks of a "seeming inability to reduce the Wisconsin position on termination of church fellowship to a clearly expressed statement of principle." Consequently you stated it as your conviction that the historical review to which reference has been made would be necessary.

In its meeting of May 18, 19, 1964, our Commission gave careful attention to your recommendation. It resolved and later reported to the districts of the Synod:

The Commission is of the conviction that a joint review of all that happened between 1955-1961 would not serve a wholesome purpose.
(Report to the Nine Districts, May, 1964)

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This, of course, was not intended to mean that the official pronouncements of a church body and its history can be ignored when evaluating its confessional position. However, our Commission had in mind that your evaluation of our Synod's resolutions, actions, and official interpretations during this period (1955-1961) became the basis for the very issues which led to the separation between many of the present members of the CLC and our Synod - and that a restudy or reexamination of these years would seem to hold little promise of a more fruitful discussion at this time.

Nevertheless, we in no way wish to repudiate what we also reported to our districts in May, 1964, namely:

It is, however, our hope that another approach may still be found that would prove to be fruitful.

As such a possible approach, we had, for example, thought of a discussion in which the current position and practice of both bodies might be evaluated in order to determine whether the principles of church fellowship which our two bodies presently hold are in agreement.

Such an approach, involving a doctrinal discussion of a more general nature, if it is to be fruitful, would, in our opinion, require an atmosphere conducive to such a discussion. Before our Commission would commit itself to enter upon such a discussion, it would respectfully request the following assurances from your Board of Doctrine:

1. that your body acknowledges that in entering upon such discussions it is dealing with representatives of a church body which was and is willing to submit to the authority of the Word of God;
2. that your Board also understands that the need for an objective discussion of the basic principles in question renders premature any discussion of grievances, inasmuch as that might becloud the issues;
3. that it is agreed that in all instances individual cases must be handled by those in whose jurisdiction their evaluation and adjudication properly belong;
4. that during the course of such discussions the participants publish only such reports of these discussions as have been approved as factual by both parties.

We hope and pray that this carefully drawn report and all subsequent action will serve the greater glory of God and the welfare of His Church.

Respectfully yours,

The Commission on Doctrinal Matters of
THE WISCONSIN EVANGELICAL LUTHERAN SYNOD
Oscar J. Naumann, President

Under date of April 30, 1965 I sent the following reply:

Dear President Naumann,

Acknowledgment is herewith made of receipt of your communication of April 6th, containing an invitation of your Commission on Doctrinal Matters to resume discussions of the issues that still lie between us.

The invitation and proposals of your Commission were carefully considered by our Board of Doctrine as well as our General Pastoral Conference which convened here at Bowdle last week.

We are happy to note that your Commission by issuing the invitation implies 13 that it does not share the view of the Dakota-Montana District convention that actions of the Church of the Lutheran Confession have "caused outsiders to blaspheme the gospel" and that "negotiations toward recognition should not be begun or continued under the circumstances."

We concur in your suggestion that deliberations are to center on the current doctrine of church fellowship and related church practice of both bodies with the understanding that this does "not...mean that the official pronouncements of a church body and its history can be ignored when evaluating its confessional position." (It is our belief that the doctrinal position of a church body can be correctly understood only when viewed in the light of its history, its formal resolutions and official statements.)

In regard to the four areas in which assurances are requested of us as a prerequisite for resumption of discussions the following points are offered as a proposal:

- A. That we recognize the need for prior mutual agreement on procedure and will be glad to conform to any scriptural ground rules which will protect and further the purpose which both you and we seek.
- B. That by agreeing to engage in doctrinal discussions with representatives of your church body we have already indicated that we accept your profession of willingness "to submit to the authority of the Word of God." To proceed with such discussions on any other basis would be both unscriptural and fruitless. At the same time we do not consider it to be within our province to read or judge the hearts of the members of your church body. Only their words and actions are subject to our scrutiny in the light of the Word.
- C. That in any other matters of concern raised by your proposed stipulations we desire to be accorded the same trust which prompts us to refrain from introducing any reservations on our part. We urge that each party to the discussions credit the other with a sense of Christian propriety that refrains from intruding upon the jurisdiction of others and knows that our God is a God of order and not of confusion.

Praying that God may by His Holy Spirit guide and direct the hearts and minds of all of us so that His will may be done and His name may be glorified, I am,

Yours sincerely,

Paul Albrecht, Pres.
Ch. of the Luth. Conf.

Under date of May 4, 1965 I received the following reply:

Dear President Albrecht:

This will acknowledge receipt of your letter of April 30, written in reply to our letter of April 6. I wish also to acknowledge receipt of your letter of March 12. Your postscript (not printed in the preceding letter, Ed.) reminds me that I had failed to acknowledge this communication.

Both letters will be placed before our Commission on Doctrinal Matters when they meet this week.

Sincerely,

Oscar J. Naumann

With the fervent prayer that fruitful discussions of the issues that lie between us may be held in the not too distant future, I await the reply of the Commission on Doctrinal Matters.

From the Rev. O. W. Schaefer, chairman of the Committee on Lutheran Union of the Concordia Conference we have the following under date of Aug. 3, 1965: 14

Dear President Albrecht:

The undersigned is chairman of the Committee on Lutheran Union of the Concordia Lutheran Conference. As such I have been instructed by our church body to send you the following information.

In June of this year our Conference met at Lebanon, Oregon, for its annual convention. Union matters, of course, formed a major portion of our discussions and deliberations.

Among the Union resolutions passed by our delegates was the following:

"Resolved, that the Committee on Lutheran Union inform the President of the Church of the Lutheran Confession that we are still in the process of studying their confessional statements of Church and Ministry and Church Fellowship, and that we are still interested in meeting with them with a view toward establishing a God-pleasing fellowship based on full agreement in God's Word."

I am happy to send you a copy of this resolution so that you and your brethren might know the situation between our respective groups as of this date.

May the Lord of the Church grant His blessing to our study of your confessional statements and to any meetings with one another which may materialize in the future!

With cordial greetings,

Rev. O. W. Schaefer, Chairman
Committee on Lutheran Union
Concordia Lutheran Conference

Under date of Aug. 5, 1965 I replied as follows:

Dear Pastor Schaefer,

Thank you for your kind letter of Aug. 3, 1965.

It is good to know that you and your brethren are making a thorough study of the named statements. Please be assured that we will be happy to discuss these statements with you as well as anything else that you may desire to submit.

Looking forward to hearing from you soon again and joining you in the prayer that the Lord may grant His blessing to your study of our confessional statements and to any meetings with one another which may materialize in the future, I am,

Sincerely and cordially yours,

Paul Albrecht, President
Church of the Lutheran Confession

Article in Journal of Theology

At our convention at Fond du Lac a year ago one of the brethren felt constrained to express grave doubt and misgivings concerning the doctrinal content of an article that appeared in the Journal of Theology. Pastor Otto J. Eckert assures me and desires to assure you all that as a result of his continued careful study of this

article, also in the original, these doubts and misgivings have vanished completely, particularly since the article was not intended by the author nor presented in the Journal as a precise and definitive statement of doctrine, and is not considered as such by us.

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The premises for this statement on the part of Pastor Eckert are still under discussion.

As for the publication of this or similar articles in our Journal of Theology, it should be understood that editorial responsibility is always accepted for the doctrinal content; that this doctrinal content is not impaired by an occasional exegesis with which not everyone may agree, provided that such exegesis does not contradict other clear passages of Scripture.

Withdrawals

Pastor J. B. Erhart of St. Louis, Mo. has accepted a call into a synod not in fellowship with us and has thereby forfeited his membership in the CLC. He has not defined his reason for this action but stated that he is not aware of any divisive issue, doctrinal or otherwise, between himself and the synod in which he has applied for membership.

Pastor Wm. Wiedenmeyer of Phoenix, Arizona has declared his withdrawal from the CLC because he does "not share the conviction of the CLC as expressed by resolution at the Spokane convention in 1961: That the Wisconsin Synod has deviated from the doctrine of the clarity of Scripture; deviated from the Scriptural doctrine of Church Fellowship; and instances of violating the sanctity of the Call."

Pastor Otto Abrams resigned as pastor of Grace of Fridley, Minnesota for reasons of health. When he subsequently established fellowship relations with a synod not in fellowship with us he forfeited his membership in the CLC.

Unprinted Memorials

Several memorials were received too late to be included in the Prospectus. These are submitted to the convention at this time:

- 1) From the Wisconsin Delegate Conference, re special conventions in 1967 and 1969.
- 2) From the Wisconsin Delegate Conference, re mission policy.
- 3) From St. John's's Ev. Lutheran Church of Okabena, Minn., re establishment of a Youth Board.

Authorization of New Construction

When it became imperative to install mechanical ventilation in the Northwest Building at a cost of approximately \$5,000.00 in order to obtain the permission of the State Industrial Commission to use the present class rooms another year (such permission could be granted for only one year), or to make a modest beginning toward a permanent solution of our classroom problem, it seemed the part of wisdom to choose the latter course. The Planning Committee did its work with this in mind and submitted its proposal to the president. The proposal was then submitted to the Coordinating Council and the entire constituency of the CLC for its advice.

After the proposal as well as a suggested method of financing had been carefully studied by the Coordinating Council and received the all but unanimous endorsement of the constituency, construction of the now nearly completed three classroom unit which meets every requirement of the State Industrial Commission was authorized. Formal approval by this convention is sought at this time.

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Appointments

Pastor Lester Schierenbeck, Mr. Arlen Gilbertson and Mr. E. A. Monhardt were appointed as Auditing Committee.

Pastor George Barthels, Pastor Lester Schierenbeck and Mr. Marlin Beekman were appointed as Planning Committee. Prof. R. Roehl and Prof. Paul Koch were requested to serve in an advisory capacity.

The members of the Board of Trustees were appointed as Building Committee to be in charge of the construction of the new classroom unit as well as the authorized new professorage.

Pastor Gordon Radtke, Pastor George Barthels and Mr. W. Doring were appointed as Model Constitution Committee.

Applications for Membership

The following have made formal application for membership:

Pastor Max M. Groeschel of Houston, Texas

Pastor Michael A. Sydow of Phoenix, Arizona

Redeemer Ev. Lutheran Church of Dowagiac, Michigan

Immanuel Ev. Lutheran Church of Winter Haven, Florida

Ordinations and Installations

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

Vicar Daniel Fleischer was installed as assistant pastor of Immanuel of Mankato, Minnesota, by Pastor Gordon Radtke, Nov. 22, 1964.

Pastor L. Dale Redlin was installed Dec. 13, 1964, as pastor of Redeemer of Cheyenne, Wyoming, by Pastor N. R. Carlson.

Pastor Bertram Naumann was installed as pastor of Calvary, Marquette, Michigan, April 25, 1965, by Pastor Egbert Albrecht.

Pastor Paul Fleischer was installed as pastor of St. Paul's of Green Garden, Michigan, April 25, 1965, by Pastor Egbert Albrecht.

Pastor John Johannes was installed as pastor of Mt. Olive of Lamar, Colorado, June 6, 1965, by Pastor Paul Bauer.

Pastor Carl Thurow was installed June 6, 1965, as pastor of Grace, Fridley, Minnesota, by Prof. E. Schaller.

Candidate Michael A. Sydow was ordained and installed August 8, 1965, as pastor of Holy Cross of Phoenix, Arizona, by Pastor W. Schaller.

We remember at this convention that on August 12th five years ago the Lord of the Church formally united us as a legal and ecclesiastical entity under the name of Church of the Lutheran Confession. These have been five wonderful and blessed years, five years in which the Lord blessed us richly in all spiritual things and supplied our every need more abundantly than we had dared to hope.

It behooves us to ask ourselves at this time whether we have lost something which we had five years ago: the first love, the spirit of gratitude for every blessing, the readiness to sacrifice everything in the interest of the Truth, the spirit of simple obedience which in all circumstances asks: Lord, what wilt Thou have me do? and which prays without ceasing: Speak, Lord, for Thy servant heareth.

Prof. E. Reim has been asked to present a few observations of particular concern to us on this occasion.

May God in His mercy grant us a joyful and blessed convention.

Paul Albrecht, President

REPORT OF COMMITTEE # 2: PRESIDENT'S REPORT

I. The Preaching of the Gospel

We find ourselves in wholehearted agreement with the president that the preaching of the Gospel of Jesus Christ must be our only concern in all of our endeavors as a church body. Surely any overemphasis on other matters that diverts our attention from this chief work is detrimental to our Gospel ministry. We pray with one mind and heart that our Lord would so fill us with appreciation of this Gospel that all of our work at this convention and in the years to come will exalt our God and His marvelous grace to us poor sinners.

II. Withdrawals

Taking note of the withdrawals of Pastors Daniel Hanel, J. B. Erhart and Wm. Wiedenmeyer, we have no alternative but to consider their manner of leaving us as unbrotherly.

III. The Authorization of New Construction

We recognize the value of what has been achieved through the new construction authorized by the president, and we express our gratitude for the cooperation so freely given by the many volunteer laborers. In view of the urgency of the classroom problem, we recommend that the authorization of the new construction be approved. We are aware that some of our members were disturbed by the procedure that was followed in this case, and therefore we request referral of By-law 6 to the standing constitution committee for interpretation.

IV. Appointments

We recommend ratification of the appointments made by the president.

V. The Fifth Anniversary of the CLC

We express approval of the arrangements made by the president to ask Professor Reim to speak to us on the occasion of our fifth anniversary as a church body, and we call upon all our members to search their hearts for signs of spiritual decay, possible loss of first love, and lack of gratitude for the rich blessings showered upon us in the last five years. May the old adam in us be drowned by sincere contrition and repentance and may we rise up through the Gospel to new life and new zeal! God grant it. Amen.

Dear Brethren:

Because the work of the Board of Doctrine is properly judged only when the nature of the Board's assignment is understood, it seems well that for your convenience the constitutional provisions governing the duties of the Board of Doctrine be restated here. We quote from the Bylaws of the Church of the Lutheran Confession, Constitution, Edition of 1964, page 10:

"1. Board of Doctrine. . . .

. . . . B. Duties

- a. The board of doctrine shall assist in formulating the doctrinal propositions of the Church of the Lutheran Confession.
- b. It shall have doctrinal supervision of our publications not subject to the supervision of others.
- c. It shall conduct colloquies at the request of the president.
- d. It shall, at the request of the president, represent the Church of the Lutheran Confession in doctrinal discussions with other church groups."

During the past year the board has completed the process of the colloquy of Mr. Max Groeschel, and rejoices in the happy result that has already been made known to our membership.

The major activity of the board continued to center in duties imposed by the concern for our relation with the Wisconsin Synod. From time to time we have used the pages of the Spokesman and the Journal of Theology in order to report developments in these matters as they occurred. The most recent of such reports appeared in the April issue of the Spokesman. We trust that pastors, teachers and congregations have individually and jointly studied such reports so that we will be understood if in this summary we review only the most important details.

No further meetings with representatives of the Wisconsin Synod were held during the past year. We had awaited a reply to our request of January 1964 for a discussion with the entire Commission on Doctrinal Matters of the Wisconsin Synod. No such reply was received until the end of October 1964. But in the meantime the Wisconsin Commission had informed the Districts of its synod of our request and expressed the conviction that a discussion on the terms we had proposed "would not serve a wholesome purpose." They added "the hope that another approach may still be found that would prove to be fruitful."

In the Spokesman issue of February 1964 we pointed out that at the January 1964 meeting the Wisconsin representatives had stated their agreement with our principle of termination of church fellowship as outlined in an article in the Journal of Theology. The exact wording of that portion of their statement read: "With respect to Prof. Reim's article 'Admonition and Romans 16' (Journal of Theology, December 1962) we are aware of nothing in its exposition of Scriptural fellowship principles with which we would have to take exception." To this we had reference also when in the April 1965 issue of Spokesman we said that "Wisconsin's representatives . . . subscribe to our statement concerning termination of church fellowship . . ."

But such acceptance of a portion of an article in the Journal of Theology did NOT of itself establish that there is agreement in that doctrine between our church bodies. This we had at once indicated by asking for meetings with the full Commission on Doctrinal Matters in order to review Wisconsin's official pronouncements and resolutions during the years 1955-61 because many of them seem to us in disagreement with what Wisconsin's representatives now declare to be the position of their synod.

As we have said, such a review was refused; but hopes for a "new approach" were held out. Before any further proposals for discussion were received, however, another matter intervened to darken the prospects. The Northwestern Lutheran published the statement of a District of the Wisconsin Synod declaring that the Church of the Lutheran Confession had "caused outsiders to blaspheme the Gospel." The grave nature and consequence of such a slander were outlined in letters of protest to President Naumann. After some exchanges and delays a letter of February 15, 1965 informed us that the Commission of the Synod had spent more than two days in a consideration of their body's relationship with our church. In reply to our protest we were told that the Wisconsin Synod respects the findings of any of its Districts by publishing their reports but assumes no responsibility for substantiating or investigating their finds until an appeal has properly been brought to the Synod.

It was possible for us to take this to mean that the Wisconsin Synod does not wish to be understood as underwriting the charge of the District which made it. Your Board read the statement of the President in that sense.

We were confirmed in our understanding by receipt of a second lengthy communication from the Commission on Doctrinal Matters, addressed to the Members of the Church of the Lutheran Confession and containing a suggestion for a new approach to the issues lying between us, specifically to that of the doctrine of fellowship. Since the District which charged us with causing blasphemy had used its accusation as the basis for a demand that the Synod engage in no discussions with the CLC, we take the proposal of the Commission as an indication to our membership that the Wisconsin Synod disclaims responsibility for the charge of blasphemy which had been laid on us.

The letter outlining the new approach has been intensively studied by the board of doctrine and discussed at the pastors' conference in April. It presents several problems. It fixes certain preconditions for a resumption of discussions. Some of its expressions seem to us ambiguous, while certain historical references are incomplete and therefore subject to misunderstanding. The letter will be presented to the convention of our church, together with all relevant correspondence. In the meantime, however, President Albrecht will represent our church in formulating and sending a reply, lest there be further undue delay in this undertaking.

The board of doctrine asks the understanding, support and prayers of all brethren as it seeks to meet its responsibilities with wisdom, firmness and faithfulness.

THE BOARD OF DOCTRINE: E. Reim C. M. Gullerud, Secretary
R. Gurgel E. Schaller, Chairman
P. Albrecht, President of the CLC

REPORT OF COMMITTEE # 5: BOARD OF DOCTRINE

- A. We express joy and give thanks to God that Max Groeschel, through a colloquy by our Board of Doctrine, has been accepted into our midst as a minister of the Word.
- B. 1. We are gratified to note that the Wisconsin Evangelical Lutheran Synod, through its Commission on Doctrinal Matters, has sent a letter to the members of the Church of the Lutheran Confession containing a proposal for future meetings with our body. (Cf. pages 10-12 of these PROCEEDINGS)
2. We have considered President Albrecht's letter of reply of April 30, 1965, and subscribe to its entire content as printed in these proceedings in connection with the president's report. (Cf. pages 12-13)
3. ~~To the end that discussions be held with the Wisconsin Evangelical Lutheran Synod concerning "current position and practice" in the light of pertinent past resolutions,~~ we urge our president to pursue the course outlined in his reply to the invitation of the Wisconsin Evangelical Lutheran Synod.

- C. We urge all members of the CLC to support its Board of Doctrine and to render prayers to our God that this Board may meet its responsibilities with wisdom, firmness, and faithfulness. 20
- D. We note the correspondence from Concordia Lutheran Conference and support our president's reply.

REPORT OF THE PRESIDENT OF IMMANUEL LUTHERAN COLLEGE

The school year 1964-1965 was officially opened with a special service on September 8. At this service Pastor Roland Gurgel was installed as professor in the field of Education to fill the vacancy left by Professor Galstad's acceptance of the call to Immanuel Lutheran Church in Winter Haven, Florida. The over-all enrollment showed a total of 90, divided as follows: 7 in the seminary department; 30 in the college department; 53 in the high school department. Eight of the ninety students were in attendance only part of the school year. According to present indications the seminary department will graduate ten students during the next four-year period. The prospects for pre-theological students from the other classes in high school and college after that are not too bright at the present time. It would seem that the number of students presently preparing for the teaching ministry will be insufficient to fill our needs for the years that lie ahead. It is therefore important that promising students be encouraged to prepare themselves for the teaching ministry as well as for the preaching ministry.

Our dormitories were this year practically filled to capacity. The Northwest Building, which last year housed 17 students, this year accommodated up to 26 students. At the peak we had 76 students on campus. This points up the need of providing more dormitory space and also more classroom space as our enrollment increases. This is a very present need. Also, our students who live in close and cramped quarters need to have a place to congregate in fair weather and foul; a place for their physical education classes and athletic events; a place where they may find an outlet for pent-up energy which is so abundant in youth. At present our athletic program is restricted and expensive. Gymnasium facilities are hard to find and costly to rent. An adequate assembly room for chapel purposes and other gatherings is an urgent need. The present room is by law limited to an audience of 99 persons.

The faculty has been occupied with a thorough-going study of the curriculum and as a result certain revisions are to be made which will improve and expand our present course of study. In order that education students may receive the benefit to be derived from a supervised practice teaching program, a nine-week period of practice teaching will be introduced into the course of study for education students next year. Some members of the faculty are this summer pursuing a course of study at Eau Claire State University. During the course of the summer, work has been proceeding along the line of classifying and cataloging the books of the library. We are very fortunate in having a member of our staff who has been taking courses in library science; so we can be assured that the work will be carried out according to accepted practices. The library in any college constitutes an important lifeline in education since extensive research must be carried on by students who are working on the college level. We have a long way to go before our library is brought up to what may be considered the minimum requirement. Another area in which we find ourselves deficient is in the matter of laboratory equipment. At the present time we have no facilities which make it possible for students themselves to conduct experiments in physics and in chemistry. The library and the laboratory are two weak spots in our present structure.

During the summer of 1964 the faculty conducted a seminar for pastors. Including the professors, we had a total registration of 17. The following served on the.

seminar faculty: Prof. E. Reim, Prof. E. Schaller, Prof. R. Dommer, Pastor Paul 21
Nolting, and Prof. C. M. Gullerud. As a result of encouragement given, a regular
seminar program is planned for the future. It is proposed that seminars be con-
ducted in the odd-numbered years beginning with 1967 which is the 450th anniversary
of the Reformation.

We are grateful for the support and consideration that have been given the college
during the past year.

C. M. Gullerud, Pres. of ILC

REPORT OF THE BOARD OF REGENTS OF ILC

The Board of Regents and the faculty of ILC have been busy with a study of the curri-
culum and as a result certain changes will be made to improve our present set-up.
For example, a more thorough-going and concentrated PRACTICE TEACHING PROGRAM will be
pursued in the next school year. A nine-week period of practice teaching will be
introduced into the course of study for education students.

For some time the Board of Regents has felt the need for a Dean of Students. The
need is NOW! We respectfully ask the CLC in convention assembled to create the
position of Dean of Students whose duties it shall be to be responsible for the de-
partment of all students of ILC and have direct control of discipline in general.
This position is to be filled from the faculty.

The Board of Regents together with the heads of departments of ILC have reviewed the
deanships and administrative positions. We would like to have a uniform pattern of
handling these positions. We believe that these positions ought to be temporary as
is the present situation with the presidency of ILC. It is our recommendation to
issue all future calls as calls "to the faculty of ILC," with administrative posi-
tions, exclusive of the presidency of ILC, as assignments by the Board of Regents
for a period of four years. These appointments are to be staggered. Whereas the
present term for president is a two-year term, therefore we recommend that this
term be extended to four years.

The Board of Regents has discussed accreditation of ILC and it was generally agreed
that there is a definite need for accreditation and we should move in this direction.
It is proposed that a committee be appointed by the Board of Regents to study the
principles and mechanics involved with accreditation and report to the 1966 convention.

Whereas the Board of Trustees has been given authorization by the convention to work
out ways and means for a professorage, and whereas there is a pressing need to pro-
vide adequate housing near our college, and whereas this would be in the interest of
good stewardship, therefore be it resolved that the convention authorize the Board
of Trustees to expand this project on a continuing basis.

Whereas the Industrial Commission will not permit any extended use of the present
classrooms without mechanical ventilators; and whereas the construction of the first
classroom unit would only be the beginning of the solution of our problem; and
whereas more dormitory space will be needed, therefore be it resolved that the con-
vention authorize the construction of a second classroom unit.

We suggest that the August Convention of the CLC set aside one Sunday this fall de-
signated as ILC Sunday, at which time our members will be given an opportunity to
bring a special offering to help in our classroom project.

We dare not forget the pressing need for a gymnasium for our school. In the mean-
time we recommend that an asphalt slab be laid that would be a multipurpose re-

creation area. And be it further resolved that the sum of \$1200.00 for this slab be included in the present building program.

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We recommend that the wording of the 1964 Proceedings, page 28, I par. 2, Re: Use of Undesignated Money, Gifts or Bequests, be amended to read: RESOLVED that in the case of undesignated gifts or bequests in excess of \$500.00, the convention shall determine its disposition.

The Board of Regents recommends to the CLC Convention the adoption of a sliding scale for families with several children in attendance. We suggest a straight 50% of the base tuition figure for the second, third, etc., in attendance.

The sewage beds of ILC have been tested by two firms. The firm of Bohl and Proulx has given us the lowest bid which they assure us will meet all requirements with the board of health. The cost of an additional dry well and the laying of a new drainage field will be \$2636.00

The Board of Regents also wishes to apprise the convention of the need of painting Ingram Hall and the Annex.

Arvid Gullerud, Chairman

ILC BUDGET 1965-1966

I. Educational Budget:

1a Salaries and Housing, Professors.....	\$42,360.00
1b Salary, Instructor.....	450.00
1c Professional Advancement.....	350.00
1d Administrative Expense.....	350.00
1e Moving Expense.....	600.00
2. Periodicals.....	180.00
3. Board of Regents Expense.....	300.00
4. Classroom Equipment.....	700.00
5. Library.....	800.00
	<u>\$46,090.00</u>

Anticipated Tuition Revenue.....	\$16,150.00
Subsidy Required, Educational Budget.....	\$29,940.00
	<u>\$46,090.00</u>

II. Auxiliary Services Budget:

6. Social Security (for Service Personnel)	625.00
7. Truck Insurance and License.....	105.00
8. Office and postage.....	500.00
9. Telephone (office and dormitory).....	500.00
10. Catalog and Printing.....	500.00
11. Recreation and Athletics.....	1,500.00
12. Service Wages.....	12,400.00
13. Fuel - Cooking and Heating.....	4,000.00
14. Electric Power.....	1,650.00
15. Tractor and Truck Fuel.....	300.00
16. Janitor Supplies.....	250.00
17. Machinery Maintenance.....	250.00
18. Grounds Care.....	150.00
19. Building Maintenance.....	1,100.00
20. Grounds Improvement.....	575.00
21. Buildings, Improvement.....	200.00
22. Equipment, Furniture.....	400.00
23. Dormitory Equipment.....	600.00
24. Kitchen Equipment.....	400.00
25. Equipment, Service.....	550.00
26. Pianos and Typewriters.....	350.00
27. Food and Provisions.....	10,000.00
28. Insurance.....	952.00
29. Contingency (2%).....	1,600.00
	<u>\$39,457.00</u>

Anticipated Room & Board Revenues & Fees.....	\$31,900.00
Subsidy Required, Auxiliary Services Budget.....	\$ 7,557.00
	<u>\$39,457.00</u>

Total Budget.....\$85,547.00
Anticipated Revenues...\$48,050.00
TOTAL SUBSIDY.....\$37,497.00

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REPORT OF COMMITTEE # 3: IMMANUEL LUTHERAN COLLEGE

- I. Assembling in convention at ILC, we are reminded once more of the exceptional blessings the Lord has given us in this school.
- II. In view of the decrease in college enrollment and the resulting shortage of workers that threatens to curtail the future endeavors of the Church of the Lutheran Confession, be it resolved that we
 - a) urge all pastors to encourage capable young people in our congregations to prepare themselves for the teaching and preaching ministries, and
 - b) adopt the recommendation of the Board of Regents that where more than one child from a family attends ILC simultaneously, the first child is to pay full tuition, and all additional children are to pay half of the regular tuition, effective in the fall of 1966.
- III. Though we agree with the printed reports regarding the eventual need for a second classroom unit and a gymnasium, we recognize that the present enrollment prospects appear to decrease the urgency of another classroom unit at this time. We deem it wise, however, that this convention authorize the construction of the second classroom unit should circumstances make this necessary. Be it therefore resolved that the Coordinating Council be authorized to proceed with erection of the second unit when and if an emergency should require it.
- IV. We note with approval that constructive changes are being made in the curriculum, including the inauguration of a concentrated practice teaching program.
- V. In order to reach a decision as to the desirability of accreditation at ILC, be it resolved that the Board of Regents be empowered to appoint a committee which shall study the principles and mechanics involved, and be it further resolved that this committee report its findings to the 1966 convention.
- VI. Whereas there is a pressing need to provide additional faculty housing near our college, and whereas this would be in the interest of good stewardship, therefore be it resolved that we authorize the responsible boards to expand this project as loans become available.
- VII. Be it resolved that the following recommendations of the Board of Regents be adopted:
 - a) That we establish a new position called Dean of Students.
 - b) That one of the members of the faculty be appointed to this position.
 - c) That all future calls be issued as calls to the faculty of ILC rather than to any certain administrative position.
 - d) That all deanships and administrative positions, exclusive of the presidency of ILC, be issued as assignments of the Board of Regents.
 - e) That these appointments be for two year periods which are to be staggered.
 - f) That we suggest that each congregation set aside one Sunday this fall as ILC Sunday, at which time our members will be given an opportunity to bring a special offering to help in our classroom project.

- g) That the wording of the 1964 Proceedings, page 28, I par. 2, Re: Use of Undesignated Money, Gifts or Bequests, be amended to read: RESOLVED that in ^{the} case of undesignated gifts or bequests in excess of \$500.00, the convention shall determine its disposition. 24
- h) That the gifts from the heirs of the Nygaard Estate to Immanuel Lutheran College in the amount of \$5,000 be designated for the first unit in the classroom building program.

REPORT OF THE BOARD OF MISSIONS

"Therefore my beloved brethren be ye steadfast, unmoveable, always abounding in the work of the Lord, for as much as we know that your labor in the Lord is not in vain." On the strength of such encouragement and promise we took up the work our Lord gave us to do. We did not accomplish what we would like to have done. Yet, in spite of weaknesses, we thank the Lord for the blessings with which He has crowned our labors.

There was no lack of opportunities to enter fields white unto harvest. The ancient Macedonian call, "Come over and help us," constantly sounded in our ears. But we had neither the men or the money to answer all of these calls. These calls will continue to request a share of the Word of Life. "Pray ye therefore, that the Lord of the Harvest would send forth laborers into His harvest."

It must be of deep concern to all of us that we have not given some of our missionaries sufficient support so that they could devote all their time and energy to the Ministry of the Word. We regret that we must ask them to be patient still longer.

We herewith present a brief picture of each mission supported wholly or in part by your mission offerings:

BEREA, ST. PAUL, MINN. This congregation is making payments on a combination chapel-parsonage. The members here have an earnest appeal for more subsidy that their pastor, Marvin Eibs, would be able to devote full time to the work of the Church. At present he must support himself through secular labor.

GETHSEMANE, SPOKANE, WASH. Here we have one example that demonstrates how richly blest the congregation that has a fulltime pastor. This mission has grown steadily since its pastor was relieved of all secular labor. They are patiently awaiting the day when they may have their own school. Robert Reim is the pastor.

GRACE, CARLSBAD, NEW MEXICO. In the interest of good stewardship in this field subsidy was almost completely eliminated. Pastor John Johannes recieved and accepted the call from Mt. Olive, Lamar, Colorado. The field will continue to be served on a limited basis.

GRACE, FRIDLEY, MINN. Here is another congregation that has built a church-parsonage combination. The parsonage lacked living space for a pastor with a family and so a number of bedrooms were finished upstairs to provide the desired sleeping quarters. Pastor Carl Thurow has accepted the call and was installed June 6th. Fridley is a growing suburb near Minneapolis. There are many fine mission opprtunities here.

IMMANUEL, WINTER HAVEN, FLORIDA. This mission has a school with three teachers. The school has proved a great blessing in providing mission prospects. They have their own House of Worship and are purchasing a parsonage. This is a most favorable area.

REDEEMER, CHEYENNE, WYOMING. Pastor Dale Redlin was installed in this congregation during the past year. He must also teach in the congregation's school. One other teacher is engaged by the congregation. Their property consists of a parsonage and church, with the school in the basement. 25

REDEMPTION, ALDERWOOD MANOR, WASH. During the past year this young mission dedicated its new parsonage. The services are held in a rented school room. This area is a growing suburb near Seattle. Norbert Reim is the pastor.

ST. PAUL, WINNER, S. D. Because of the limited mission opportunities in this area, the pastor, Karl Brandle, is engaged in part-time secular work. Subsidy was reduced by the congregation during the year. The church and parsonage here are both new.

SERVANT OF CHRIST, SEPULVEDA, CAL. The editor of the Spokesman is also the shepherd of this mission in the growing Los Angeles area. The congregation is in the midst of preparation for building a church. At present services are held in a rented hall. Enormous mission potential in this area. Winfred Schaller is the pastor.

HOLY CROSS, PHOENIX, ARIZONA. Michael Sydow is the full-time pastor. The congregation has a new church in a new housing area.

ST. STEPHEN, SAN FRANCISCO, CAL. This is the newest of our missions. There is a sizeable nucleus of Christians here to establish a congregation. The mission had been served by W. Schaller from Sepulveda, but since mid-September it is served by Rollin Reim.

ST. PETERS, DENVER, COLORADO. Pastor Daniel DeRose supports himself. The members and pastor urgently appeal for support that the pastor may spend full time in the work of the Church. Their House of Worship is a small remodeled house.

ROCHESTER, MINN. Pastor Harland Reed had been ministering to patients who had requested his services. In the fall of 1965 St. Peter's was organized as a congregation under the direction of Pastor Reed and with preaching help from seminary students. Pastor Reed is paid a token amount to defray at least in part, his expenses incurred in his work.

EMMETT, IDAHO. We have no mission here, but six families have requested the services of the CLC. If possible, we would like to see this field be given a period of exploration.

TAPE SERVICE: The Mission Board will provide sermons through this medium to those who wish them.

JAPAN. The work goes on in Japan's largest city. Missionary Tiefel reports that mission work is being done by members in another city, Shin-tokorozawa. The MB has resolved to invite Missionary and Mrs. Tiefel back to the states for a furlough this summer. An amount is placed into the budget each year to be set aside for furlough expenses every four years.

Missionary Tiefel has expressed the hope that Mr. Fujita, now living in New York State, will be able to attend the convention this summer. All would appreciate the first hand report of one of the members of the Japan church. Should our hopes be realized, time for a personal report from Mr. Fujita to the convention would be made available. (These hopes were realized. Ed.)

Printed material serves an important part in preaching the Gospel in Japan. Since there is a scarcity of usable religious material available the missionary must write, revise, and edit materials that can be used for children, for adults who meet with him and for those who require self-instruction manuals.

A copy of the revised catechism has been received and turned over to the proper board for review, as requested by the Japanese Christians.

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At this writing three adult instruction classes are being conducted. There are 9 adults in one, 7 in another, and 3 in a third. Thus the work in Japan goes on . . . much like here in the states.

Financial report of Hachiman-Dori Lutheran Church:

Receipts: Contributions.....\$1547.00
CLC subsidy.....\$5100.00
\$6647.00

Disbursements: Salary and travel.....\$1935.00
Workers' salary, office expense,
taxes, insurance, and printing.....\$3165.00
Property payments.....\$1350.00
Shin-tokorozawa.....\$ 250.00
Church supplies.....\$ 135.00
Local Mission Fund.....\$ 157.00
\$6992.00
DEBT REMAINING ON CHURCH PROPERTY.....\$7064.29

Congregation	Statistics - Mission Congregations								Payment		
	Soul	Comm	Voter	Att	CDS	SS	Bapt	Conf	Subsidy	on Property	Debt
BEREA											
St. Paul, Minn.	42	24	9	26		13	1	0	\$110.00	\$202.00	\$18524.00
GETHSEMANE											
Spokane, Wash.	106	69	24	44		23	12	5	\$240.00	\$136.00	\$44710.00
GRACE											
Carlsbad, N. M.		7									
GRACE											
Fridley, Minn.	82	60	14	45			5		\$325.00	\$182.00	\$28768.00
IMMANUEL											
Winter Haven, Fla.	65	44	15	46	55	20	3	2	\$387.00	\$ 68.00	\$17696.00
REDEEMER											
Cheyenne, Wyoming	100	53	17	62	29	37	15	4	\$260.00	\$137.00	\$14523.00
REDEMPTION											
Alderwood Manor, Washington	40	22	7	31		25			\$455.00	\$210.00	\$26476.00
ST. PAUL											
Winner, S. D.	79	53	12	43		18	3	5	\$175.00	\$125.00	\$15050.00
ST. PETER											
Denver, Colo.	47	20	5	20		13	5	1	\$ 37.00	\$ 72.00	\$ 7241.00
SERVANT OF CHRIST											
Sepulveda, Cal.									\$335.00		\$35000.00
HOLY CROSS											
Phoenix, Ariz.	59	45	20	50		10	3	2	\$235.00	\$121.00	\$13600.00
ST. STEPHEN											
San Francisco											
TOTALS	620	397	123		84	159	47	19	\$2559.00	\$1253.00	\$221588.00

Mission Budget for 1965-66

Home Missions.....	\$35,880.00
Japan Mission.....	\$ 7,100.00
Administration (\$1800), Moving (\$2000), Contingency (\$760).....	\$ 4,560.00
Expansion.....	\$ 2,000.00
	\$49,540.00

MEMORIAL OF THE WISCONSIN DELEGATE CONFERENCE

Dear Brethren:

After an intensive study of our C.L.C. Mission Report in the current Prospectus, and upon reflection of past mission activities and endeavors and methods, the Wisconsin Delegate Conference herewith presents the following memorial:

"Resolved: that the Wisconsin Delegate Conference memorialize the C.L.C. to activate a Standing Committee to study our stewardship of men and money, together with a thorough consideration of more adequate and up-to-date methods of communications in our work of missions."

It is to be emphasized that this resolution in no way singles out the present or any previous Mission Board for censure, since our boards can only seek to carry out the body's directions, and have, in fact, done so under almost impossible financial conditions. The resolution rather aims at the thinking of the body, in large part inherited from previous synodical affiliations, that "walking in the old paths" includes the perpetuation of antiquated methods which do not seem to meet modern needs or administration.

As an example, what is to prohibit the C.L.C. from exerting our main financial efforts and investments in those mission areas in which sanctified Christian judgment reveals the greatest opportunities? Such action would necessitate serving those areas with little or no potential for growth and self-support on less than a full-time basis. In times past such areas were served by "circuit riders." A Standing Committee could inquire into the possibility of one man's serving a greater number of those less promising areas by more up-to-date methods, perhaps by plane, either commercial or private.

The Wisconsin Delegate Conference feels that the continued appeals of mission funds should be continued and expanded, but, at the same time, that continued efforts toward the wisest investments of such funds received could and should be facilitated by a Standing Committee assigned to reconsider regularly the best stewardship of men and money available coupled with the most up-to-date methods of serving "the widest area with the most for the least."

In the interest of His Kingdom,
The Wisconsin Delegate Conference
Egbert Albrecht, Chairman
B. Naumann, Secretary

REPORT OF COMMITTEE # 4: MISSIONS

"My Word shall not return unto me void, but it shall accomplish that which I please and prosper in the thing whereto I send it." Knowing this, that the Lord adds to His Kingdom through the preaching of the Gospel, may we find renewed strength to fulfill the work which He has laid before us. After a careful study of the report

of the Board of Missions and in the best interest of carrying out our God-given commission to preach the Gospel, we ask that the convention make the following proposals and recommendations its own:

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- I. We express our thankfulness to the Lord of the Church that He has given us two full-time missionaries in two new mission fields. We, however, must again repeat the fact voiced in the Committee Report on Missions at our last convention: "the fact remains that limited funds have prevented greater expansion of our mission program." We pray that the Lord will grant added zeal for missions to enable us to place additional full-time workers in other fields in the coming year. We are continually reminded of the many missionaries and pastors of congregations not under the supervision of the Mission Board (3 missionaries and 16 pastors), who are still doing secular work to help sustain the preaching of the Word.
- II. It brings us great joy to see in our midst at this convention our brethren from Japan, Pastor and Mrs. Tiefel and Mr. and Mrs. Fujita and daughter. We commend the Japan Church for its untiring zeal evidenced by its work of writing, revising, and editing printed material which serve such an important part in preaching the Gospel in Japan, in the revision of the catechism, which at the present time is being reviewed by the Board of Doctrine, and in the three classes in which nineteen adults are being instructed. We wish to encourage the Board of Missions to continue making a budgetary request each year for sufficient funds for a furlough for Pastor Tiefel every four years.
- III. Re: The Memorial of the Wisconsin Delegate Conference.

We agree with the memorial that there is need for special committee work. In the judgment of the floor committee, however, the subject matter indicated for such a study is too limited and already lies within the sphere of direct concern in the Board of Missions.

THEREFORE BE IT RESOLVED:

- A) That a committee of three be appointed by the president which will guide us in
 - 1) A critical appraisal of our church with regard to its general attitude toward the needs of those outside our membership; and
 - 2) A critical evaluation of the manner in which we are now employing our opportunities and resources to meet those needs.
- B) That the manner in which this study is made shall be left to the direction of the committee. It is hoped that the committee findings can be made a part of the program at the next regular convention.

REPORT OF THE BOARD OF TRUSTEES

The Financial Picture

We note with gratitude an increase in budgetary offerings of \$6,198.08 for the first nine months of the current fiscal year. For the same period, however, the offerings were \$11,751.06 short of the amount needed to fulfill all the commitments of the budget adopted by last year's convention. Despite this fact as of April 1 our cash deficit is \$2,884.92. The deficit would have increased by \$7,500.00 if this amount in the budget for payment on the land contract had been made.

Your board feels that in the interest of financial stability and orderly progress every effort must be made this year to draw up a budget in line with the realistic expectation of offerings. This should be done for two reasons: 1) there will be no item of \$7,500.00 of which we can defer payment; 2) as soon as the budget and offerings are equal, we can plan for orderly expansion on the basis of an anticipated increase in offerings.

Actions Taken

1. The debt limit has been raised from \$7,500.00 to \$10,000.00.
2. The name of the Japan Church Extension Fund has been changed to the Japan Emergency Fund.
3. The first professorage will be built this summer.
4. A 20-year mortgage loan of \$46,900.00 on the I.L.C. property has been negotiated at an interest rate of 5½% with prepayment privileges. This was done for two reasons: 1) to obtain title to the property and to remove it from the uncertainty of a land contract; 2) to reduce our debt retirement obligations while still leaving room for the speedy liquidation of this obligation, which we all desire. The payments under terms of the mortgage are \$323.00 monthly or \$3,876.00 annually.

Proposals for Consideration

We recommend:

1. That the repayment of indebtedness of I.L.C. be removed from the I.L.C. budget and that it be made a separate budgetary item, called Capital Investment;
2. That it be understood that the Board of Trustees, which is in charge of Emergency Support, also make provisions for the support of retired servants of the Word and their families.
3. That the gifts from the heirs of the Leila Nygaard estate in the amount of \$5,000 be applied to the cost of the construction of the first classroom unit.

Budget

1. General Administration.....	\$2,900.00
Travel.....	\$1,000.00
Meals and Lodging.....	200.00
Telephone and Telegraph.....	350.00
Postage.....	100.00
Printing and Stationery.....	200.00
Interest.....	500.00
Miscellaneous.....	150.00
Journal of Theology.....	400.00
2. Capital Investments.....	\$8,376.00
Mortgage Loan, I.L.C.....	3,876.00
Cost of Classroom Ventilators.....	4,500.00
(to be applied to new building)	
3. Emergency Support.....	\$ 600.00
	<u>\$11,876.00</u>

The 1965-1966 Budget for the CLC

Immanuel Lutheran College....	\$37,497.00
Board of Missions.....	\$49,450.00
Board of Trustees.....	<u>\$11,876.00</u>
TOTAL BUDGET.....	\$98,913.00

The Chairman of your Board of Trustees wishes to bring the Board's report up to date by bringing the following to your attention:

The Financial Picture

We gratefully call attention to the following increase in offerings in the past fiscal year:

Actual offerings 1964-65.....	\$79,799.75
Actual offerings 1963-64.....	<u>\$71,805.52</u>
Increase in offerings.....	\$ 7,994.23

This represents a creditable increase in giving of 10%.

Nevertheless, these offerings failed to meet the budget to which we in the Fond du Lac Convention committed ourselves:

Budget for 1964-65.....	\$94,652.95
Offerings for 1964-65.....	<u>\$79,799.75</u>
Budgetary loss.....	\$14,853.20

As you may well expect the above figures had to produce a budgetary debt.

The budgetary debt as of July 1, 1965 was \$5,386.46.

We were spared the indebtedness of the full \$14,853.20 only because the debt payment of \$7,500 was not made to the Minnesota Foundation on March 1, 1965 and because various boards deferred necessary expenditures in the amount of \$7,353.10.

How the Financial Picture Relates to our Planned Expenditures for 1965-66: The Coordinating Council began its planning for the present fiscal year with a reasonable budget in terms of need of about \$110,000. After laboring long and hard with financial reality the budget was reduced to what the Council considered its lowest point without reducing salaries or curtailing either our mission or educational program any further.

The budget figure finally arrived at for 1965-66 was \$98,913.00.

Due to the budget debt of \$5,486.44 the convention must now deal with non-inflated financial needs of \$104,399.44.

The problem the convention faces is briefly this:

We have needs of.....	\$104,399.44
Last year's offerings were.	<u>\$ 79,799.73</u>
Offering gap.....	\$ 24,599.71

If we may assume another offering increase of 10% (which we believe a reasonable estimate without any other way of knowing what may be expected), our offering for 1965-66 would be \$88,000.

Offering needs for 1965-66.	\$104,399.44
Offerings anticipated on basis of last year's per- formance.....	<u>\$ 88,000.00</u>
Projected deficit, 7/1/66..	\$ 16,399.44

We would also remind the convention that there is no item of \$7,500 in the budget that can be deferred this year. Nor, without a doubt, can most of the deferred expenditures by the various boards be deferred one more year.

Your Board does not have the answer to our problem. It can only report the facts to you.

However, we feel that the convention must face up to fiscal responsibility 31 this year, or we face a financial crisis in the next 12 months that could stifle the joy of our work in the Lord and will eventually lead to fiscal chaos. The Board of Trustees has set a debt ceiling of \$10,000 and we are already rapidly soaring toward that ceiling.

It is the personal judgment of your chairman of the Board of Trustees that it is most difficult for representatives to vote a sound budget for a convention. Too often, I believe, they vote according to their own feelings and desires to expand and strengthen our Gospel preaching and teaching. I believe also that these representatives personally support the budget that they vote. Yet, it is quite clear that we are not voting the response of our respective individual congregations. I would therefore ask each delegate to vote a budget on the basis of what increase we may expect not from him, but from his congregation. And this, I know, will be no easy judgment for the delegate to make.

Although I may be rightfully accused of repeating myself, I do believe that ways must be found to develop congregational responsibility toward our joint work on an increased and regular basis in our midst. The record following would indicate to me that regular monthly responsibility on the part of congregations is not yet very far along the way in our midst. The record will indicate one month in which we receive \$2,781.58 and another in which we receive \$13,941.72.

Monthly Offerings to the CLC Treasurer

July -	\$ 2,781.58
August -	4,990.74
September -	4,948.94
October -	12,057.10
November -	6,940.12
December -	7,523.83
January -	9,041.10
February -	4,618.58
March -	6,336.55
April -	6,619.40
May -	4,656.19
June -	13,941.72

That our financial goals are modest and well within our capabilities no one can deny. Yet this does not alter the fact that the work of our congregations does not seem to reflect an evident appreciation of the gift of grace that has been given us by a gracious and long-suffering Lord.

Building Committee

Your Board of Trustees was appointed by President Albrecht to serve as Building Committee. The Board of Trustees in turn appointed President Albrecht to serve as overseer of the building projects to fulfill the functions of general contractor. In order to lighten his load Board members Walter Romberg and Charles Sandeen assumed responsibility for the new professorage.

As you have noted, I am sure, the classroom building is nearing completion. (It has been completed and was dedicated September 26, 1965. Ed.)

We ought to bear in mind that this three classroom building is the first unit of an educational complex. In order to satisfy the demands of the Industrial Commission to remove the remaining classrooms from the boy's dormitory, plans for the erection of another three classroom unit ought to be considered, so that we are ready to proceed at a time when the convention deems proper and feasible.

The professorage was purchased from Capp Homes, erected on our foundation. 32
It is to be hoped that with sufficient volunteer labor the home can be completed
within a cost figure of \$14,000.

We were fortunate in securing a loan of \$14,000 from a C.L.C. member at an interest
rate of 4 $\frac{1}{2}$ %. The indebtedness will be retired from the rental allowance of \$100.00
a month. Monthly payments of \$88.58 will retire the indebtedness in 20 years.
This will leave \$11.42 a month or \$137.04 a year for insurance and upkeep.

Respectfully submitted,

L. W. Schierenbeck, Chairman of the B of T

REPORT OF COMMITTEE # 6: FINANCES

Editor's Note: The floor committee increased the budget as submitted by the Co-
ordinating Council. Their buget, with their increases indented, was as follows:

Immanuel Lutheran College.....	\$37,497.00	
Seating for new classroom building.....	835.00	
Drainage field on ILC campus.....	2,688.00	\$41,020.00
Board of Missions.....	49,450.00	
Subsidizing missionaries engaged in secular work.....	5,000.00	54,450.00
Board of Trustees.....		11,876.00
Budgetary debt as of July 1, 1965.....		<u>5,386.46</u>
TOTAL BUDGET FOR THE 1965-66 FISCAL YEAR.....		\$112,732.46

Faced with the impossibility of the gap between the proposed budget and the an-
ticipated offerings the convention adopted the following resolution proposed by
President Albrecht:

That we adopt a budget of \$100,000.00 for the coming fiscal year and
that we respectfully ask the boards to readjust their budgets accord-
ingly at the next meeting of the Coordinating Council. (Sept. 28, Ed.)

Committee report continues . . .

I. Actions Taken and Proposal Submitted by the Board of Trustees

1. We recognize the wisdom of the Board of Trustees' action in raising
the debt limit from \$7,500.00 to \$10,000.00.
2. We agree to the change of the name "Japan Church Extension Fund" to
"Japan Emergency Fund."
3. We are happy to note that the first professorage is in the process
of being built.
4. We concur with the recommendation that the repayment of indebtedness
of ILC be removed from the ILC budget and that it be made a separate
budgetary item, called Capital Investment.
5. We concur that the Board of Trustees, which is in charge of Emergency
Support, also make provisions for the emergency aid to retired servants
of the Word and their families. However, we do not wish to inaugurate
a pension program for the CLC.

II. Regular Offerings

We would emphasize again the importance of having all offerings, large or
small, sent in to the Treasurer of the CLC every month.

We express our appreciation for the work of the Treasurer of the CLC in giving our membership a regular and detailed report of offerings. We also commend him and the auditing committee for their faithful efforts in carrying on this work of the Lord on our behalf.

ANNUAL REPORT OF THE TREASURER
July 1, 1964 to July 1, 1965

BUDGETARY

RECEIPTS:

Offerings.....	\$79,734.75
Memorials.....	429.00
Revenues - Tuition.....	14,474.00
Revenues - Room and Board.....	30,317.00
Revenues - Other College.....	435.00
Transfer from Church Extension Fund, due to verifications from Congregations.....	65.00
TOTAL RECEIPTS.....	\$125,454.75

DISBURSEMENTS:

General Administration - (See Summary # 1)...	\$ 2,612.47
Home Missions & Administration - (See Summary # 2)...	36,977.74
Japan Mission.....	7,067.47
Immanuel Lutheran College-(See Summary # 3)...	82,255.19
Journal of Theology.....	201.15
Emergency Loan.....	690.00
Transfer to ILC Relocation Fund, due to verifications from Congregations.....	5,294.23
TOTAL DISBURSEMENTS.....	\$135,098.25

CASH DEFICIT FOR FISCAL YEAR.....\$ 9,643.50

Cash on Hand, July 1, 1964..... 4,257.04

CASH DEFICIT, JULY 1, 1965.....\$ 5,386.46

Borrowed Money (Notes Payable) in General
Fund.....\$10,000.00

Borrowed Money on Hand, July 1, 1965.....\$ 4,613.54

SUMMARY # 1

CLC GENERAL ADMINISTRATION DISBURSEMENTS

Travel Expense.....	\$1,033.32
Meals and Lodging.....	211.40
Telephone and Telegraph.....	316.72
Postage.....	115.45
Printing and Stationery.....	139.91
Miscellaneous (Mostly Insurance).....	795.67
TOTAL.....	\$2,612.47*

*This amount is \$387.53 under the Budget of \$3,000.00

CLC MISSION BOARD DISBURSEMENTS

Berea Ev. Lutheran Church, St. Paul, Minnesota.....	\$1,470.00
Gethsemane Ev. Lutheran Church, Spokane, Washington...	3,285.00
Grace Ev. Lutheran Church, Fridley, Minnesota.....	4,500.00
Grace Ev. Lutheran Church, Carlsbad, New Mexico.....	254.00
Holy Cross Ev. Lutheran Church, Phoenix, Arizona.....	2,840.00
Holy Trinity Ev. Lutheran Church, Missoula, Montana...	150.00
Immanuel Ev. Lutheran Church, Winter Haven, Florida...	4,598.77
Redeemer Ev. Lutheran Church, Cheyenne, Wyoming.....	3,700.92
Rev. Harland Reed, Rochester, Minnesota.....	425.00
Redemption Ev. Lutheran Church, Alderwood Manor, Wash.	5,690.00
Servant of Christ Ev. Lutheran Church, Sepulveda, Cal.	4,170.00
St. Peter's Ev. Lutheran Church, Denver, Colorado.....	1,737.13
St. Paul's Ev. Lutheran Church, Winner, S. D.....	2,200.00
TOTAL HOME MISSIONS.....	\$35,020.82

JAPAN MISSION.....\$ 7,067.47*

GENERAL MISSION ADMINISTRATION.....\$ 1,956.92

TOTAL.....\$44,045.21**

* \$317.47 of this amount was for Rev. and Mrs. Tiefel's trip expenses, not covered by the Japan Emergency Fund.

** This amount is \$3,758.79 under the Budget of \$47,804.00.

SUMMARY # 3

IMMANUEL LUTHERAN COLLEGE DISBURSEMENTS

I. EDUCATIONAL BUDGET

1a & b Salaries.....	\$38,180.00
1c Professional Advancement.....	396.50
1d Administration Expenses.....	279.65
2 Periodicals.....	163.35
3 Board of Regents Expense.....	213.37
4 Classroom Equipment.....	485.42
5 Library.....	448.98
TOTAL.....	\$40,167.27

II. AUXILLIARY SERVICES BUDGET

6 Social Security.....	\$ 479.55
7 Truck Insurance.....	104.30
8 Office & Postage.....	402.26
9 Telephone & Telegraph.....	409.73
10 Catalog & Printing.....	419.82
11 Recreation and Athletics.....	1,369.52
12 Service Wages.....	12,825.86
13 Fuel, Cooking & Heating.....	3,645.20
14 Electricity.....	1,515.88
15 Tractor & Truck Fuel.....	202.07
16 Janitor Supplies.....	248.83
17 Machinery Maintenance.....	78.31

18	Grounds Care.....	\$ 153.04	
19	Building Maintenance.....	1,136.60	
20	Grounds Improvement.....	1,491.50	
21	Building Improvements.....	67.57	
22	Equipment, Furniture.....	256.55	
23	Equipment, Dormitory.....	248.40	
24	Equipment, Kitchen.....	255.31	
25	Service Equipment.....	473.32	
26	Pianos & Typewriters.....	287.59	
27	Food & Provisions.....	9,551.96	
28	Contingencies.....	957.41	
	TOTAL.....		\$36,580.58

III. CAPITAL INVESTMENTS

29	Mortgage Payments & Loan Expense.....	\$ 686.50	
30	Minnesota Foundation (Interest).....	2,652.29	
31	Property Insurance.....	229.60	
	TOTAL.....		\$ 3,568.39

EXTRA-BUDGETARY

	Salary Cuts Repair.....	\$ 1,338.95	
	Moving Expense.....	600.00	
	Working Capital.....	2,000.00	
	TOTAL.....		\$ 3,938.95

TOTAL ILC DISBURSEMENTS.....\$84,255.19

Less Working Capital Returned to CLC.....\$ 2,000.00

NET ILC DISBURSEMENTS.....\$82,255.19

* * * * *

Budget.....	\$91,836.45
Actual Disbursements.....	<u>82,255.19</u>
Disbursements under budget.....	\$ 9,581.26

Estimated Revenues.....	\$47,500.00
Actual Revenues Received.....	<u>45,226.00</u>
Revenues under Estimate.....	\$ 2,274.00
Net Amount under Budget.....	\$ 7,307.26

Budgetary and Disbursement figures include amount budgeted separately for the repayment of salary cuts.

The amount under budget is accounted for principally because of the amount that was budgeted for property payments to Minnesota Foundation, which were not made, due to the fact that a new mortgage was placed on the property.

I.L.C. RELOCATION FUND (Fiscal Year)

RECEIPTS:

Offerings.....	\$ 7,467.02
Memorials.....	96.50
Note Payable (Borrowed Money).....	1,500.00
Transfer from General Fund-verifications.....	5,294.23
TOTAL.....	\$14,357.75
Cash Balance July 1, 1964.....	<u>1,926.23</u>
TOTAL ON HAND.....	\$16,283.98

DISBURSEMENTS:

Property Payments - Principal.....	\$ 9,600.00
Remodeling & Relocation Expenses.....	595.00
Transferred to Church Extension Fund, due to verifications from Congregations.....	60.65
Borrowed Money transferred to General Account	5,000.00
TOTAL.....	\$15,255.65
BALANCE ON HAND JULY 1, 1965.....	\$ 1,028.33

I.L.C. RELOCATION FUND
(Final Summary from Date of Beginning)

RECEIPTS:

Offerings.....	\$80,856.01
Memorials.....	292.50
Bequests.....	6,602.68
Estate Sale.....	2,988.85
Insurance Adjustments.....	4,542.70
Notes Payable (Borrowed Money).....	16,500.00
TOTAL RECEIPTS.....	\$111,782.74

DISBURSEMENTS:

Property Payments - Principal.....	\$44,000.00
Property Payments - Interest.....	3,989.38
Remodeling & Relocation Expenses.....	57,765.03
Borrowed Money transferred to General Account	5,000.00
TOTAL DISBURSEMENTS.....	\$110,754.41
CLOSING CASH BALANCE, HELD FOR DISPOSITION.....	\$ 1,028.33

STUDENT AID FUND
(July 1, 1964 to July 1, 1965)

RECEIPTS:

Balance on Hand, July 1, 1964.....	\$390.59
Offerings.....	101.85
Memorials.....	7.00
Interest Earned.....	6.45
TOTAL RECEIPTS.....	\$505.89

DISBURSEMENTS:

Immanuel Lutheran College.....	\$250.00
TOTAL DISBURSEMENTS.....	\$250.00
BALANCE ON HAND, JULY 1, 1965.....	\$255.89

JAPAN EMERGENCY FUND

RECEIPTS:

Balance on Hand, July 1, 1964.....	\$1,043.74
Offerings.....	1,000.00
Interest Earned.....	38.79
TOTAL RECEIPTS.....	\$2,082.53

DISBURSEMENTS:

Pastor Fred. G. Tiefel for plane fare.....	\$2,082.53*
TOTAL DISBURSEMENTS.....	\$2,082.53

* Actual plane fare was \$2,400.00, so the difference of \$317.47 was charged to the Japan Mission Budget

CHURCH EXTENSION FUND
(July 1, 1964 to July 1, 1965)

37

RECEIPTS:

Balance on Hand, July 1, 1964.....	\$4,934.68
Offerings.....	858.64
Memorials.....	137.00
Interest Earned.....	152.18
Transferred from ILC Relocation Fund, due to verifications from Congregations.....	60.65
TOTAL RECEIPTS.....	\$6,143.15

DISBURSEMENTS:

Transferred to General Fund, due to verifications from Congregations.....	\$ 65.00
TOTAL DISBURSEMENTS.....	\$ 65.00
BALANCE ON HAND, JULY 1, 1965.....	\$6,078.15

CLC RESERVE FUND

During the Fiscal year, varying amounts of borrowed money were placed in a reserve fund until needed. This drew interest of \$158.67, which is still held in reserve, to be applied on interest coming due in the 1965-1966 fiscal year on borrowed money.

I.L.C. CLASSROOM BUILDING FUND
(July 1, 1964 to July 1, 1965)

RECEIPTS:

Insurance Adjustment.....	\$7,635.34
Property Mortgage.....	5,000.00
Special Offerings.....	340.20
TOTAL RECEIPTS.....	\$12,975.54

DISBURSEMENTS:

Storm Damage Repair.....	\$2,636.23
Transferred to Building Account in bank at Eau Claire.....	9,999.11
TOTAL DISBURSEMENTS.....	\$12,635.34
BALANCE ON HAND, JULY 1, 1965.....	\$ 340.20

I.L.C. PROFESSORAGE BUILDING FUND

RECEIPTS:

Note Payable (Private Loan).....	\$8,000.00
TOTAL RECEIPTS.....	\$8,000.00

DISBURSEMENTS:

Down Payment on Capp Home.....	\$ 100.00
Construction Expenses.....	623.18
TOTAL DISBURSEMENTS.....	\$ 723.18
BALANCE ON HAND, JULY 1, 1965.....	\$7,276.82

CLC DEBTS

38

Contract Balance, July 1, 1964.....\$50,500.00
 Paid from ILC Relocation Fund.....\$ 8,600.00
 Balance paid by new Real Estate Mortgage... 41,900.00
\$50,500.00

AMERICAN NATIONAL BANK & TRUST CO., EAU CLAIRE, WISC.

New Real Estate Mortgage.....\$46,900.00
 Paid from ILC Relocation Fund.....\$ 1,000.00
 Paid from Note Payable (Borrowed Money).... 5,000.00
 Paid on Principal by Monthly Payments
 (\$646.00 less \$607.16 Interest)..... 38.84 \$ 6,038.84
 Mortgage Balance July 1, 1965.....\$40,861.16

NOTE PAYABLE

Money borrowed from private parties disbursed as follows:

General Fund.....\$10,000.00
 Professorage Building Fund..... 8,000.00
 ILC Relocation Fund (Property Payments). 11,500.00
 Paid on new Real Estate Mortgage..... 5,000.00
 TOTAL NOTES PAYABLE.....\$34,500.00

SUMMARY OF DEBT

Total CLC Debt as of July 1, 1965.....\$75,361.16
 Total CLC Debt as of July 1, 1964.....\$70,500.00
 Debt Increase.....\$ 4,861.16

Respectfully submitted,

Lowell R. Moen, Treasurer
 1309 7th Avenue N. W.
 Austin, Minnesota 55912

CLC CONGREGATIONAL REPORTS
(July 1, 1964 to July 1, 1965)

	Com.			ILC		1964-1965	Total
	Mem.	Budgetary	C.E.F.	Relocation	Other	Total	ILC Relocation
<u>MICHIGAN CONFERENCE</u>							
Coloma	162	\$ 1345.69	\$	\$ 250.00	\$	\$ 1595.69	\$ 1050.00
Dowagiac	19	122.46				122.46	268.00
Saginaw	<u>148</u>	<u>1496.28</u>		<u>801.34</u>		<u>2297.62</u>	<u>2504.23</u>
	329	2964.43		1051.34		4015.77	3822.23
<u>MINNESOTA CONFERENCE</u>							
Austin	339	9744.12	350.00	15.00	101.85	10210.97	8920.60
Detroit Lakes	52	34.50	38.50			73.00	76.00
Eagle Lake	84	528.05		110.00		638.05	426.72
Fridley	106*	188.42				188.42	24.50
Hancock	28	631.52	38.00	133.00	7.00	809.52	618.00
Mankato	916	8228.58	94.00	508.75		8831.33	5782.97
New Ulm	90	1113.09		180.10		1293.19	1463.05
Nicollet	39	406.85		142.50		549.35	625.05
Okabena	231	3196.27		857.40		4053.67	2257.06
Parkers Prairie	14	290.82		6.00		296.82	321.00
Ponsford	52	32.50				32.50	95.00
Red Wing	123	2412.55		495.00		2907.55	2854.30
Sanborn	90	2301.28	35.00	159.00		2495.28	1817.07
Sleepy Eye	214	4785.35	169.30	50.00		5004.65	4726.95
St. Louis, Mo.	51*	704.00		10.00		714.00	942.00
St. Paul	24	971.05	25.30	41.00		1037.35	301.00
Winter Haven, Fla.	<u>44</u>	<u>581.00</u>				<u>581.00</u>	<u>144.66</u>
	2497	36149.95	750.10	2707.75	108.85	39716.65	31395.93
<u>PACIFIC COAST CONFERENCE</u>							
Alderwood Manor,							
Washington	22	434.86	51.70	70.00		556.56	395.00
Clarkston, Wash.	54	592.20	61.00	10.00		663.20	368.50
Ellensburg, Wash.	21	291.25		68.05		359.30	684.39
Los Angeles, Calif.	30	450.00				450.00	250.00
Orofino, Idaho	26	308.13				308.13	431.00
San Francisco,							
Calif.	12	180.00				180.00	
Spokane, Wash.							
(Gethsemane)	69	969.06		8.25		977.31	1015.25
Spokane, Wash.							
(Trinity)	<u>170</u>	<u>1664.19</u>		<u>155.00</u>		<u>1819.19</u>	<u>2048.20</u>
	404	4889.69	112.70	311.30		5313.69	5192.34

CLC CONGREGATIONAL REPORTS
(July 1, 1964 to July 1, 1965)

	Com. Mem.	Budgetary	C.E.F.	ILC Relocation	Other	1964-1965 Total	Total ILC Relocation
<u>WEST CENTRAL CONFERENCE</u>							
Bowdle, S. D.	111	\$ 2230.49	\$	\$ 605.06	\$	\$ 2835.55	\$ 2015.12
Carlsbad, New Mex.	13	25.00	5.00			30.00	5.00
Cheyenne, Wyoming	53	923.28		95.00		1018.28	950.87
Denver, Colorado (St. Peter's)	20						55.00
Denver, Colorado (St. Luke's)	81	1045.00		22.00	250.10	1317.10	1037.50
Denver, Colorado (Trinity)	15	39.00		13.00		52.00	13.00
Estelline, S. D.	52*	965.75		95.00		1060.75	1170.00
Faulkton, S. D.	62	937.70		223.04		1160.74	223.04
Firesteel, S. D.	12	40.00				40.00	110.00
Hecla, S. D.	16	200.00				200.00	
Ipswich, S. D.	58	479.22				479.22	199.30
Jamestown, N. D.	190	1021.39		38.00		1059.39	1513.00
Lamar, Colorado	77	823.19		224.89		1048.08	1035.03
Lemmon, S. D.	112	1700.00		100.00		1800.00	1174.75
Mission, S. D.	25	1140.44				1140.44	530.00
North Platte, Nebr.	16	60.00				60.00	109.50
Phoenix, Arizona	45	107.66				107.66	44.00
Pueblo, Colorado	11*	108.72				108.72	55.00
Valentine, Nebr.	75	617.40				617.40	674.00
Watertown, S. D.	122	1787.59	48.03	14.50	340.20	2190.32	1325.00
Winner, S. D.	53	696.98		57.00		673.98	591.00
White River, S. D.	29	600.00				600.00	845.65
	1248	15468.81	53.03	1487.49	590.30	17599.63	13675.76

WISCONSIN CONFERENCE

Cambridge	29	892.62	51.06	55.00		998.68	468.61
Chicago, Illinois	10	183.00				183.00	
Eau Claire	109	1490.21		70.60		1560.81	1051.60
Fond du Lac	420	6345.00				6345.00	8068.44
Green Garden, Mich.	184	899.20		309.76		1208.96	1021.01
Hinsdale, Illinois	14	257.50				257.50	218.00
Markesan	145	2603.08	1.75	136.93		2741.76	136.93
Marquette, Mich.	130	1730.49		371.00		2101.49	865.00
Millston	39	194.86				194.86	625.00
Milwaukee	46	2094.82		82.50		2177.32	3931.25
Onalaska	31	209.00		44.50		253.50	478.05
Stambaugh, Mich.	101	2325.71		154.00		2479.71	2173.45
Stoddard	59	443.21		216.35		659.56	1092.20
	1317	20068.70	52.81	1640.64		21762.15	18581.10

* 1963 figures - no current report available

MISCELLANEOUS CONTRIBUTIONS
(Sent directly to the CLC Treasurer)

41

	Budgetary	C.E.F.	ILC Relocation	1964-1965 Total
Private Individuals				
Offerings and				
Memorials	\$195.00		\$344.00	\$539.00
Messiah Ladies Aid				
Eau Claire, Wisc.	45.00			45.00
Minn. Conference				
of SS Teachers	28.17			28.17
CLC Teachers Conf.				
Jamestown, N. W.	55.86			55.86
Area Reformation				
Service, Mankato	184.70			184.70
Our Savior's Ladies'				
Aid, Jamestown, ND	10.00	27.00		37.00
Faith Lutheran Ladies				
Aid, Nicollet, Minn.	25.00			25.00
Our Redeemer's SS,				
Red Wing, Minn.	6.79			6.79
	\$550.52	\$27.00	\$344.00	\$921.52

REPORT OF THE LUTHERAN SPOKESMAN

At present the editorial offices and the typesetting are in Los Angeles, printing and mailing are done at New Ulm, subscriptions are handled at Madelia, and promotion is done out of Nicollet, Minnesota. This has resulted in too long a span in producing each issue. New arrangements are being made at the present time, which we hope will improve the efficiency.

Costs have risen considerably in the past few years. The printing of an issue has risen from approximately \$150 to over \$300 per issue. In the past year we operated at a deficit and used up the cushion that we once had.

We hope in a new setup to cut costs if possible. But there is also the possibility that production costs may increase if not handled by our Book House.

There is much that our congregations can do to help us in this situation. In recent years blanket subscriptions have been decreasing and individual subscription increasing. This increases costs considerably. We urge each congregation to adopt a blanket subscription plan and to designate a Lutheran Spokesman agent in their congregation who will communicate with our subscription manager. We also need a great increase in subscriptions and ask everyone to solicit them. 200 new subscriptions during this year would keep us operating in the black.

Our promotion work consists at this time in sending 100 sample copies each month to names submitted to the promotion manager. Post Office demands that Zip Codes be added to every 2nd class mailing. We ask cooperation in accomplishing this at once.

Respectfully submitted,

W. Schaller, Editor

According to the report of the CLC Book House renewals have been holding up very well, including subscriptions from interested lay people. This has kept the circulation at about the previous figure of 200.

Printing cost have been somewhat higher than before, proving that the 1964 reduction of budgetary support (from \$500 to \$300) was too optimistic. We ask for a budgetary provision of \$400.

Respectfully submitted

E. Reim, Editor

REPORT OF THE BOOK HOUSE BOARD

Having determined to operate without subsidy only a year ago and having had several changes in policy in the attempt to achieve that end, it is difficult to know how well the Book House is prospering on its own. It can be reported that at the end of September 1964 the net operating loss was \$633.01. By December 31, 1964 it had been reduced to \$193.41. While this is encouraging, it does point up the need for pastors and laymen alike to patronize the Book House whenever possible. The more business that the members of the CLC can bring it, the better it can serve the CLC.

Since the manager indicated he would be resigning, the Board has spent much time reviewing the Book House operations and considering possibilities for the future. After this consideration, it is the opinion of the Board that all areas of the Book House operations definitely should be continued in whatever way possible. There are two chief areas of operation - sales and publication. Both are valuable to the CLC. The sales department has an established credit standing and a dealership status with all major suppliers. It serves as a source of supply to the CLC for a wide range of merchandise at savings which, in many cases, could not be duplicated elsewhere. The printing department, likewise, serves the CLC. Recent inquiry has revealed that the Spokesman would cost considerably more if the work on it done by the Book House were done elsewhere. The cost of publication of the very limited numbers of the Journal of Theology by a commercial firm would be prohibitive. We would expect that the other printing presently done by the Book House for the CLC would cost more if done elsewhere.

We present no concrete suggestions to the Convention for the future operations of the Book House because there are still too many unanswered questions. There are a number of good reasons for continuing at New Ulm if it is agreeable to the congregation and its new pastor. It would save moving the equipment, buying new postal permits, disturbing customers with a change of address, and possibly, reincorporating in a different state. There is the possibility of separating the sales department from the printing and seeking a part-time operator for each. Perhaps it will become necessary to discontinue part of the operations temporarily, or permanently. We ask that the Convention trust the Board to adopt and implement a course of action which will enable the Book House to continue and grow in service to the CLC.

Respectfully submitted,

Keith Olmanson, Secretary

In view of recent developments in that the manager of the Book House has resigned, we authorize the Board of Control to seek the necessary help to handle the purchasing and marketing of materials "employed in the overall religious activity of church, home, and school."

We recommend that the report of the Journal of Theology be adopted as submitted in the Prospectus.

In conclusion we wish to express our sincere gratitude to Pastor Rollin Reim for his untiring dedication while in our service as manager of the Book House.

REPORT OF COMMITTEE # 8: MISCELLANEOUS MATTERS

I. Conference Minutes

The following minutes have been read and examined:

1. Wisconsin Delegate Conference--July 9 & 10, 1965 at St. Peter's, Stambaugh, Mich.
2. Wisconsin Pastoral Conference--Oct. 5 & 6, 1964 at ILC, Eau Claire, Wis.
3. Wisconsin Pastoral Conference--Feb. 22 & 23, 1965 at ILC, Eau Claire, Wis.
4. Minnesota Delegate Conference--Oct. 18, 1964 at St. Paul's, Austin, Minn.
5. Minnesota Delegate Conference--June 27, 1965 at Faith, Sanborn, Minn.
6. West Central Pastoral Conference--Nov. 10-12, 1964 at Mt. Olive, Lamar, Colo.
7. West Central Delegate Conference--June 22 & 23, 1965 at St. Luke's, Lemmon, S.D.
8. Teachers' Conference--Oct. 21-23, 1964 at Our Savior's, Jamestown, N. D.
9. Minnesota Pastoral Conference--Nov. 22, 1964 at Faith, Sanborn, Minn.

WHEREAS nothing was found in these minutes to be contrary to Holy Scripture either in doctrine or practice,
THEREFORE we recommend approval.

Special Notation: The committee wishes to bring to the attention of the secretaries of the various Delegate and Pastoral Conferences that they use more specific and careful wording (1) in their reporting of the particular discussions carried on at their conference and (2) in their summarizing of the essays presented at the respective conferences.

II. Visiting Elders

We recommend that the convention ratify the election of the following as conference visitors:

- Wisconsin Conference - Egbert Albrecht
- West Central Conference - Vernon Greve
- Pacific Coast Conference - Gilbert Sydow
- Michigan Conference - Ralph Schaller
- Minnesota Conference - Paul Nolting

A. Wisconsin Delegate Conference Memorial:

Dear Brethren:

The Wisconsin Delegate Conference in its July, 1965 meeting passed the following resolution with the request that it be submitted to the August Convention in the form of a memorial:

"Resolved: that the Wisconsin Delegate Conference ask the Convention to consider the need for our young church body to call special conventions in the years 1967 and 1969."

The resolution did not pass unanimously. Some of the laymen spoke of the time necessary to attend such special conventions in the specific context of added days for travel needed to accept proposed invitations from West Coast congregations.

However, the great majority of voting delegates felt and expressed the need for our relatively isolated congregations to meet more regularly for the mutual strengthening and encouragement which our fellowship in the Word engenders.

With fraternal concern,

The Wisconsin Delegate Conference
Pastor Egbert Albrecht, Chairman
Pastor Bertram Naumann, Secretary

WHEREAS we strongly concur with the feelings expressed in the memorial that annual conventions are at this time still necessary in our young church body for the mutual strengthening of our relatively isolated congregations; and

WHEREAS we agree that the need is such that this action be taken at this convention, therefore

BE IT RESOLVED: that we hold special conventions in 1967 and 1969.

ACTION BY THE CONVENTION: TABLED TO THE 1966 CONVENTION:

B. Memorial of St. John's of Okabena

Dear Brethren:

The Voters' Assembly of St. John's Ev. Lutheran Church at its meeting on July 11, 1965, resolved to send the following memorial to the CLC Convention gathered at Immanuel Lutheran College, Eau Claire, Wisconsin, on August 10-12, 1965:

"That the convention consider the establishment of a Youth Board for the encouragement and co-ordination of youth work in the CLC."

By Order of the Voters' Assembly,

Raymond Gunther, Secretary

WHEREAS we concur with the memorial from St. John's of Okabena that steps for encouraging and co-ordinating youth work in our CLC is worthy of further consideration; and

WHEREAS we feel the most practical way to implement such a program 45
would be to put it in the hands of a special board or committee;
and

WHEREAS this would necessitate an addition to the by-laws of the Consti-
tution, therefore

BE IT RESOLVED: that the President appoint a special three-man committee
to further study the matter and to bring recommendations to the
next convention.

IV. Expressions of Gratitude

We wish to express our gratitude and appreciation to the President and
Faculty of Immanuel Lutheran College, and to the Pastor and members of
Messiah Lutheran Church of Eau Claire for generously providing efficient
accommodations for the convention.

We extend special thanks to the ladies' groups of St. Paul's of Austin,
Minnesota, and of Our Redeemer's of Red Wing, Minnesota, who, together
with the ladies of Messiah of Eau Claire provided delicious meals for
all visitors and delegates.

We also express our thanks to the essayists, speakers, and members of
various committees and to all others who helped with the many details
which made for a smooth running convention.

V. Convention Site

WHEREAS the 1964 resolution to hold the convention at Trinity and
Gethsemane congregations in Spokane, Washington, still prevails

THEREFORE

BE IT REAFFIRMED: that the 1966 convention be held from the second
Thursday to the third Tuesday, August 11-16, at Spokane.

GIFT FUND--IMMANUEL LUTHERAN COLLEGE

46

(July 1, 1963 to July 1, 1965)

(Gifts received from individuals and congregations)

RECEIPTS:

Dormitory use.....	\$ 222.00	(includes balance transferred from Mankato of \$100.00)
Library, College--books & equipment...	1939.61	(includes balance transferred from Mankato of \$658.83)
Library, Seminary.....	369.44	(includes balance transferred from Mankato of \$242.44)
Sports Fund.....	172.10	(includes balance transferred from Mankato of \$65.00)
Tape Recorder.....	119.00	
Miscellaneous Equip. (clocks, maps)...	68.05	
Landscape Fund.....	128.95	
Movie Projector & Screen.....	575.59	
Overhead Projector & Thermofax.....	537.63	
Electric Typewriter.....	270.00	(includes balance transferred from Mankato for office equipment of \$33.10)
Campus Improvement.....	612.18	
Pianos.....	1005.65	
Flag Pole.....	50.00	
Kitchen Equipment.....	<u>380.00</u>	
TOTAL RECEIPTS.....	\$6450.20	

DISBURSEMENTS:

Dormitory use.....	\$ 185.77
Library--College--books & equipment..	1279.50
Library, Seminary.....	305.73
Tape Recorder.....	119.00
Sports Fund.....	172.10
Miscellaneous Equipment.....	68.05
Movie Projector & Screen.....	575.59
Overhead Projector & Thermofax & supplies.....	537.63
Electric Typewriter.....	270.00
Campus Improvement.....	568.92
Pianos.....	1005.65
Flag Pole.....	50.00
Kitchen Equipment.....	82.64
TOTAL DISBURSEMENTS.....	<u>\$5220.52</u>

\$1229.68 which

is earmarked for: Dormitory Use.....	36.23
Library, College...	660.11
Library, Seminary..	63.71
Landscape.....	128.95
Kitchen Equipment..	297.36
Campus Improvement.	43.26

SPECIAL STUDENT LOAN FUND--IMMANUEL LUTHERAN COLLEGE

(July 1, 1963 to July 1, 1965)

RECEIPTS:

Original Gift.....	\$200.00
1/12/65 Another Gift.....	100.00
Repayment of Loan.....	50.00
TOTAL RECEIPTS.....	\$350.00

DISBURSEMENTS:

Loans to Students.....	\$150.00	<u>\$150.00</u>
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BALANCE AS OF 7/1/65.....\$200.00

STATISTICAL REPORT

of the

Church of the Lutheran Confession

1964 compared with 1963, 1962, 1961 and 1960

Reports:	<u>1960</u>	<u>1961</u>	<u>1962</u>	<u>1963</u>	<u>1964</u>	
	44	55	61	62	63	- congregations (member and affiliated)
Membership:	1365	1527	1909	1448	1495	- voters
	4740	5404	5953	5546	5806	- communicants
	2289	2533	2759	2604	2811	- pre-confirmation children
	7120	8128	8992	8382	8684	- total souls
Ministrations:	9	23	35	17	21	- adult baptisms
	212	263	302	261	223	- child baptisms
	49	73	86	60	64	- adult confirmations
	147	183	184	189	160	- child confirmations
	53	83	69	55	86	- marriages
	81	68	80	63	65	- funerals
	16308	20790	22751	22174	22916	- total communed
	3.4	3.8	3.8	4.0	4.0	- average per communicant
Christian Education:	7	7	8	8	8	- Christian Day Schools
	276	322	385	379	411	- CDS enrollment
	15	16	19	19	23	- CDS teachers
	1307	1441	1574	1519	1529	- Sunday School enrollment
	192	219	243	236	243	- SS teachers
	176	239	310	287	264	- Saturday School enrollment
	24	35	51	36	36	- Sat. S. teachers
	749	913	860	1005	995	- Vacation Bible School enrollment
	78	101	105	110	107	- VBS teachers
Contributions:	\$342,158	\$366,651	\$383,775	\$383,137	\$432,392	- home
	26,419	44,048	55,371	58,832	75,104	- CLC missions
	4,529	3,619	4,972	2,310	2,638	- CLC special
				60,726	12,870	- CLC ILC Relocation
	372,855	414,318	444,148	502,987	525,354	- total contributions
	78.85	76.67	74.95	90.69	90.48	- average per communicant

Respectfully submitted,

Paul F. Nolting, Statistician

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