

PROCEEDINGS

ELEVENTH CONVENTION

CHURCH OF THE LUTHERAN
CONFESSION

July 9-12, 1974

EAU CLAIRE, WISCONSIN



CLC

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CONVENTION DELEGATES

Key: P = Present; X = Excused; XP = Excused Parttime; U = Unexcused;
 UP = Unexcused Parttime; * = Affiliated Congregation; ** = A Congregation Accepted Into Voting Membership At This Convention;
 *** = Preaching Station.

I. Congregations:

1. ARIZONA,	Phoenix - Holy Cross	Delegates	<u>X</u> :	Bruce Templeton
			<u>X</u> :	
		Pastor	<u>P</u> :	Norbert Reim
2. CALIFORNIA,	San Francisco, East Bay - St. Stephen	<u>X</u> :		
		Delegates	<u>P</u> :	Martin Marquardt
		Pastor	<u>P</u> :	Paul W. Schaller
3.	San Francisco, Peninsula - St. Stephen	<u>P</u> :		Larry Dassow
		Delegates	<u>P</u> :	Russ Holt
		Pastor	<u>P</u> :	Rollin A. Reim
4.	Sepulveda - Servant of Christ	<u>P</u> :		R. C. Kruse
		Delegates	<u>X</u> :	
		Pastor	<u>P</u> :	Arvid Gullerud
5. COLORADO,	Broomfield - Trinity	Delegates	<u>P</u> :	Frank Radichel
			<u>P</u> :	Ray Seeley
		Vacancy Pastor	<u>X</u> :	Daniel DeRose
6.	Denver - St. Luke's	Delegates	<u>X</u> :	Del Maas
			<u>X</u> :	Robert Ohlman
		Pastor	<u>P</u> :	Victor Tiefel
7.	Denver - St. Peter's	Delegates	<u>X</u> :	
			<u>X</u> :	
		Pastor	<u>X</u> :	Daniel DeRose
8.	Lamar - Mt. Olive.	Delegates	<u>X</u> :	
			<u>X</u> :	
		Pastor	<u>P</u> :	Vance Fossum
9. FLORIDA,	Winter Haven - Immanuel. . .	Delegates	<u>P</u> :	Fred Abel
			<u>P</u> :	Stan Cooper
		Teacher	<u>P</u> :	Henry Hasse
		Pastor	<u>P</u> :	Martin Galstad
10. IDAHO,	Orofino - Peace.	Delegates	<u>X</u> :	Frank Stanek
			<u>X</u> :	
		Pastor	<u>XP</u> :	H. E. Rutz
11. ILLINOIS,	Addison (Chicago) - Immanuel	Delegates	<u>P</u> :	Emil Ruch
			<u>P</u> :	Merril Wuerch
		Pastor	<u>P</u> :	David Schierenbeck
12. MICHIGAN,	Coloma - Faith	Delegates	<u>XP</u> :	Victor Grahm
			<u>X</u> :	
		Pastor	<u>P</u> :	Ralph Schaller
13.	**Greater Detroit Area - Mt. Zion	<u>P</u> :		Ron Pautz
		Delegates	<u>P</u> :	Timothy Pautz
		Pastor	<u>P</u> :	Paul Tiefel, Jr.
14.	Green Garden - St. Paul's. .	Delegates	<u>X</u> :	
			<u>X</u> :	
		Pastor	<u>P</u> :	Jonathan Schaller
15.	Marquette - Calvary. . . .	Delegates	<u>P</u> :	Harold Magadan
			<u>P</u> :	Ted Libick
		Pastor	<u>P</u> :	James Sandeen
16.	Saginaw - Gethsemane	Delegates	<u>P</u> :	Ray Polzin
			<u>P</u> :	Clarence Polzin
		Vacancy Pastor	<u>XP</u> :	Karl Brandle

17.	Sister Lakes - Redeemer. . .	Delegates	<u>P</u> :	Otto Garrett
			<u>X</u> :	
		Pastor	<u>P</u> :	Paul Tiefel, Jr.
18.	Stambaugh - St. Peter's. . .	Delegates	<u>P</u> :	Paul Tiefel, Sr.
			<u>P</u> :	Walter Heisel
		Pastor	<u>XP</u> :	E. H. Rutz
19. MINNESOTA,	Austin - St. Paul's.	Delegates	<u>P</u> :	Edward Louden
			<u>P</u> :	George Dreyer
		Pastor	<u>P</u> :	Carl Thurow
20.	*Detroit Lakes - Mt. Olive. .	Delegates	<u>X</u> :	
			<u>X</u> :	
		Pastor	<u>P</u> :	Clarence Hanson
21.	Eagle Lake - Salem	Delegates	<u>P</u> :	Daniel A. Nelson
			<u>P</u> :	David Gullerud
		Pastor	<u>P</u> :	Keith Olmanson
22.	Fridley (Minneapolis) - Grace		<u>P</u> :	A. Crandall/V. Haas
		Delegates	<u>X</u> :	Harry Haas
		Pastor	<u>P</u> :	H. C. Duehlmeier
23.	Hancock - Bethel	Delegates	<u>P</u> :	Richard Carstens
			<u>X</u> :	
		Pastor	<u>P</u> :	Elton Hallauer
24.	Inver Grove Heights (St. Paul)	Delegates	<u>P</u> :	James Sydow
	Berea		<u>XP</u> :	Robert Timm
		Pastor	<u>P</u> :	Paul F. Larsen
25.	Mankato - Immanuel	Delegates	<u>P</u> :	Carl Doering
			<u>P</u> :	Erwin Neubert
		Teachers	<u>X</u> :	Paul R. Eserhut
			<u>P</u> :	John Gurgel
			<u>P</u> :	Robert Mehlretter
			<u>P</u> :	Robert Rehm
			<u>P</u> :	Gene Schreyer
		Pastors	<u>P</u> :	Robert Reim
			<u>P</u> :	Robert Wehrwein
26.	New Ulm - Faith.	Delegates	<u>X</u> :	
			<u>X</u> :	
		Pastor	<u>P</u> :	Gilbert Sydow
27.	Nicollet - Faith	Delegates	<u>P</u> :	Edwin Hasse
			<u>P</u> :	O. Paul Kessler
		Pastor	<u>P</u> :	Keith Olmanson
28.	*Okabena - St. John's	Delegates	<u>XP</u> :	Arthur Ahrens
			<u>XP</u> :	Merlyn Gehrls
		Pastor	<u>P</u> :	David Lau
29.	***Parker's Prairie - Peace . .	Delegates	<u>P</u> :	John Meyer
			<u>X</u> :	
		Pastor	<u>P</u> :	Elton Hallauer
30.	*Ponsford - St. Paul's.	Delegates	<u>X</u> :	
			<u>X</u> :	
		Pastor	<u>P</u> :	Clarence Hanson
31.	Red Wing - Our Redeemer's. .	Delegates	<u>P</u> :	Elmer Fitschen
			<u>P</u> :	Duane Duden
		Pastor	<u>P</u> :	Robert Mackensen
32.	Sanborn - Faith.	Delegates	<u>P</u> :	Ted Darkow
			<u>P</u> :	Roger Wendland
		Pastor	<u>P</u> :	Marvin H. Eibs
33.	Sleepy Eye - Grace	Delegates	<u>P</u> :	Walter Romberg
			<u>P</u> :	Carl Romberg
			<u>P</u> :	George Barthels

34. MISSOURI,	St. Louis County (Ballwin)	Delegates	P :	Norman Harms
	Faith		X :	
		Pastor	XP :	Michael A. Sydow
35. MONTANA,	Missoula - Holy Trinity. . .	Delegates	X :	
			X :	
		Pastor	X :	L. G. Bernthal
36. NEBRASKA,	Thedford - Immanuel.	Delegates	X :	
			X :	
		Pastor	P :	David Baker
37.	Valentine - Grace.	Delegates	P :	Donovan Ohlmann
			X :	
		Pastor	P :	David Baker
38. NORTH CAROLINA,	*Hendersonville - Living Word	Delegates	X :	
			X :	
		Pastor	P :	F. M. Archer
39. NORTH DAKOTA,	Jamestown - Our Savior's . .	Delegates	P :	Paul G. Peda
		Teacher	P :	Leif Olmanson
		Pastor	P :	Paul Fleischer
40. SOUTH CAROLINA,	**West Columbia - Holy Trinity	Delegates	P :	John Lindler
			P :	Thomas Shealy
		Pastor	P :	Paul F. Nolting
41. SOUTH DAKOTA,	Aberdeen - Church of the . .	Delegates	XP :	Bennett Olmanson
	Lutheran Confession		X :	
		Pastor	P :	Walter V. Schaller
42.	Bowdle - Redeemer.	Delegates	P :	Gerhardt Blumhardt
			P :	Donald Claeys
		Pastor	P :	Wayne Mielke
43.	Estelline - Zion	Delegates	P :	Harry Boone
			X :	Leonard Wiesmar
		Pastor	P :	Vernon Greve
44.	Faulkton - First Lutheran. .	Delegates	X :	
			X :	
		Pastor	P :	Leland Grams
45.	Firesteel - Grace.	Delegates	X :	
			X :	
		Pastor	P :	David Koenig
46.	Hecla - Prince of Peace. . .	Delegates	P :	Frank Hansen
			P :	Larry Wesloh
		Pastor	P :	Walter V. Schaller
47.	Ipswich - Zion	Delegates	P :	Darwin Diede
			P :	Walter Wietgreffe
		Pastor	P :	Leland Grams
48.	Lemmon - St. Luke's.	Delegates	P :	Emil Schopp
			P :	Edward Larson
		Pastor	P :	David Koenig
49.	Mission - Peace.	Delegates	XP :	L. E. Jones
			X :	
		Pastor	XP :	Harland Reed
50.	***Rapid City - Immanuel. . . .	Delegates	X :	
			X :	
		Pastor	XP :	John Klatt
51.	Watertown - Trinity.	Delegates	P :	Timothy Fuerstenau
			P :	Richard McGeorge
		Teacher	X :	Alvin Sieg
		Pastor	P :	Vernon Greve
52.	Whiteriver - St. Paul's. . .	Delegates	XP :	Mons Week
			X :	
		Pastor	XP :	Harland Reed

53.	Winner - St. Paul's	Delegates	<u>X</u> :	Kenneth Schuman
			<u>X</u> :	Jay Hartshorn
		Pastor	<u>XP</u> :	John Klatt
54. TEXAS,	Corpus Christi - Zion	Delegates	<u>XP</u> :	David Luckstead
			<u>X</u> :	J. Burkhardt
		Pastor	<u>P</u> :	Daniel Fleischer
55.	Houston - Bethel	Delegates	<u>P</u> :	Rudolph Mueller
			<u>X</u> :	
		Pastor	<u>P</u> :	L. Dale Redlin
56. WASHINGTON,	Alderwood Manor - Redemption	Delegates	<u>X</u> :	Art Mantei
			<u>X</u> :	Dennis Mantei
		Pastor	<u>P</u> :	Bertram Naumann
57.	Clarkston - St. John's	Delegates	<u>X</u> :	Adolph Riggers
			<u>X</u> :	Denton Jensen
		Pastor	<u>P</u> :	H. E. Rutz
58.	Spokane - Gethsemane	Delegates	<u>X</u> :	Chris Bafus
			<u>X</u> :	Adolph Krause
		Pastor	<u>P</u> :	John Schierenbeck
59.	Spokane - Trinity	Delegates	<u>P</u> :	Sydney Sack
			<u>X</u> :	
			<u>P</u> :	M. J. Witt
60. WISCONSIN,	Cambridge - Faith	Delegates	<u>P</u> :	Charles Packard
			<u>X</u> :	
		Pastor	<u>P</u> :	John Johannes
61.	Eau Claire - Messiah	Delegates	<u>P</u> :	M. Albrecht/J. Gullerud
			<u>P</u> :	R. Lentz
		Teacher	<u>P</u> :	LeRoy Hulke
		Pastor	<u>P</u> :	L. W. Schierenbeck
62.	Fond du Lac - Luther Memorial		<u>P</u> :	Donald Eserhut
		Delegates	<u>P</u> :	Norman Gurath
		Teachers	<u>P</u> :	Gerhardt Mueller
			<u>P</u> :	Walter Priebe
		Pastor	<u>P</u> :	Waldemar Schuetze
63.	**Madison - Peace Thru Christ.	Delegates	<u>P</u> :	Lawrence Templeton
			<u>X</u> :	
		Pastor	<u>P</u> :	John Johannes
64.	Hales Corners - Messiah	Delegates	<u>P</u> :	Harvey Callies
			<u>P</u> :	Waldemar Bernthal
		Pastor	<u>P</u> :	John K. Pfeiffer
65.	Markesan - Faith	Delegates	<u>P</u> :	Gustave Falkenberg
			<u>P</u> :	Erich Kantorowicz
		Teacher	<u>P</u> :	David F. Lueck
		Pastor	<u>XP</u> :	Egbert Albrecht
66.	Millston - Faith	Delegates	<u>X</u> :	Ted Bathke
			<u>XP</u> :	Tom Kutscheid
		Vacancy Pastor	<u>P</u> :	Paul Koch
67.	Onalaska - St. Mark's	Delegates	<u>XP</u> :	Milton Meyer
			<u>X</u> :	Walter Stuhr
		Pastor	<u>P</u> :	Arthur E. Schulz
68.	Stoddard - St. Luke's	Delegates	<u>P</u> :	Oscar Stellner
			<u>P</u> :	Albert Levendoski
		Pastor	<u>P</u> :	Arthur E. Schulz
69. WYOMING,	Cheyenne - Redeemer	Delegates	<u>X</u> :	
			<u>X</u> :	
		Pastor	<u>P</u> :	Herbert Witt
70. JAPAN,	*Church of the Lutheran	Delegates	<u>P</u> :	K. Sano
	Confession		<u>X</u> :	
		Pastor	<u>P</u> :	Fred Tiefel

II. Clergy - Without Congregations:

- | | |
|-----------------------------|------------------------------|
| 1. <u>P</u> Dommer, Robert | 6. <u>P</u> Kuehne, Clifford |
| 2. <u>X</u> Eargle, M. Earl | 7. <u>P</u> Lau, John |
| 3. <u>P</u> Gullerud, C. M. | 8. <u>P</u> Pelzl, James |
| 4. <u>P</u> Gurgel, Roland | 9. <u>P</u> Radtke, Gordon |
| 5. <u>P</u> Koch, Paul R. | 10. <u>XP</u> Roehl, Ronald |

III. Clergy - Emeriti:

1. P Albrecht, Paul
2. P Garbrecht, Martin
3. X Groeschel, Max

NOTE: Committee #7 reported that 153 voters were seated at the convention: 60 pastors, 8 professors, 1 pastor emeritus and 1 teacher emeritus, 10 teachers, and 73 lay delegates. 2 pastors, 36 lay delegates, 1 teacher, and 1 pastor emeritus were excused fulltime. 7 pastors, 7 lay delegates, and 1 professor were excused parttime. Affiliated Congregations: 5 pastors and 2 delegates present; 1 delegate excused parttime. Preaching Stations: 2 pastors and 2 delegates present; 1 delegate excused. There were no unexcused absences.

CONVENTION FLOOR COMMITTEES

Committee #1: Doctrine

Pastor Marvin H. Eibs, Chm.
 Pastor John Johannes, Secy.
 Pastor John Klatt
 Pastor L. Dale Redlin
 Pastor Norbert Reim
 Pastor John Schierenbeck
 Pastor Michael Sydow
 Prof. Paul R. Koch
 Teacher Martin Garbrecht
 Messiah-Eau Claire: R. Lentz
 Faith-Millston: T. Kutschéid
 Gethsemane-Saginaw: R. Polzin
 Grace-Sleepy Eye: W. Romberg
 Holy Trinity-West Columbia: J. Lindler
 St. Luke's-Lemmon: E. Schopp
 St. John's-Okabena: A. Ahrens
 St. Paul's-Austin: G. Dreyer
 Immanuel-Winter Haven: S. Cooper
 St. Peter's-Stambaugh: P. Tiefel, Sr.

Committee #2: President's Message and Report

Pastor Arvid Gullerud, Chm.
 Pastor Paul Larsen, Secy.
 Pastor Clarence Hanson
 Pastor Walter V. Schaller
 Pastor Fred Tiefel
 Teacher Walter Priebe
 Trinity-Broomfield: R. Seeley
 Messiah-Hales Corners: H. Callies
 Faith-Nicollet: O. P. Kessler
 Peace-Mission: L. E. Jones

Redeemer-Bowdle: D. Claey's
 Trinity-Watertown: T. Fuerstenau
 Grace-Sleepy Eye: C. Romberg
 Redeemer-Sister Lakes: O. Garrett
 Church of the Lutheran Confession-
 Japan: K. Sano

Committee #3: Immanuel Lutheran College

Pastor Bertram Naumann, Chm.
 Pastor John Pfeiffer, Secy.
 Pastor Paul Fleischer
 Pastor Rollin Reim
 Pastor David Schierenbeck
 Pastor Gilbert Sydow
 Teacher Gerhardt Mueller
 Teacher Gene Schreyer
 St. Mark's-Onalaska: M. Meyer
 St. John's-Okabena: M. Gehrls
 Faith-St. Louis County: N. Harms
 Redeemer-Bowdle: G. Blumhardt
 Trinity-Bloomfield: F. Radichel
 Mt. Zion-Greater Detroit Area: R. Pautz
 St. Peter's-Stambaugh: W. Heisel
 Grace-Fridley: V. Haas
 St. Luke's-Stoddard: A. Levendoski

Committee #4: Missions

Prof. Clifford Kuehne, Chm.
 Teacher Robert Rehm, Secy.
 Pastor Fred Archer
 Pastor David Baker
 Pastor Karl Brandel

Pastor Vernon Greve
 Pastor Robert Mackensen
 Pastor H. E. Rutz
 Pastor Waldemar Schuetze
 Prof. Robert Dommer
 Faith-Nicollet: E. Hasse
 Immanuel-Winter Haven: F. Abel
 St. Paul's-Austin: E. Loudon
 Peace-Parker's Prairie: J. Meyer
 Trinity-Spokane: S. Sack
 Trinity-Watertown: R. McGeorge
 St. Luke's-Stoddard: O. Stellner
 Holy Trinity-West Columbia: T. Shealy
 Gethsemane-Saginaw: C. Polzin
 Faith-Sanborn: R. Wendland

Committee #5: Finances

Prof. Roland Gurgel, Chm.
 Teacher Robert Mehlretter, Secy.
 Pastor Paul G. Albrecht
 Pastor David Lau
 Pastor Arthur Schulz
 Pastor Victor Tiefel
 Pastor Herbert Witt
 Teacher David Lueck
 Messiah-Hales Corners: W. Bernthal
 Immanuel-Mankato: C. Doering
 St. Luke's-Lemmon: L. Larson
 Faith-Cambridge: C. Packard
 Berea-Inver Grove Heights: J. Sydow
 St. Paul's-White River: M. Week

Committee #6: Publications, CLC
 Book House, Board
 of Education

Pastor Jonathan Schaller, Chm.
 Teacher John M. Gurgel, Secy.
 Pastor David Koenig
 Pastor E. H. Rutz
 Teacher LeRoy Hulke
 Immanuel-Addison: E. Ruch
 Zion-Ipswich: W. Wietgreffe
 Prince of Peace-Hecla: F. Hansen
 Calvary-Marquette: H. Magadan
 Salem-Eagle Lake: D. Gullerud
 Messiah-Eau Claire: J. Gullerud
 Our Redeemer's-Red Wing: E. Fitschen

Committee #7: Membership, Credentials,
 Excuses, Ratification of
 Visitors, Miscellaneous

Prof. Gordon Radtke, Chm.
 Teacher Leif Olmanson, Secy.

Pastor Daniel Fleischer
 Pastor Wayne Mielke
 Pastor Keith Olmanson
 Pastor James Sandeen
 Luther Memorial-Fond du Lac: D. Eserhut
 Servant of Christ-Los Angeles:
 R. C. Kruse

Faith-Coloma: V. Grahn
 Bethel-Hancock: R. Carstens
 Berea-Inver Grove Heights: R. Timm
 Bethel-Houston: R. Mueller
 Prince of Peace-Hecla: L. Weseloh
 Our Redeemer's-Red Wing: D. Duden
 Immanuel-Addison: M. Wuerch
 St. Stephen-San Francisco, Peninsula:
 R. Holt
 Faith-Markesan: G. Falkenberg
 Salem-Eagle Lake: D. Nelson

Committee #8: Expansion at Immanuel
 Lutheran College

Pastor Elton Hallauer, Chm.
 Prof. James Pelzl, Secy.
 Pastor Leland Grams
 Pastor Ralph Schaller
 Pastor M. J. Witt
 Prof. Ronald Roehl
 Teacher Henry Hasse
 Peace Thru Christ-Madison: L. Templeton
 St. Stephen-San Francisco, Peninsula:
 L. Dassow

Immanuel-Mankato: E. Neubert
 Faith-Sanborn: T. Darkow
 Our Savior's-Jamestown: P. Peda
 Zion-Ipswich: D. Diede
 Zion-Corpus Christi: D. Luckstead
 Luther Memorial-Fond du Lac: N. Gurath
 Zion-Estelline: H. Boone
 Grace-Valentine: D. Ohlmann

Committee #9: Elections

Pastor Vance Fossum, Chm.
 Pastor Paul Schaller, Secy.
 Pastor Paul Tiefel, Jr.
 Pastor Robert Wehrwein
 Calvary-Marquette: T. Libick
 St. Stephen-San Francisco, East Bay:
 M. Marquardt
 Faith-Markesan: E. Kantorowicz

Committee #10: Nominations

Pastor P. Nolting-Eastern Conference
 Pastor M. Eibs-Minnesota Conference
 Pastor M. J. Witt-Pacific Coast Conference
 Pastor L. Grams-West Central Conference
 Pastor W. Schuetze-Wisconsin Conference

SPECIAL MINISTERS OF THE CONVENTION

Chaplain: Prof. John Lau

Speakers: Pastor Daniel Fleischer - Convention Communion Service
 Pastor Paul F. Nolting - Memorial Service

Liturgist: Pastor L. W. Schierenbeck

Organist: Prof. Robert Dommer

Essayists: Pastor Martin Galstad - THE GRACE OF BAPTISM
 Pastor Norbert Reim - FOREIGN MISSION WORK
 Pastor Rollin Reim - DEVELOPMENTS ON THE EDUCATIONAL SCENE
 AND THEIR IMPLICATIONS FOR YOUR CHURCH

REPORT OF COMMITTEE #7: MEMBERSHIP, CREDENTIALS, EXCUSES, RATIFICATION OF VISITORS, MISCELLANEOUS MATTERS

I. Expression of Thanks

Whereas Holy Scripture describes the believer's labors of love as prompting thanksgiving unto God:

"God is able to make all grace abound to you, that always having all sufficiency in everything, you may have abundance for every good deed . . . you will be enriched in everything for all liberality, which through us is producing thanksgiving to God. For the ministry of this service is not only fully supplying the needs of the saints, but is also overflowing through many thanksgivings to God." II Cor. 9:8.11.12. (NASB)

Therefore be it resolved: The convention expresses its gratitude to our Lord for providing the many special gifts by which this convention has been served, and offers thanks to the Lord for His blessing in making this convention both edifying and productive.

Be it further resolved: On behalf of the CLC this convention expresses its appreciation for services rendered by all her retiring officers and committee members.

II. Membership of Pastors and Teachers

The following have declared their agreement with the Constitution of the Church of the Lutheran Confession and its doctrinal position. The committee on membership recommends their acceptance as voting members of the Church of the Lutheran Confession:

Pastors: David Baker and Paul Tiefel, Jr.

Teachers: LeRoy Hulke and David Lueck

Robert Wehrwein has declared his agreement with the Constitution of the Church of the Lutheran Confession and its doctrinal position. The committee on membership recommends his acceptance as a confessional brother of the Church of the Lutheran Confession.

III. Membership of Congregations

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

Mount Zion Evangelical Lutheran Church of the Greater Detroit Area, Michigan
 Holy Trinity Independent Evangelical Lutheran Church, West Columbia, South Carolina
 Peace Thru Christ Lutheran Church, Madison, Wisconsin

- A. The committee on membership recommends approval of the Constitution of Mount Zion Evangelical Lutheran Church of the Greater Detroit Area, Michigan, and acceptance into membership at this convention.
- B. The committee on membership further recommends:
 - Whereas Holy Trinity Independent Evangelical Lutheran Church of West Columbia, SC has submitted its Constitution in application for voting membership in the Church of the Lutheran Confession, and
 - Whereas the committee finds no doctrinal or confessional disunity with Holy Scripture, and
 - Whereas suggestions to the Congregation concerning the wording of the Constitution have been conveyed by the committee to the pastor, and
 - Whereas this Constitution will be revised and resubmitted in the future,
 - Therefore be it resolved: that this convention grant CLC voting membership to Holy Trinity Independent Evangelical Lutheran Church of West Columbia, SC.
- C. The committee on membership recommends acceptance of Peace Thru Christ Lutheran Church of Madison, Wisconsin.
 - The committee on membership recommends approval of the Constitution of Peace Thru Christ Lutheran Church of Madison, Wisconsin. (Statements in the Constitution should be restudied. Possible changes in wording have been submitted by this committee to the Congregation.)

IV. Ratification of Visiting Elders

Whereas the following pastors have been elected as visitors by their respective conferences, we recommend that the CLC convention ratify these elections:

- Pastor Paul F. Nolting - Eastern Conference
- Pastor Marvin H. Eibs - Minnesota Conference
- Pastor M. J. Witt - Pacific Coast Conference
- Pastor Leland Grams - West Central Conference
- Pastor Waldemar Schuetze - Wisconsin Conference

V. Constitution Review and Approval

Whereas the CLC Constitution calls for congregations seeking membership in this body to submit their constitutions for review and approval, and

Whereas such a review cannot be done thoroughly by the convention floor committee,

Be it resolved, that any congregation seeking membership in the CLC should submit its constitution to the Standing Constitution Committee in sufficient time for that committee to make suggestions as to necessary changes, for the congregation to make the changes, and for the Standing Constitution Committee to give final approval to the constitution before the convention at which the congregation seeks membership.

Whereas the CLC Constitution sets no criteria for the approval of constitutions submitted by congregations seeking membership,

We ask that the Standing Constitution Committee take steps to provide such criteria.

VI. Tenure of Office

Whereas we sympathize with our brethren of Faith Congregation of Nicollet, MN, in their concerns expressed regarding tenure of office particularly of the president, and

Whereas the Standing Constitution Committee has presented a comprehensive proposal which would apparently satisfy their concerns, and

Whereas we concur with the Standing Constitution Committee that input on the "tenure proposition" would be helpful, and

Whereas the press of business at this convention seems to preclude the time necessary for expressing the reaction (input) as requested by the Standing Constitution Committee, therefore

Be it resolved:

- A. That the "tenure proposition be referred to area delegate and pastoral conference for study, and
- B. That the conference secretaries summarize the arguments for and against the proposition, and
- C. That the conference secretaries send a copy of those summaries to each member of the Standing Constitution Committee.

PROPOSED BYLAW #1. Tenure of Office (Submitted by the Standing Constitution Committee)

All officers and members of boards shall serve no more than two terms in succession.

- A. They may be elected or appointed to another board at the end of their terms.
- B. After not serving for one term, they may be elected or appointed to the same officer or board.

VII. Bylaws of Constitution of the CLC

A. Bylaw #1. Board of Doctrine:

Whereas the bylaw 1-A allows the appointment of laymen to serve on the Board of Doctrine, and

Whereas no layman has served on this board for about ten years, therefore

Be it resolved that Bylaw 1-A be amended to read: The Board of Doctrine shall be composed of five members, at least one of whom shall be a layman, who shall be appointed by the praesidium and the conference visitors at each regular convention.

Be it further resolved that one layman be appointed and added to the Board of Doctrine at this convention to serve during the next biennium.

B. Bylaw #13. Review of Conference Minutes:

Whereas we concur with the evaluation of the Standing Constitution Committee that Bylaw 13 (Review of Conference Minutes) serves no constructive purpose, therefore

Be it resolved that Bylaw 13 of the CLC Constitution be repealed.

VIII. 1976 Convention

A. Length of Convention

Whereas the volume of convention business is continually increasing, and

Whereas good stewardship requires thorough and careful work on part of committees and the convention, and

Whereas use of parts of two weeks would reduce lay participation,

Be it resolved that the next convention meet from Monday noon through Friday.

B. Convention Fees

Whereas registration fees established by the 1968 convention are "subject to periodic review," and

Whereas board and room and convention clerical expenses are subject to change, and

Whereas it is impossible to foresee such changes two years in advance,

Be it resolved that the secretary and the housing committee, with the advice and consent of the Coordinating Council, be empowered to set both the board and room fee and the registration fee for future conventions in accordance with estimated cost factors.

C. Convention Dates and Place

Be it resolved that the 1976 convention convene on Monday, July 12, at 1:00 PM, and continue through Friday afternoon, July 16.

We further recommend that the convention be held at Immanuel Lutheran College of Eau Claire, Wisconsin unless an invitation elsewhere is received by the Coordinating Council and accepted.

IX. Memorial Re Historical Documents

"Whereas, there is already, in these early years of our history as a church body, a continuing interest on the part of students and others in research into the various documents which comprise the evidence and testimony of our history; and

"Whereas, because of its central location, and because the students are there, Immanuel Lutheran College would appear to be the best place in which to locate our historical documents and other records; therefore be it

"Resolved, that a CLC Historical Collection be instituted at Immanuel Lutheran College; and be it further

"Resolved, that the Historical Collection be maintained by the faculty and/or staff in connection with the Immanuel Lutheran College Library; and be it further

"Resolved, that the Historical Collection become the repository of documents and papers entrusted to it through the offices of the CLC Archivist; and be it finally

"Resolved, that all pastors and congregations of the CLC be urged to furnish the Historical Collection with papers and documents that pertain to their history, particularly in connection with the history of the CLC.

"Respectfully submitted,

"John Lau"

Upon recommendation of Committee #7 the memorial was accepted.

REPORT OF COMMITTEE #7 - ADOPTED AS PRINTED.

NOTE: The President's Report and the Report of Committee #2 will bring the information that Mr. Garrett Frank, after having been led to confess the faith with us, has applied to enter the public ministry of the CLC. At the time of the convention Mr. Frank was considering the call to Trinity of Broomfield, CO, but his decision had not yet been made. Since the Constitution specifies that "membership shall be granted to . . . called pastors," Mr. Frank could neither make nor could the convention act upon an application for membership.

PRESIDENT'S MESSAGE AND REPORT

In the Name of Jesus Christ, Dear Brethren:

There are many ways in which men gather in convention to approach a program of work for which they are responsible. When we gather as the servants of Jesus Christ, dedicated to the work that He has set before us, we will have to be certain that we do so with an attitude that's going to characterize our activities as those carried out in the Spirit of Christ, Himself. We can use the words of the Apostle Paul in setting the tone for this convention as he writes for us in 2 Corinthians chapter 5 verse 18: "And all things are of God, who hath reconciled us to Himself by Jesus Christ, and hath given to us the ministry of reconciliation." When we read the entire chapter we find that the apostle is basing the joy and confidence with which he approaches his responsible task as an apostle of Jesus Christ on the proposition that his is a ministry of reconciliation. Paul wants us to understand that he, himself, has been captured by this word of reconciliation in the fullest sense of the word and that because of that he was ready to serve and to serve faithfully. He realized that it was the word of reconciliation that had made of him "a new creature" and that it was this Word which had brought him the peace with God that he so desperately needed. It was not a little thing with him. To be at peace with God meant that he was a child of God who ruled over all things in heaven and on earth. As he let his mind dwell upon the precious blessings that he had as one reconciled to God he found growing within his heart a determination and a joy in bringing this precious peace to others. He quite simply recognized that, as the purpose for which he had been called and that to this purpose he must dedicate his whole strength. No matter what the circumstances, he would share that word of reconciliation with those about him who were troubled in their hearts because they knew that they had sinned against this mighty God. For him there was nothing more exciting than to realize that when he faithfully proclaimed the Gospel of Christ he changed troubled men into those who could walk in confidence and joy.

We certainly have learned to recognize that in bringing about this miracle the apostle was committed entirely to that word of peace. Having himself experienced the power of that Word he would settle for nothing else in changing the hearts of others. He was not about to try to improve upon that Word. He was determined that he would limit his activities to a proclamation of the word of reconciliation and was completely confident that this was the method and the means that would bear fruit in his ministry.

Let it be in this simple spirit of the Apostle Paul that this convention approaches the work that is set before us. Each one of us should carefully reassess the tremendous blessings that we have because the word of reconciliation has touched our hearts. Let us share in the excitement and dedication of Paul as we listen with care to every indication that the Lord gives us of the place and time in which He wants us to do that work in His name. We dare not set ourselves above this holy God and attempt to go where He does not direct. When we approach our task in this humble spirit we're going to be excited about every opportunity that the Lord sets before us and we are going to be ready to commit ourselves completely with heart and hands to the task that needs to be done.

We who have been reconciled to God by the power of His Word will surely be ready to accept the direction that He gives us as to how this work is to be done. We have nothing in our hands with which we can approach this task except that same Word of Reconciliation that Paul found so effective and so perfect. We dare not commit ourselves to any program that is going to depend upon results that are accomplished by the frail methods of men. With full confidence in that Word of Reconciliation we must with the Apostle Paul be careful how we use it. Throughout his epistles Paul impresses upon us that his one concern was that he should

not stray in any way from the Word of Truth that had been put into his hand. He recognized the destructive power of any human thoughts that might be used to replace the holy wisdom of God. We have learned this, by the grace of our God, and we have prayed consistently that our gracious God would teach us to hold fast to that Word and to depend upon it as He has given it to us for its effect upon the hearts of men. But we must also be careful not only to use this Word faithfully as He has given it but that we use it with the proper attitude. Paul was constantly concerned about the thoughts and hearts of those to whom he came with that Word of Reconciliation. He was ready under all circumstances to accommodate himself to the peculiar thoughts and ways of those whom he sought to serve. He did not hesitate to walk as a Jew among Jews nor to change to a Gentile among Gentiles. For him there was only one thing and that was that this Word should have the opportunity to work upon the hearts of those before whom he stood. He would allow nothing to stand in the way of that work. We suggest that the attitude with which we proclaim that Word of Truth, whether it is the attitude of a convention, the attitude of a church body, or the attitude of an individual believer, will have an effect upon the way men hear that powerful Word of Reconciliation. We can speak the correct words but detract from the effectiveness of that Word if we let our natural thoughts and attitudes govern the expression on our face, the sounds of our voice, and the posture with which we stand before men. We dare not use this Word of Reconciliation as a club with which we would prod the weak members into productive contributors or with which we would try to beat the fallen brother into submission, or with which we would try to force the unbeliever into faith. We must be conscious all the while that we can't improve upon that Word but that we can hinder it with a righteous tone and attitude, when we try to use it. We are not better than others. If this Word has wrought its miracle upon us it has done so by the grace of God. If we are not better than others, we must face their problems with sympathetic understanding and show this with our entire being.

We invite you the delegates of this convention to look at the work that lies before you as those who have shared in this Word of Reconciliation and who have been completely captured by that Savior whom we would serve. Let the joy and excitement that we have found in the blessings brought to us by that Word direct our thinking in the tasks that lie before us and let us accept the responsibility of the work that our Lord asks of us in complete humility, depending entirely and alone on that Word that He has put into our hands.

Our Mission Work

This has been one of the more heartening bienniums as far as our mission endeavors are concerned. It has been a period of time in which a foreign mission that we had enjoyed supporting since the founding of the Church of the Lutheran Confession became a self-supporting congregation. The Church of the Lutheran Confession in Japan has not only found it possible to declare that it no longer needed subsidy from the Church of the Lutheran Confession but has also decided to look toward the future and call a pastor who will join Pastor Fred Tiefel in that field. This congregation has shown remarkable maturity and a healthy desire to share the Word of Reconciliation with the people in Japan. We would have reason to be disappointed if we no longer had an opportunity to share as a church body in bringing the Gospel of Peace to people of another land. But the Lord has opened to us another door which will call for all of the efforts that we can make in the future.

It was sometime ago that one of the lay members of St. Stephen's Congregation in the San Francisco area, Mr. Oscar Erpenstein, had an opportunity to begin a correspondence with a pastor in Nigeria. As one who had himself experienced the precious peace that comes through the Word of Reconciliation Mr. Erpenstein

was determined that others should share this peace with him. He began a long correspondence with Pastor O. U. Akpan of Nigeria in which he set forth the simple truth of the Gospel. The result was an inquiry from Pastor Akpan about the CLC of which Mr. Erpenstein had written. Mr. Erpenstein made use of the opportunity to explain the confessional position of the Church of the Lutheran Confession and to write brief summaries of Christian doctrine to help this Nigerian pastor understand the Word of God. The result was that Pastor Akpan shared this information with two gifted teachers in Nigeria, Joshua Idiok and Patrick Udo. The normal reaction followed. Those teachers told others of what they had found and it soon developed that there were some 20 congregations that were anxious to hear more about the Church of the Lutheran Confession. A formal request came from these teachers asking two things. They were hoping that we could send someone to Nigeria to share what we have and that they could be brought to this country to prepare themselves for full service in the preaching ministry. The matter was discussed by the Mission Board and we were eager to follow this door that our Lord seemed to be opening to us. As a result chairman Thurow was asked to go to Nigeria together with Pastor Norbert Reim who had had some 15 years of experience serving the Nigerian people in his early ministry. Both of these men were well received and were somewhat astonished to find that they were being welcomed by people who called themselves the Nigerian Church of the Lutheran Confession. Mr. Erpenstein's testimony had borne fruit and they recognized the difference between our church body and others of whom they had heard. The two men discovered that they were in the presence of people who cherished the Gospel of Jesus Christ and who were ready in all points to abide by the Word of God. We do not say that there may not be points of doctrine in which they do not yet know or understand our position. But everything that was discussed showed full agreement and above all a readiness to abide by the Word which must direct us in all things. The Mission Board is coming to this convention with a report asking that both of the requests that came from Nigeria be honored. Because of the time needed to expedite a training program here in the States I authorized, after consultation with the Co-ordinating Council, a letter to Patrick Udo inviting him to prepare to come to this country and to enter Immanuel Lutheran College. If this authorization had waited for this convention, it would have meant another year of time lost to this young man who is so eager to serve in the preaching ministry. The convention is asked to ratify this decision and to express itself on the plan of the Mission Board to send a missionary to Nigeria in the limited area of work that the Mission Board has defined. This must be an exciting opportunity for all of us and we will have to be very careful that we soberly and carefully reach a decision that we are going to be ready to implement with our wholehearted support.

In addition to the congregation in Japan that has become self-supporting we are happy to report that other missions in the States have grown by the power of the Word until they too have felt that they could support themselves in the future. There are still others who are trying this program for a time to see whether they have grown strong enough for such action or not. The fact that there are small congregations who are ready to thank us for the support that we have given and to take care of their own needs is evidence of the power of that Word of Reconciliation which we have been privileged to bring to them.

Our Educational Program

We are happy to report that there has been a lively interest growing in our church body in bringing the Word of Reconciliation to the young generation that will have to carry on the work in the future. There have been several congregations that have been hoping to begin a Christian Day School. We are pleased to report that two of them will be able to do so in September. Faith Congregation of Coloma, Michigan, has called Miss Shirley Wendland to begin a Christian Day School for them and she is at this time beginning her work in this new field.

St. Luke's Congregation of Lemmon, South Dakota, has called Mrs. Erma Meyer to begin a school in that congregation. Servant of Christ Congregation of Los Angeles has also arranged to open a school this fall with the help of one full-time teacher and two part-time teachers belonging to the congregation. This has drawn our attention to a serious problem that we face in our Church of the Lutheran Confession. There are states that demand that the teachers in Christian Day Schools must be certified. It is possible to be certified only when a young man or a young woman graduates from an accredited school with the necessary degree. Our teacher training program at Immanuel Lutheran College is not accredited and there is virtually no possibility that it could be accredited. Even if we were to add the fourth year of training we could not qualify for the rigid demands that are made before a school can be accredited. We believe that we have a responsibility to the congregations of those states that call for certified teachers and we have appointed a committee that will bring a report to this convention on their study of the problem and on a suggested plan by which we can have certified teachers to offer to these congregations. It is an unusual plan and it will require the careful and sober judgment of this convention. We have no doubt that all of the delegates present will share in our concern that congregations in these states have schools. It is the manner in which certified teachers would be prepared for the church that must be carefully considered.

We have also seen a lively interest on the part of our people in providing a Christian High School and College education for their children. The result is that the enrollment at ILC has grown to the point where a decision must be made by this convention as to the future of this school. Two years ago the convention authorized the appointment of an Expansion Committee to study this matter. That committee comes to you with this report at this time. In order that you might have specific information to consider, I authorized the hiring of an architect whose plans are here for your consideration. We must also draw attention to a memorial which points out that further expansion at ILC would delay indefinitely a decision that had been reached in 1963 that the High School should be separated from the College and Seminary as soon as possible. Here again the sober judgment of the delegates of this convention will be necessary in order to lead us in a direction that is going to best serve the young people of our church and the Church of the Lutheran Confession. We ask that you think this matter through carefully and pray that under the guidance of our gracious Lord a decision is reached that all will be ready to support. Whichever decision is reached will call for the financial support of all of our membership. We believe that our people should be ready to give that support so that the Word of Reconciliation may rest in full force upon the hearts of the young people of our church body so that they may be grounded in the truth and so that this Word may move a number of them to a full service as teaching and preaching servants of Christ.

Doctrinal Matters

Two years ago we were meeting in convention aware of the fact that the Board of Doctrine would be sitting down with the corresponding board of the Wisconsin Evangelical Lutheran Synod to discuss the difference that lies between us. At that time we were united in a prayer that the Spirit of God would lead us through these discussions to a resolution of those differences. We are sorry to report that after two days of intensive discussions it became apparent that the difference would not be resolved. Your Board of Doctrine presented the simple proposition that Scripture calls for a termination of fellowship with any church body that is teaching error. The representatives of the WELS offered the judgment that this could not always be done when a church body was infected with error, because of the concern that must be shown for those in that body who were not supporting its official position. The convention of the WELS last summer supported the judgment of her representatives and expressed the hope that if there

were future opportunities to discuss these matters with the CLC that the Commission on Inter-Church Relations be ready to do so. We believe that if an agenda is offered that indicates a study of the question that could lead to a God-pleasing resolution our Board of Doctrine should be ready to take part in such a meeting.

During the past year it has become evident that there is a deep-seated difference in the question of the third use of the law among some of our brethren in the West Central Conference. We have had a special committee made up of the members of the Board of Doctrine who have been studying this matter and we are recommending that this question be studied in depth by the General Pastoral Conference because we believe that it is a matter that is troubling others as well. We are asking the General Pastoral Conference to meet during the convention in order to determine whether this should be a special conference or whether the matter should be deferred to July of 1975.

Our Finances

At this writing it appears that we will close the fiscal year with a balance in our treasury. We do so even though a much-needed salary increase and change in mileage allowance was granted during the past year. Those who have been watching the financial affairs of our church body have noticed that the balance is there not because the contributions have increased but rather because the responsible boards have been able to do without some of the funds which were budgeted for them. And to the excellent effort of our Mission Congregations to reduce the subsidy they needed. We are grateful to our Lord that He has kept the financial system of our Church of the Lutheran Confession on a sound basis by moving the hearts of our people to contribute what is needed and by strengthening those who were being helped so that they needed less help than expected. We mention this because this convention is again faced with a difficult decision. The budget that is being presented by the Co-ordinating Council is approximately 25% higher than the offerings for this past year. We do expect that the delegates will examine this budget with great care to determine whether there are areas that should be cut back. But we believe that such an examination is going to leave us with the unhappy choice of cutting back in work that the Lord has clearly set before us or of calling on our people for larger gifts than ever before. We have no doubt that the projected budget can be met if all of us are convinced that the work needs to be done and are ready to speak freely to our brethren in urging them to larger gifts for the work of the Church of the Lutheran Confession. Here particularly we will need the help of the Spirit of God in guiding our judgments and in giving us the dedication that is needed to carry out the work that we resolve upon.

The Death of a Brother

On April 8, 1974, the Lord called Pastor Otto J. Eckert to the Church Triumphant. Pastor Eckert was one of the highly respected veteran pastors of the Church of the Lutheran Confession who served us from the wealth of experience and the treasure of gifts that were his. Thursday morning Pastor Paul Nolting will conduct a brief memorial service.

Anniversaries

On May 21, 1972, Gethsemane Congregation of Saginaw, Michigan, observed the 10th anniversary of the dedication of its church building. Pastor Ralph Schaller preached at the service.

On September 26, 1972, Luther Memorial Congregation of Fond du Lac, Wisconsin observed the 25th anniversary of Gerhardt Mueller in the teaching ministry. Pastor Waldemar Schuetze delivered the anniversary sermon.

On October 1, 1972, Faith Congregation of Markesan, Wisconsin, observed the 25th anniversary of the ordination of Pastor Egbert Albrecht.

On October 8, 1972, Our Savior's Congregation of Jamestown, North Dakota, observed the 25th anniversary of her school. Professor G. Radtke preached for this service.

On July 29, 1973, Our Redeemer Congregation of Red Wing, Minnesota, observed the 15th anniversary of the organization of the congregation. Pastor James Sandeen preached at this service.

On August 19, 1973, Gethsemane Congregation of Saginaw, Michigan, observed the 50th anniversary of the ordination of Pastor Otto J. Eckert. Pastor Robert Reim preached for this service.

On May 19, 1974, Faith Congregation of Coloma, Michigan, celebrated the 15th anniversary of its organization. Pastor R. E. Schaller delivered the sermon. Mr. David Wessendorf acted as lay reader explaining the Congregational Worship Service.

Appointments

During the past biennium the following appointments were made:

Pastor Paul Nolting was appointed visitor of the newly-formed Eastern Conference.

Pastor Leland Grams was appointed visitor of the West Central Conference after Pastor Dale Redlin had moved to Houston.

Pastor Marvin Eibs was appointed business manager of the Lutheran Spokesman after Peter Sydow had moved out of New Ulm.

Pastor Martin Galstad was appointed as a contributing editor of the Lutheran Spokesman staff.

Pastor Rollin Reim was appointed editor of the CLC Directory.

Ordinations and Installations

On June 11, 1972, Pastor David Koenig ordained and installed John Klatt as pastor of St. Paul's Evangelical Lutheran Church, Winner, South Dakota.

On June 18, 1972, Pastor Walter Schaller ordained and installed Wayne Mielke as pastor of Redeemer Lutheran Church, Bowdle, South Dakota.

On July 23, 1972, Pastor Rollin Reim ordained and installed Paul Schaller as pastor of St. Stephen's Lutheran Church, East Bay, Castro Valley, California.

On August 6, 1972, Pastor Egbert Albrecht installed David Lueck as principal and upper grade teacher of Faith Lutheran School, Markesan, Wisconsin.

On November 5, 1972, Pastor Rollin Reim installed Arvid Gullerud as pastor of Servant of Christ Lutheran Church, Sepulveda, California.

On January 28, 1973, Pastor Paul Albrecht installed L. D. Redlin as pastor of Bethel Lutheran Church, Spring, Texas.

On February 18, 1973, Pastor Wayne Mielke installed Paul Fleischer as pastor of Our Savior's Lutheran Church, Jamestown, North Dakota.

On May 13, 1973, Pastor H. C. Reed installed Norbert Reim as pastor of Holy Cross Evangelical Lutheran Church, Phoenix, Arizona.

On July 1, 1973, Pastor Wayne Mielke installed David Koenig as pastor of St. Luke's Lutheran Church of Lemmon, South Dakota.

On July 8, 1973, Pastor Maynard Witt installed Bertram Naumann as pastor of Redemption Lutheran Church, Alderwood Manor, Washington.

On July 29, 1973, Pastor Ralph Schaller ordained and installed Paul Tiefel as pastor of Redeemer Evangelical Lutheran Church, Sister Lakes, Michigan.

On November 18, 1973, Pastor Gerhart Becker installed Clarence Hanson as pastor of St. Paul's Congregation of Ponsford, Minnesota, and of Mount Olive Congregation of Detroit Lakes, Minnesota.

On December 16, 1973, Pastor Otto Eckert installed Paul Tiefel as pastor of Mount Zion Evangelical Lutheran Church of the Greater Detroit Area.

On January 27, 1974, Pastor David Schierenbeck installed John Pfeiffer as pastor of Messiah Lutheran Church, Hales Corners, Wisconsin.

On February 3, 1974, Pastor Leland Grams installed Harland Reed as pastor of Peace Lutheran Congregation of Mission, South Dakota, and St. Paul's Lutheran Congregation of White River, South Dakota.

On June 9, 1974, Pastor John Klatt ordained and installed David Baker as pastor of Grace Lutheran Church, Valentine, Nebraska, and Immanuel Lutheran Church of Thedford, Nebraska.

On June 9, 1974, Pastor Robert Reim ordained and installed Robert Wehrwein as vicar in Immanuel Congregation, Mankato, Minnesota.

Termination of Membership

We have received a letter from Servant of Christ Congregation, Fresno, California, declaring that it shared the convictions of its pastor, Winfred Schaller, and for that reason was withdrawing its membership from the Church of the Lutheran Confession.

Pastor Adelbert Geiger of St. Luke's Congregation, Lemmon, South Dakota, declared that he could no longer share the confessional position of the Church of the Lutheran Confession and terminated his membership with us.

Conference Change

Holy Cross Congregation of Phoenix, Arizona, has asked that its membership in the West Central Conference be transferred to the Pacific Coast Conference.

Colloquy

Garrett Frank of St. Paul, Minnesota, has responded to a colloquy by the Board of Doctrine with a confession that indicates his agreement with us in doctrine and practice. He asks to be received into membership as a candidate for the holy ministry.

Applications for Membership

Paul Tiefel, Jr., pastor of Redeemer Ev. Lutheran Church, Sister Lakes, Michigan, and of Mount Zion Lutheran Church of Detroit has asked to be received into confessional and voting membership of the Church of the Lutheran Confession.

David Baker, pastor of Grace Lutheran Congregation, Valentine, Nebraska, and Immanuel Lutheran Congregation of Thedford, Nebraska, has applied for confessional and voting membership in the Church of the Lutheran Confession.

Robert Wehrwein has applied for confessional membership as a pastor of Church of the Lutheran Confession of Japan. It is on the advice of our Japanese brethren that we draw this distinction between confessional and voting membership.

Our veteran minister to the Japanese, Pastor Fred Tiefel, has worked with us under this arrangement in the past and has found it to be an advantage not to be identified as a voting member of a Stateside organization.

Holy Trinity Independent Congregation of West Columbia, South Carolina, Mt. Zion Congregation of Detroit, Michigan, and Peace Thru Christ Congregation of Madison, Wisconsin, have applied for membership.

Interim Committees

During the biennium it was, in our judgment, necessary to appoint the following interim committees in response to individual requests and situations:

Committee on Student Travel was appointed to try to find some way of lessening the burden of those students at ILC who have been coming from long distances. Pastor Gilbert Sydow, Pastor Marvin Eibs and Mr. Sherman Carstenson were appointed to this committee.

Committee on a New Official Position was appointed to study the matter of combining several business activities of the Church of the Lutheran Confession under one office thereby relieving the men who have been called for other duties. The Book House Board, Pastor L. W. Schierenbeck, Mr. Lowell Moen, Professor C. M. Gullerud, Pastor Harold Duehlmeier and Pastor Paul Larsen were appointed to this committee.

Committee on Retirement Benefits - There is a continuing concern for the well-being of the retired servants of the church and their spouses. We have appointed Pastor Gilbert Sydow, Mr. Ed Hasse, and Mr. Walter Romberg to serve as a committee for a study of this matter.

Committee on the Policy re House Ownership by Pastors and Teachers of Subsidized Congregations and Schools was appointed in response to a specific request by one of our mission congregations. We have asked Pastor Bertram Naumann, Pastor Rollin Reim, Pastor Helmuth Rutz, Mr. Richard Ohlmann and Mr. Waldemar Karnitz to serve.

Committee on Depreciation Fund for ILC - This is a matter that has been of concern to several of our members for some time and we have appointed Pastor Maynard Witt, Pastor Helmuth Rutz and Mr. Albert Gebhardt to serve.

Committee on an Adult Training Program for Service in the Church was appointed in response to a request by a layman that we find a way in which laymen can be trained for such service. Professor Gordon Radtke, Pastor Egbert Albrecht and Mr. Enno Gerbitz were appointed to serve.

Committee to Study our Teacher Training Program was appointed as the result of the growing need in our church body for certified teachers. Professor Roland Gurgel, Mr. Gerhardt Mueller and Mr. Gene Schreyer were asked to serve.

Committee on the Review of Conference Minutes was appointed in response to the constitutional change made by the last convention. Pastor John Schierenbeck, Pastor Herbert Witt, Pastor Robert Mackenson, Pastor Waldemar Schuetze and Pastor Otto J. Eckert were asked to serve.

Committee to Study Expansion Needs at ILC was appointed in response to the request of the last CLC convention. We have asked Pastor Harold Duehlmeier, Pastor Paul Larsen, Mr. Marlin Beekman, Pastor L. W. Schierenbeck and Professor C. M. Gullerud to serve.

Memorials

We have received the following memorials to be considered at this convention.

Printed Memorials

Professor John Lau has submitted a memorial suggesting a way to preserve historical documents of the CLC.

Faith Congregation of Nicollet, Minnesota, has submitted a memorial asking for a consideration of the 1963 convention decision to separate the high school department from the college and seminary campus at ILC.

The West Central Conference has submitted a memorial listing four separate matters for your consideration.

Unprinted Memorials

Faith Congregation of Nicollet, Minnesota, has submitted a memorial asking for a constitutional change that would limit the term of the president of the CLC. This memorial was presented to the Constitution Committee for preliminary study.

Pastor Gilbert Sydow presented a memorial to this convention in which he presents his thoughts in response to the report of the Committee on the Change of Policy in House Ownership for Pastors and Teachers.

Mr. H. D. Ohlmann and Mr. Don Ohlmann have presented a memorial suggesting a new type of retirement program for our retired pastors and teachers.

Dedications

Faith Congregation of Markesan, Wisconsin, dedicated a new teacherage on October 1, 1972. Pastor Egbert Albrecht was the preacher for this service.

Living Word Congregation of Hendersonville, North Carolina, dedicated a basement chapel on October 8, 1972. Pastor Paul Nolting was the preacher for this service.

Faith Congregation of Ballwin, Missouri, dedicated a parsonage-chapel on November 12, 1972. Pastor Gilbert Sydow was the preacher for this service.

Immanuel Congregation of Mankato, Minnesota, dedicated her rebuilt church on November 19, 1972. Pastor Robert Reim and Professor Clifford Kuehne preached for the services.

Zion Congregation of Corpus Christi, Texas, dedicated a new church on May 20, 1973. Pastor David Lau was the preacher for this service.

Zion Congregation of Sanborn, Minnesota, rededicated their remodeled church building on May 6, 1973. Pastor George Barthels was the preacher for this service.

Church of the Lutheran Confession Congregation of Aberdeen, South Dakota, dedicated a church building on June 17, 1973. Pastor David Lau was the preacher for this service.

Essays, Chaplain, and Preacher

We have asked Pastor Martin Galstad to deliver an essay at this convention which he has titled "The Grace of Baptism."

Pastor Rollin Reim has agreed to deliver an essay titled, "Developments in the Educational Scene and Their Implications for Our Church."

Pastor Norbert Reim is prepared to present a discussion on "Foreign Mission Programs," as requested by the last convention.

Pastor Martin Galstad has agreed to prepare a daily journal reporting on the work of the convention.

Pastor John Lau has agreed to serve as chaplain for this convention.

Pastor Daniel Fleischer has agreed to preach the sermon at our Wednesday evening convention service.

REPORT OF COMMITTEE #2: PRESIDENT'S MESSAGE AND REPORT
(EXCEPT DOCTRINAL MATTERS)

We are happy to endorse the President's admonition to keep our hearts and minds always on the proper stewardship of that Word of Reconciliation which our Lord has laid upon us. We recognize the serious temptations which both the world and heterodox church bodies lay before us in their attempts to change the Gospel of eternal salvation into a social gospel of more temporal comfort and false sense of security. We implore our merciful God to grant us His Grace in such measure that we continue in humble fashion to be faithful stewards of His Word to all men, wanting only that which our Lord desires--the salvation of souls.

Japan Mission

We acknowledge with joy and thanksgiving the gracious blessing of the Holy Spirit in leading the CLC of Japan to self-supporting status, and to the calling and support of a second pastor.

Nigeria Mission

It is with humble gratitude to our Savior God that we acknowledge what great things have been done through the initial testimony of one of our laymen, Mr. Erpenstein. We concur with the action which President Reim was led to take in consultation with the Co-ordinating Council in regard to the decision to train a man from Nigeria. We are thankful to the Lord of the Church that His Holy Spirit had indeed worked mightily, as reported, in bringing the truth to our brethren in Nigeria so that our representatives were further used by Him as His chosen instruments to strengthen our brethren in the faith and fellowship of our Lord Jesus Christ.

Educational Program

We join the President in joyful thanksgiving to the Lord that He has led many of our people to a lively interest in an education centered in the Living Word.

Study of Third Use of the Law

We agree with our President's request that the doctrinal questions in the area of the Third Use of the Law should be studied and answered as soon as possible at a General Pastoral Conference; such conferences are always open to all.

Appointments

We concur with all appointments made by President Reim during the past biennium.

Servant of Christ Congregation, Fresno, California

We regretfully acknowledge that Servant of Christ Congregation, Fresno, California, did decide to leave the fellowship of the CLC as of August 24, 1972.

Rev. Adelbert Geiger

We note with deep regret the report that Rev. Adelbert Geiger, as of March 16, 1973, severed his fellowship with the CLC; and we approve of the evangelical manner in which President Reim handled this matter in his communications with Rev. Geiger.

Mr. Garrett Frank (CRM)

We share our President's joy in the report that Mr. Garrett Frank of St. Paul, Minnesota, a certified candidate for the ministry, has been led to declare his fellowship with the CLC, and also in his expressed application to enter the public ministry among us.

Holy Cross Congregation of Phoenix, Arizona

We note the economic reasons Holy Cross Congregation presents in its decision to join the Pacific Coast Conference. While we would rather have had the opportunity to advise the congregation prior to their action, we concur with the request.

REPORT OF COMMITTEE #2 - ADOPTED AS PRINTED.

BOARD OF DOCTRINE

In the report of the Board of Doctrine to the tenth convention of the CLC (Proceedings, pp. 19 and 20) it was announced that a meeting with the WELS Commission had been scheduled to be held July 18 and 19, 1972, in Milwaukee, Wisconsin. Prior to the proposed meeting it had been jointly agreed that the discussions should center upon the following items:

1. The distinction between "weak brother" and "false teachers" in contrast to the distinction between "weak brother" and "persistent errorist" in the area of admonition and church fellowship. In this discussion each side is to be free to make such references to official resolutions and official reports as may be deemed necessary.
2. Pastor G. Sydow's article "Unwarranted Dilemma" in the July 1971 issue of the Lutheran Spokesman.

The proposed meeting was held as scheduled. Present for the WELS Commission were the following: President O. J. Naumann, O. Siegler, G. Hoenecke, C. Lawrenz, W. Franzmann, H. Vogel, P. Nitz, H. Wicke, E. Scharf, E. Sitz, M. Janke. Representing the CLC were the following: President R. Reim, P. G. Albrecht, E. Albrecht, C. M. Gullerud, G. Barthels, G. Sydow, G. Radtke. At the conclusion of the two-day meeting, minutes were drawn up by the WELS Commission on the one hand, and by the CLC Board on the other. The two sets of minutes were read and approved as factual at the final session of the July 19 meeting. Our report of this meeting is based upon and drawn from these minutes.

After a thorough discussion of the distinction to be drawn between "weak brother" and "false teacher" in the area of admonition and church fellowship, it was agreed that there was no apparent difference concerning the principle when applied to the individual. However, the difference between us on the doctrine of church fellowship was pinpointed when the discussion proceeded to the application of the principle to a group (congregation or synod) that has been infected with error. In this instance the WELS Commission held that a State of Confession

is frequently called for before terminating fellowship:

- "1. In order to offer opportunity for determining what the confessional position of the group for which it must be held responsible really is (this may become necessary because of mutually exclusive statements, pronouncements, resolutions made in such a group; because of conflicting positions contending for mastery in this group, one or the other of which may for good reasons be considered to be only temporarily in control);
- "2. To offer opportunity to bring Scriptural testimony against the error infecting the group to those brethren who are not themselves advocating and propagandizing the errors--before treating such brethren as responsible partakers of the error or false practice infecting their group.

"The WELS representatives held that such procedure is called for to satisfy the many Scriptural injunctions quoted in their Church Fellowship Statement bidding us to exercise and make earnest effort to preserve the bond of confessional fellowship, to help the weak and the confused." (Quoted from the minutes drawn up by the WELS Commission.)

The minutes drawn up by the CLC Board of Doctrine give this summary of the position taken and defended by us:

"CLC applies the principles which apply to the individual situation directly to the instance of the church body: In all the years referred to, the L.C.M.S. was propagating error. Scripture calls for no more fellowship, but to avoid such, lest the flock suffer deception and be damaged. What program dare one substitute for the Lord's 'avoid'?

"CLC believes that continued admonition (within the framework of fellowship) while the admonished errorist is teaching the error is disobedience to the Word of God, Romans 16:17, 18.

"CLC asks: 'After establishing the fact that a church body is causing divisions and offenses . . . must not our dealing with that church body be the same as with the individual'?

"CLC points out that the application of Romans 16:17.18. when our Lord calls for it does not eliminate the opportunity for admonition. In itself the act of 'avoid' is admonition and there may be opportunity for admonition outside the fellowship also."

Our Board minutes of the joint sessions concluded with a statement which may serve here also as its judgment on the results of the Milwaukee meeting:

"CLC voiced the opinion that the discussions had demonstrated that the WELS and CLC are not agreed on the principles of fellowship and separation in dealing with a church body. The CLC representatives were satisfied to have left their thoughts and witness with the WELS representatives for consideration."

Because of the lack of time there was no discussion on the Spokesman article written by Pastor G. Sydow.

The 42nd Biennial Convention of the Wisconsin Evangelical Lutheran Synod received a report of its Commission on Doctrinal Matters (now known as Commission on Inter-Church Relations) regarding the meeting held with our CLC Board of Doctrine in July of 1972. In response to the Commission's report, the convention adopted the following resolutions.

"Whereas a joint meeting of our Commission on Inter-Church Relations with the Board of Doctrine of the Church of the Lutheran Confession in July, 1972, produced no positive results on questions dealing with the doctrine of Church Fellowship (specifically, the matter of dealing between church bodies when error or false doctrine has arisen); and

"Whereas our Commission agreed with the conviction expressed by the CLC representatives that continued discussion on this matter at that meeting would serve no purpose; and

"Whereas no further arrangements have been made for doctrinal discussions with the CLC Board of Doctrine; therefore be it

"Resolved,

- a) That we express regret over the failure at that meeting to reach agreement on the doctrine under discussion; and be it finally

"Resolved,

- b) That we ask our Commission on Inter-Church Relations to avail itself of any new opportunities to resume discussions with the CLC Board of Doctrine, as conditions may warrant."

(Proceedings of the 42nd Convention of WELS pp. 92 & 93.)

It is to be noted that the resolution states: "We express regret over the failure at that meeting to reach agreement on the doctrine under discussion." From time to time expressions are heard to the effect that the disagreement between the CLC and WELS is not a disagreement in doctrine. On our part, it has been repeatedly said that there is a doctrinal disagreement (specifically on the doctrine of Church Fellowship). If this were not the case, then we could rightfully be labelled as schismatics. The WELS convention in its resolution recognizes that there is a disagreement in doctrine. Certainly we share the feeling of regret over the failure to reach agreement in the doctrine under discussion.

We have one comment which is necessary for the sake of clarification. The first "whereas" of the WELS convention resolution specifies the area of disagreement as centering upon "the matter of dealing between church bodies when error or false doctrine has arisen." While this expression is indeed used in the WELS minutes of the July 1972 meeting, it should be noted that the minutes describe this situation also in these words: "the situation in which error in doctrine or practice has infected a larger group of confessional brethren (e.g. congregations or sister synod)." It should be clear from this that the reference is not to a casual intrusion of error or false doctrine but to an infection of the group. Our presentation at the meeting with the WELS clearly states that we were speaking of a church body that was propagating error. Certainly we are agreed with the expression of the Brief Statement on this matter: "A church does not forfeit its orthodox character through the casual intrusion of error, provided these are combated and eventually removed by means of doctrinal discipline, Acts 20:30; 1 Tim. 1:3." One certainly cannot wait to see if admonition will be of no avail before making a judgment on the heterodoxy of a church body that has itself been infected with error.

At the call of the President, the Board of Doctrine has served in an advisory capacity and for this purpose has met a number of times during the past biennium.

Garrett Frank, a graduate of Luther Seminary (ALC), St. Paul, Minnesota, has applied for a colloquy for the purpose of entering the preaching ministry of the CLC. In accord with the call of the President to function, the Board of

Doctrine will meet with Mr. Frank on April 29.

C. M. Gullerud, Chairman

REPORT OF COMMITTEE #1: DOCTRINE

1. We do herewith acknowledge the faithful service which the Board of Doctrine has given during the past biennium.

2. Our Relations with the Wisconsin Ev. Lutheran Synod. In July of 1972 a meeting was held between the Commission on Inter-Church Relations of the WELS and our Board of Doctrine. We are grateful progress was made in that there was a full and frank discussion of the doctrine of church fellowship, with opportunity for unlimited reference to past official resolutions and official reports. However, this meeting resulted in confirming the fact that the WELS maintains an unscriptural severance principle when dealing with an erring church body.

The doctrinal difference is summarized by our president in his report to the convention: "Your Board of Doctrine presented the simple proposition that Scripture calls for a termination of fellowship with any church body that is teaching error. The representatives of the WELS offered the judgment that this could not always be done when a church body was infected with error, because of the concern that must be shown for those in that body who were not supporting its official position."

At this point there are no plans for future discussions. However, should the Holy Spirit, in answer to our fervant prayers, bring about a God-pleasing opportunity for progress toward resolving our doctrinal differences, we encourage our Board of Doctrine to take part in future meetings.

REPORT OF COMMITTEE #1 - ADOPTED AS PRINTED.

REPORT OF THE BOARD OF REGENTS OF ILC

Dear Brethren:

Under the bountiful blessing of God Immanuel Lutheran College has continued to grow and flourish during the past biennium. The following is a summary of the activity of your Board of Regents during that period.

In accordance with the resolution of our 1972 convention, the ILC Student Aid Fund has been established with two categories: (A) Student Tuition Grants, and (b) Student Loans (replacing the three former existing funds); and guidelines for the operation of the same have been adopted. These guidelines are to be found on page 7 of the 1974 - 1975 ILC catalog. Envelopes for gifts for this ILC Student Aid Fund have been printed in quantity and distributed to all congregations of the CLC. Additional supplies of these may be secured from the secretary of this board, Pastor P. Larsen.

Quite a number of repairs to our property and facilities had to be made during the past two years, including repairs to the plumbing and a new, larger water heater for Ingram Hall, a new electrical entrance cable to Ingram Hall, and a new freezer for the kitchen. The circular drive in front of Ingram Hall

was given a new coat of blacktopping. Repairs in the washrooms, suspended ceilings in the hallways, and carpeting in the lounge and second-floor hallway were the major items in the ongoing improvement of Northwest Hall. The library was equipped with new tables and chairs and lighting of a more functional nature.

Additional bleachers for the north wall of the Fieldhouse were purchased. A used 16 rank pipe organ was purchased through Prof. Dommer from Oliver Presbyterian Church of Minneapolis for the sum of \$1,500 and reassembled and installed in the Fieldhouse by Professors Dommer, Kuehne, and Radtke at a total cost of approximately \$2,000. More than half of this was received in gifts for that purpose, the remainder being asked for in an extra-budgetary appropriation. Additional dormitory furniture and classroom chairs were purchased to take care of the expanding enrollment.

On September 27, 1972, a fire in the basement of the professorage occupied by Mrs. A. Schaller did considerable damage, all of which, however, was covered by the insurance adjustment. Mrs. Schaller's losses in personal property, not covered by insurance, amounted to some \$1,300, for which she received reimbursement from gifts received from congregations and individuals who offered help.

This fire alerted your Board of Regents to the need of a better fire detection and alarm system in the buildings housing our students. Such a system was purchased from Minneapolis Honeywell at a cost of \$2,886, part of which was supplied by gifts available for that purpose and the balance of \$1,292 was asked for in an extra-budgetary appropriation. The work of installation has been done by licensed electricians from our own midst at a great saving to us, which herewith is gratefully acknowledged. Installation will be completed this spring and summer.

To provide for our expanding enrollment of girl students, your board in the spring of 1973 saw no alternative but to make use of the former residence of the president for this purpose. In consultation with and with the approval of the Co-ordinating Council a new professorage was then erected to house the president and his family. This was done under the provisions of the authority granted by the Convention of 1965 [1965 Proceedings, p. 23 (VI)]. This was completed in the fall of 1973. Through gifts received from individuals for items not included in the original contract it has been possible to put in a surfaced driveway and to pay for landscaping around this house. The former residence has now been converted into housing for 16 girls and has been named Birch Hall.

Approached by Mr. Harvey Callies of Messiah Congregation of Milwaukee concerning the possibility of making use of retiring laymen in various capacities in the work of the public ministry and of training them for such work by means of tapes made of the lectures given in the Seminary classes in the various theological subjects, your Board of Regents, in consultation with the Seminary faculty, came to the conclusion that this entire matter should be made the subject of a thorough study by a special committee appointed by the President of the CLC; and that this committee should then report its findings and recommendations to the convention.

With the expiration of their respective terms of office in July of 1973 Prof. R. Dommer was reappointed as Principal of the High School, Prof. R. Roehl as Dean of Students for terms of two years. As a stand-in for the Dean of Students at such times when he must be absent from the campus on other duties, the new office of Assistant to the Dean was created; and Prof. James Pelzl was appointed to fill the same for a two-year term. Guidelines for the conduct of this office have been drawn up and adopted.

When at the end of the school year 1972 - 1973 Mrs. Ruth Lundeen requested to be relieved of her duties as housemother for girls, we were fortunate in obtaining the services of Miss Virginia Hansen for this purpose, who in addition to her duties as housemother also teaches certain classes in physical education and business.

Because of enrollments larger than anticipated and the rising cost of living, it has been necessary for us in each of the two past fiscal years to revise our budget and to seek approval of the same. With the increased enrollment, however, our receipts from students have also been larger so that we have been able to remain within the subsidy requested and were able at the end of the previous fiscal year to return a sizable balance to the CLC treasury. We hope to be able to do something of a similar nature at the end of this year.

Together with other gifts from individuals Immanuel Lutheran College in the past biennium also received a bequest from the Emil Schweim estate in Mankato in the sum of \$583.81. This, according to the terms of the bequest, has been invested for a period of ten years, during which ILC may make use of the annual interest, and at the end of ten years use the principal as it sees fit. We would encourage more of our members to remember our Immanuel Lutheran College when making final disposition of their earthly possessions.

We would recommend to the 1974 Convention that the request of the Faculty be adopted, to wit: that in view of the large enrollment in the High School classes, which necessitates dividing some classes into two sections for effective teaching, another professor be called to ILC at this time, a man who need not necessarily be theologically trained but would be able to teach courses in science and social studies. We endorse and recommend also their further recommendation that a second professor be called for the same reason at a time deemed necessary and feasible by the Co-ordinating Council.

We likewise endorse the recommendation of the Faculty to the effect that a four-year pre-theological course be initiated at this time and that permission be granted to call an additional professor for the Fall of 1976 to supply the needed teaching staff. This new program will include additional subjects as the granting of a BA degree.

With the ever-rising cost of living and in view of the fact that the price of room and board at ILC has not been raised during the past two years, your Board of Regents has found it necessary at this time to increase the charge for this for the upcoming school year from the present \$630 to \$700 per year, 1974 - 1975 school year.

We recommend also to the convention to raise tuition fees for the 1974 - 1975 school year according to the following schedule:

High School - from \$200 per year to \$250 per year
 College (Ed. & Pre-theol.) - from \$300 to \$350 per year
 College (Gen. Ed.) - from \$350 per year to \$400 per year
 Seminary - to remain at \$250 per year.

To deal justly with our auxiliary service workers, we plan to raise their salaries by 10% as of July 1, 1974.

A solution to the problems resulting from our ever-expanding enrollment

has been studied and is being offered in a separate report from The Expansion Committee.

H. C. Duehlmeier, Chairman

ILC BUDGET FOR 1974-1975

Educational Budget:

1a.	Salaries	\$63,360.00	
1b.	Salary, Instructor & Coaches . . .	2,950.00	
1c.	Services, Sec.-Lib., Bkpr.	3,250.00	
1d.	Custodial Help	1,600.00	
1e.	Conference Travel.	600.00	
2.	Professional Advancement	500.00	
3.	Administration Expense	250.00	
4.	Board of Regents	300.00	
5.	Athletic Program	2,200.00	
6.	Classroom Equip. & Teaching Aids .	1,600.00	
7.	Library (Books & Periodicals). . .	1,200.00	
8.	Equipment, Lib. & Admin, Main- tenance	500.00	
9.	Pianos & Typewriters	600.00	
10.	Office and Postage	1,000.00	
11.	Catalog and Printing	800.00	
12.	Fuel for Classroom & Admin.. . . .	3,200.00	
13a.	Electric Power	2,000.00	
13b.	Water Service.	500.00	
14.	Grounds Care & Bldg. Maint. (Prof.)	1,400.00	
15.	Building Improvement & Classroom Maintenance	900.00	
16a.	Contingency.	2,000.00	
16b.	Insurance.	2,100.00	\$92,810.00

Auxiliary Services:

17a.	Service Wages.	21,896.00	
17b.	Student Help	4,500.00	
18.	Social Security.	1,600.00	
19.	Dorm Equipment	2,500.00	
20.	Building Improvement	1,500.00	
21.	Building Maintenance	3,300.00	
22.	Grounds Improvement.	1,500.00	
23.	Grounds Care	400.00	
24.	Fuel - cooking and heating	3,200.00	
25a.	Electric Power	2,300.00	
25b.	Water Service.	500.00	
26.	Telephone.	1,000.00	
27.	Kitchen Equipment.	600.00	
28.	Food and Provisions.	35,000.00	
29.	Janitor Supplies	500.00	
30.	Equipment Service.	600.00	
31.	Machinery Maintenance.	700.00	
32.	Tractor and Truck Fuel	500.00	
33.	Truck Insurance and License. . . .	200.00	
34a.	Contingency.	3,000.00	
34b.	Insurance.	2,000.00	\$87,296.00

Total Budget \$180,106.00

Anticipated Revenues: Room & Board - \$85,000.00
 Education - \$35,200.00 120,200.00

Subsidy Required \$ 59,906.00

FINANCIAL REPORT - ILC

<u>Year End Report</u>	<u>Accounts</u>			<u>June 30, 1973</u>
	Balance June 30, 1972	Receipts	Disbursements	Balance June 30, 1973
Tuition	\$ 721.71	\$ 81,281.04	\$ 79,055.54*	\$ 2,947.21
Room & Board	3,441.10	72,192.02	71,789.25**	3,843.87
Activity (Reg.)	180.00	3,199.00	2,969.00	410.00
Breakage	720.00	540.00	260.00	1,000.00
Lab	-5.00	574.00	480.41	88.59
Typewriting	---	660.00	100.75	559.25
Instrument Rental	---	340.00	---	340.00
Piano & Organ Les.	-32.50	2,662.50	2,606.25	23.75
German	---	19.00	1.00	18.00
Sunday Bus	-170.00	1,622.00	1,452.00	---
Convention	---	1,397.41	1,397.41	---
Gas	9.87	1,299.01	1,255.60	53.28
Government Lunch	508.06	2,297.69	2,031.89	773.86
Student Aid	32.50	2,467.43	---	2,499.93
Gifts	4,690.83	10,299.75	8,761.03	6,229.55
Student Loan	925.00	216.00	200.00	941.00
Fire Fund	---	17,037.37	17,037.37	---
Washers & Dryers	1,538.38	1,032.25	1,006.05	1,564.58
Contingency	197.80	1,059.04	719.88	536.96
Fire Detection	---	2,467.30	1,251.30	1,216.00
Japan Mission Fund	---	65.00	65.00	---
Graduation Dinner	59.86	85.51	59.86	85.51
ILC Sux. Serv.	1.35	---	1.35	---
Athl., Games Here	10.00	---	10.00	---
Library Shelving	10.35	---	10.35	---
Student Credit	2.00	---	2.00	---
Nolting Schol.	400.00	---	---	400.00
St. Stephen's Schol.	105.00	---	---	105.00
NSF Checks	---	379.00	379.00	---
Misdeposited Check	---	1.25	1.25	---
Totals	\$13,346.31	\$203,193.57	\$192,903.54	\$23,636.34

Tuition: * Budget 78,551.54
 504.00 (Refunds, Prudential, etc.)
 79,055.54

Room & Board: ** Budget 59,292.82
 12,496.43 (Refunds, Prudential & Return to CLC)
 71,789.25

Year End ReportAccountsJune 30, 1974

	Balance June 30, 1973	Receipts	Disbursements	Balance June 30, 1974
Tuition	\$ 2,947.21	\$ 91,527.69	\$ 93,474.90*	\$ 1,000.00
Room & Board	3,843.87	80,803.24	81,647.11**	3,000.00
Activity	410.00	3,246.50	3,426.50	230.00
Breakage	1,000.00	546.00	40.00	1,506.00
Lab	88.59	548.00	390.37	246.22
Typewriting	559.25	780.00	586.67	752.58
Instrument Rental	340.00	440.00	164.50	615.50
Piano & Organ Les.	23.75	3,112.50	3,157.50	-21.25
German	18.00	11.00	---	29.00
Sunday Bus	---	2,057.25	1,604.72	452.53
Gas	53.28	1,251.86	1,260.65	44.49
Government Lunch	773.86	2,694.78	1,549.51	1,919.13
Student Grant (Aid)	2,499.93	1,028.52	---	3,528.45
Gifts	6,229.55	5,104.56	6,754.31	4,579.80
Student Loan	941.00	720.75	395.00	1,266.75
Washers & Dryers	1,564.58	1,159.10	865.01	1,858.67
Contingency	536.96	1,534.39	1,095.27	976.08
Fire Detection	1,216.00	---	848.80	367.20
Graduation Dinner	85.51	112.53	---	198.04
Nolting Schol.	400.00	---	200.00	200.00
St. Stephen's Schol.	105.00	---	---	105.00
Parking	59.00	---	3.00	56.00
President's Res.	---	1,000.00	1,000.00	---
Undesignated	---	1,083.80	1,083.80	---
Landscaping	---	15.00	15.00	---
Totals	\$23,636.34	\$198,836.47	\$199,562.62	\$22,910.19

Tuition: * Budget 89,382.30
 561.42 (Refunds)
 3,531.18 (Returned to CLC)
 93,474.90

Room & Board: ** Budget 75,793.35
 1,460.00 (Refunds & Room Rent)
 4,393.76 (Returned to CLC)
 81,647.11

REPORT OF THE PRESIDENT OF IMMANUEL LUTHERAN COLLEGE

A visible token of the Lord's blessing upon Immanuel Lutheran College is the steadily increasing enrollment. As the statistics will show, the school has enjoyed a 15% annual growth for the school years 1972-73 and 1973-74. This is indeed a cause for rejoicing, for it is indeed a healthy sign that Christian parents recognize the need of a Christ-centered education for their children. Such growth also indicates the need for planning and expansion of plant and personnel. This too should be a sign that Christian education occupies a place of importance in the minds of the members of the CLC. One has the assurance that this will be considered a joyous work of love which calls for the cooperation of all.

The overall enrollment for the school year 1972-73 totalled 152 of which number seven students were in attendance only a part of the school year. The enrollment figure was divided into the following departments and classes: High School (112); Freshm.--24; Soph.--26; Jr.--31; Sr.--31. College (33); Freshm.--18; Soph.--8; Jr.--7. Seminary (7); Jr.--3; Middlers--2; Sr.--2. The graduates of 1973 were as follows: High School--31; College: 2-yr. Course--3; 3-yr. course--7 (4 pre-theological and 3 education students); Seminary--2.

For the school year 1973-74 the enrollment totals are as follows: Total for all departments: 175. These were divided as follows: High School 126; College 40; Seminary 9. Sixteen of the students enrolled attended only a part of the school year. According to classes the division is as follows: High School: Freshm.--35; Soph.--32; Jr.--27; Sr.--32. College: Freshm.--23; Soph.--12; Jr.--5. Seminary: Jr.--4; Middlers--3; Sr.--2. The graduates for 1974 will be as follows: High School--31; College: 2-yr. course--1; 3-yr. course--4 (all education students); Seminary--2.

During the past beinnium the faculty has continued its study of the curriculum under the guidance of a special committee. When all courses have been carefully examined and reviewed, a report of proposed curriculum changes will be delivered to the Board of Regents for action and approval. By resolution the faculty passed along to the Board of Regents its proposal for the four-year college program for pre-theological students and also placed before the Board its request for an additional professor to alleviate the present problem of adequate scheduling of classes for the increased enrollment.

In carrying out the instructions of the last Convention, the faculty made arrangements to conduct regional seminars. Three locations were chosen: ILC at Eau Claire; Valentine, Nebraska; and an appropriate location in the Pacific Northwest area. However, the response that was received indicated that the expected enrollment did not merit carrying out the project.

Each year that passes certain improvements are made and additional equipment is provided by expenditures from the budget allowance and from the generous special gifts of the friends of ILC. Some of the major improvements of the past two years are: the completion of the unfinished walls in the fieldhouse, installation of more bleachers, the installation of two more basketball backboards, new P.A. system in the fieldhouse, the carpeting of the classrooms in the Cottage building. The memorial piano has now been purchased. It is a Steinway grand and has already been put to good use in connection with recitals, lyceum programs, and special musical events. We are also happy to report the purchase and installation of an Estey pipe organ with 16 original ranks of pipes with two more ranks added. The college is indeed fortunate in obtaining this instrument which will be useful for chapel and convention services, for concerts, and as an instrument for practice purposes by our budding young organists. We are thankful for all the gifts of love that have been directed to the cause of Christian education as it is carried out at Immanuel Lutheran College. We pray that this school of the prophets will ever be in the hearts and prayers of our fellow-Christians.

GIFT FUND--IMMANUEL LUTHERAN COLLEGE

Alumni	\$ 40.00
Athletics.	610.00
Carpet Fund.	715.00
Chancel Fund	500.00
Chorus	37.30
Dormitory Use.	78.00

Equipment, Classroom	\$ 515.00
Equipment, Gym Wall.	1,046.55
Equipment, Science	431.11
Equipment, Service	247.00
Japan, Mission Fund.	30.34
Landscaping.	281.75
Library, College	1,169.90
Gustav Moen Memorial	\$ 25.00
Mrs. John Tomhone Memorial	500.00
Julius Hansey Memorial	5.00
Pastor Nolting, Sr.	20.00
John H. John	30.00
Library, Seminary	57.00
Luther Works	1,000.00
Meat	400.00
Nigeria.	5.15
Northwest Hall	320.00
Organ.	3,489.12
B. J. Dallman Memorial	20.00
John Rehm Memorial	5.00
Mrs. William Holtner Memorial.	5.00
William Messerschmidt Memorial	50.00
Phonics Sets	110.00
Piano Memorial	2,605.40
Pastor Geo. Tiefel Memorial.	1,000.00
Michael Di Venere Memorial	10.00
Mrs. Tewes Memorial.	19.00
Mrs. Walter Stork Memorial	5.00
Mrs. Geo. De Wall Memorial	2.00
Robert Gerben Memorial	5.00
Mrs. Holger Ausen Memorial	5.00
Mrs. Tender Memorial	5.00
Ruth Bramhall Memorial	5.00
Eugene Wendland Memorial	2.00
Mrs. Emma Zick Memorial.	26.00
Mrs. Alma Bickle Memorial.	2.00
Rotunda.	91.00
Scholarship--Special Student	25.00
Seminary Addition.	33.90
Seminary Students Graduation Gifts	225.00
Mrs. John Pohnl Memorial	25.00
E. Schaller Memorial	280.00
Stage Light.	5.00
Theo. Lau Memorial	5.00
Sound System	386.90
Trophy Case.	100.00
Undesignated	600.00
TOTAL	\$15,435.37

C. M. Gullerud, President

REPORT ON CLC TEACHER TRAINING PROGRAM

There is a very pressing need for the CLC to take a close look at its teacher training program. This need has been brought about by the demand on the

part of an ever-increasing number of states for teacher certification not only for those teachers serving the public schools of the state, but also for those teachers serving in the parochial schools within the state. The reason or reasons for this demand may well be found in the teacher surplus of the past few years and the ever-increasing strength of teacher unions and associations. We at the moment are not concerned with the causes but the fact that the demand is there in many states where the CLC is represented and where we have schools or where schools are being contemplated by our congregations.

In considering the problems this fact confronts us with, it may well be wise to begin by pointing out a basic question that underlies the present problems and may play a dominant role in the problems of the future. The question that deserves some consideration is: how much control does the state have over our schools? If the state can dictate the type of teacher training required for parochial school teachers, there is no end to the demands it can make in other areas of education as well. Step-by-step we may be legislated out of existence as far as our schools are concerned. Legislated out of existence by the cost of maintaining or providing the kind of facilities, etc. that the state may well demand. To prove our point, consider the following item taken from Christian News of January 14 of this year.

Granville, Ohio - A court case in Greenville, Ohio, involving the parents of children who attend unaccredited Christian schools may develop into a landmark in church-state relations. The case began in December when a Darke County grand jury handed down eight secret indictments against parents who have removed their children from public school and sent them to a Christian school operated by God's Tabernacle, an independent congregation. . . . Ohio law says parents are required to send their children to schools accredited by the state.

We can try to meet step-by-step the increasing demands that may be made on us regarding our schools and the teachers that conduct them, only to find in the end an impossible situation. This thought is not being set down in a spirit of pessimism but to bring into question the advisability of giving considerable thought to the question, how much control does the state have over our schools? Would it be wise to find a legal answer to that question at the moment rather than at a later date? (Precedent is on the side of a great deal of freedom for parochial schools, but we also recognize the legitimate concern of the state for its citizens.)

The immediate question before this committee is, what can we do to meet the teacher certification demands of the various states? How can we provide graduates that will qualify for teaching positions in those states making certification demands? There are several avenues that we can offer for your consideration and evaluation. We present them with some consideration of the advantages and disadvantages that each may have built in.

I

For many states as yet (Wisconsin, Minnesota, South Carolina, Florida, Wyoming, Colorado, etc.) we can continue to prepare teachers as we have in the past and are doing at present.

ADVANTAGES:

1. Training from beginning to end under influence of God's Word.
2. Training in direction that we choose.
3. Training not subject to the constant change found in many state schools.
4. Training that we can make more reasonable (cost wise) than in most other institutions.

DISADVANTAGES:

1. Training would be limited to those who could teach in above-mentioned states.
2. Forcing a decision as to where a student might want to teach.
3. Limiting graduates for calls to certain areas.
4. Creating an inequity for many of our congregations.

II

We might consider discontinuing our educational courses at ILC and attempt to obtain our teachers from secular institutions with the understanding that they a) take a year of intensive religious training at ILC or b) take several summer courses over a period of years at ILC.

ADVANTAGES:

1. Having certified teachers for all our schools.
2. Making it possible to call teachers from state to state without major certification problems.
3. Being ready to meet the demands of states as they may arise (re: certification).

DISADVANTAGES:

1. Getting teachers for our schools.
2. Many different philosophies of education.
3. Loss of Gospel-oriented training.
4. Lack of desire for additional training at ILC.

III

We might limit our training at ILC to two years in the educational field and permit the students to finish in state colleges of their choice.

ADVANTAGES:

1. Being able to provide some basic approaches to Christian education.
2. Giving the students opportunity to get certification within four or four and one half years.
3. Reducing cost of education to a degree.

DISADVANTAGES:

1. Losing some of the potential teachers.
2. Problem of having ILC's credits accepted in some schools.
3. Spiritual guidance at some state schools.
4. Support (financial) for last years.

IV

We can give two years of training at ILC and then by agreement carry on the work at a state institution (Mankato State or Eau Claire State) with a teacher of the CLC in residence to give guidance and further religious instruction.

ADVANTAGES:

1. Certification.
2. All students following same courses.
3. Religious guidance provided on the spot.
4. Early basic courses provided at ILC.
5. Save students some money on early training at least.
6. Perhaps provide some subsidy for last years.

(Mankato State has offered to come to some written agreement concerning such a plan and also to use our schools for practice teaching; as of yet we have some problems with Eau Claire State regarding such a program.)

DISADVANTAGES:

1. Loss of some potential teachers.
2. Students being subjected to several philosophies.
3. Need (perhaps) for additional teaching help.

NOTE: The Co-ordinating Council regards Alternative IV as the best solution to our problem at this time. This program would be implemented gradually.

*Prof. Roland Gurgel
Mr. Gerhardt Mueller
Mr. Gene Schreyer*

ADULT TRAINING PROGRAM FOR SERVICE IN THE PUBLIC MINISTRY

The Lord has given to his church gifted and experienced laymen who have indicated the desire to be of greater assistance in the ministry of the church. Some of them may have the opportunity for early retirement from their secular careers and are convinced that they have both zeal and energies to combine with their experience toward a fruitful service in the public ministry. This committee was appointed by President Reim to explore ways in which these men could serve, and to indicate the preparation they would need for such service. The following presents the findings of this committee together with some specific recommendations.

Areas of Service:

There are many combinations of ambition, experience, formal education, and age which affect the level of service to which a lay-Christian desiring to enter the public ministry may aspire, and there are numerous areas into which he could be called to serve. Since the differences in individuals cannot be predicted, the committee decided to define the following three general areas of service: THE FULL PUBLIC MINISTRY; THE LIMITED PUBLIC MINISTRY; THE ASSISTANT TO THE PASTOR IN THE HOME CONGREGATION.

The Full Public Ministry:

That ministry which is limited only by the extent of the call of the congregation. The necessary preparation for it is described in the Immanuel Lutheran College catalog. Since the applicant may not be a graduate of Immanuel Lutheran High School or College, his background and his prior scholastic achievements should be evaluated in determining his course of study. Your committee considers completion of the seminary course the minimal training necessary to become a candidate for the full public ministry.

The Limited Public Ministry:

That ministry which is limited by the candidate's training and/or the call of the congregation. It may, for example, include vacancy work, phases of pastoral work, mission calls, institutional work, etc. The call would be limited not only by the candidate's gifts and preparation, but is limited in point of responsibility. . . for he will carry out his work under the guidance of a supervising pastor or visitor. The prospective candidate for this ministry would be required to complete an abbreviated seminary course. This will benefit those who, at their age, cannot justify spending the time necessary to prepare for the full public ministry. Your committee recommends that the schedule of study attached to this report be established for men who desire to prepare for this limited public ministry.

Assistant to the Pastor in the Home Congregation:

That ministry which is essentially the function of elders in the congregation. Some congregations may find the need for an assistant to their pastor. Your committee suggests that he would be called to serve as such only in his home congregation under the training and guidance of his own pastor, since his duties would parallel those of an elder. The establishment of such a called position, and the training of the man to be called to it is a function of the local congregation and is not a program for the CLC.

THE LIMITED PUBLIC MINISTRY

The following program is suggested for men who desire to study for the limited public ministry.

Personal Qualifications: It is necessary that the applicant not only "desire the office of a bishop," but that he have the qualifications laid down in 1 Timothy 3:2-7 and Titus 1:5-9. He should be mindful of the need to strive for the following personal characteristics in connection with his public ministry.

Sincerity	Titus 2:7
Selflessness	Philippians 3:8
Humility	Philippians 2:3-8
Dignity	Titus 2:7
Cheerfulness	Philippians 4:4
Purity	1 Timothy 4:12
Tact	2 Samuel 12:1 ff
Patience	2 Timothy 2:24
Faithfulness	1 Corinthians 4:2
Accountability	Hebrews 13:17

Mode of Procedure: The applicant shall spend two semesters of study at the seminary. It is desirable that he begin his work at the seminary in the January - May period; intern* during the summer; and return to the seminary for the September - December semester. This arrangement of study will present to the church candidates for service in the public ministry at a time of the year when pastoral help is least available.

Scholastic Requirements: To serve in the limited public ministry program the applicant shall have completed a study of the following courses:

1. OLD TESTAMENT INTRODUCTION (preparatory): To understand the unity and the pattern of the Books of the O.T. (Cf. O.T. Introduction, L. Fuerbringer).
2. NEW TESTAMENT INTRODUCTION (preparatory): To understand the unity and the pattern of the Books of the N.T. (Cf. The Word of the Lord Grows, M. Franzmann).
3. CHURCH HISTORY (preparatory): To make a survey of the history of God's people to the present time (Cf. The Church Through the Ages, S. Roth and W. Kramer).
4. TEACHING RELIGION (preparatory): To acquire basic methods of instruction for teaching children and adults.

*Such intern work shall be as varied as possible dependent upon the opportunities available; such as helping a congregation during the pastor's absence, helping during a vacancy, doing institution work, making mission calls, et al.

5. NEW TESTAMENT LANGUAGE STUDY (two semesters): To acquire the ability to recognize Greek words and to use a concordance and a Greek dictionary for the purpose of determining their specific meanings.
6. OLD TESTAMENT TEXTS (first semester): To become familiar with the most often used O.T. sermon texts and to obtain explanatory notes for using them.
7. NEW TESTAMENT INTERPRETATION (two semesters): To learn the true meaning of a given text.
8. DOCTRINE (two semesters): To review the basic teachings of Holy Scripture.
9. CONFESSIONAL WRITINGS (second semester): To gain a knowledge of the background and an appreciation for the content and spirit of our Lutheran Confessions.
10. SERMON PRESENTATION (two semesters): To learn the technique of presenting the Word of God in sermon form.
11. PRACTICAL THEOLOGY (two semesters): To learn how to care for souls as prescribed by Holy Scripture.
12. CHURCH MUSIC (second semester): To gain a basic knowledge of hymnology and liturgics.

The above items 1 - 4 (marked "preparatory") shall be acquired through tutoring by the applicant's local pastor prior to entering the seminary. Course outlines and/or guides may be requested by the tutor from the seminary. During this period of preparation, the applicant shall attend pastoral, teacher and delegate conferences whenever possible.

Eligibility for Call: When the applicant has completed the preparatory and seminary requirements, his eligibility as a candidate for the limited ministry will be determined by a committee composed of the CLC President, the seminary dean, and the pastor who tutored him.

Implementation: Although the reward to a man pursuing this course of study would be great, realistically...only a small number of men may undertake it at the same time. For this reason it is expected that the present faculty could handle the additional work, together with some part-time help from outside of the faculty (e.g., retired pastors).

The greatest immediate need is to develop course materials, particularly for the "preparatory" courses. Professors who will be involved in the program shall prepare appropriate materials as directed by the Dean of the Seminary. It is hoped that this new seminary department can begin its first semester in this program by January of 1976.

Prof. G. Radtke, Chairman
Mr. E. Gerbitz, Secretary
Pastor E. Albrecht

REPORT OF COMMITTEE #3: IMMANUEL LUTHERAN COLLEGE

ILC President's Report - Board of Regents' Report

In general we read with happy approval the report of the ILC President and

Board of Regents which speak to us of growth at our Eau Claire school, both in enrollment and material assets--furnishings and improvements, always with this in mind that "except the Lord build our school, we labor in vain that build it."

Board of Regents: A First Additional Professor Requested

Whereas the history of ILC has demonstrated a steady increase in enrollment, and

Whereas a detailed study of enrollment indicates that this trend may well continue, and

Whereas it is no longer possible for the present faculty to absorb the increase as it has in the past, and

Whereas no workable alternative is available,

Be it resolved, that another professorship be established at ILC.

Tuition Increases

Whereas the tuition fees are a source of revenue for financing the salaries of professors, and

Whereas the present tuition rates at ILC are inadequate to finance either present costs or future cost of living increases,

Be it resolved, that we raise the tuition fees for the coming school year as follows: High School from \$200 to \$300 per year; College (Education and Pre-theological) from \$300 to \$350 per year; College (General Education) from \$350 to \$400 per year; leaving the Seminary tuition at its present \$250 per year.

(Based on last year's enrollment figures of 126 in High School and 40 in College, this would result in leaving approximately \$6,000 to finance the calling of an additional professor for the High School.)

Second Additional Professorship

Whereas increased enrollment at ILC may necessitate further teaching help, therefore

Be it resolved:

1. that the Co-ordinating Council be authorized to establish an additional professorship at ILC when in their judgment it becomes necessary, and
2. that the cost of this professorship be financed by an increase in tuition, if necessary, such tuition increase to be set by the Co-ordinating Council.

The Teacher Training Program

Whereas our working relationship with the University of Wisconsin--Eau Claire may be subject to change, and

Whereas there is still information to be gathered before implementing Plan IV (Prospectus, p. 9), and

Whereas the demand for state certification of our teachers is becoming more prevalent,

Be it resolved, that Plan IV of the report be offered to our ILC students as an optional program as soon as this becomes possible, and

Be it further resolved, that the Teacher Training Committee continue its work, specifically, to determine which state institution, University of Wisconsin--

Eau Claire or Mankato State College is best suited to our purposes; and that they report their findings to the Co-ordinating Council.

Be it further resolved, that the Co-ordinating Council be empowered to act in these matters.

Whereas we would like legal opinion on the state's right to demand certification of teachers of religious schools,

Be it resolved, that we instruct our ILC Board of Regents to secure such opinion from the Attorney General of each state where we have or contemplate having a parochial school.

Four Year Pre-theological Course

Whereas the financing of a third professorship (1976) does not appear feasible at this time,

Be it resolved, that we do not initiate a four year pre-theological course at this time. (This eliminates the need "to call an additional professor for the Fall of 1976 to supply the needed teaching staff" as requested in the Prospectus), and

Be it further resolved, that this desirable proposal (the Four Year Pre-theological Course) come before the 1976 CLC Convention.

Tuition Fees

Whereas many have expressed a desire to bring the tuition fees for the four departments of ILC into closer alignment,

Be it resolved, that the President of the CLC appoint a committee to study this question and to report its findings to the Spring 1976 meeting of the Co-ordinating Council.

Adult Training Program for Service in the Public Ministry

We commend the committee for its thorough presentation, putting into concrete form a concept which has been with us since the beginning of the CLC, and recommend adoption and authorize implementation of the report in its entirety,

Budget of the Board of Regents

We recommend adoption of the proposed 1974-1975 Budget of the Board of Regents.

Memorial #3 of the West Central District

Memorial: Whereas we find many of our parochial schools unable to call teachers because of a lack of four year training for which such states as Michigan, South Dakota, North Dakota and Nebraska call:

Be it resolved, that most serious consideration be given to adding the fourth year to the curriculum in the teacher program at ILC.

Action of Convention: Memorial #3 of the West Central District is answered by our resolution regarding the Teacher Training Program.

REPORT OF COMMITTEE #3 - ADOPTED AS PRINTED.

REPORT OF THE BOARD OF MISSIONS

Review of Past Biennium

In looking back over the past two years, we on the Board of Missions believe that "the things which happened unto us have fallen out . . . unto the furtherance of the Gospel" (Phil. 1:12). Not because of our righteousness but because of His mercy our Lord has used the Church of the Lutheran Confession for His saving purposes, although there have been many obstacles, not the least of which is our own self-seeking flesh. But Christ's name is being glorified among us and through us and in this we rejoice.

In the past two years the following congregations formerly supported by our mission offerings have become self-supporting: Bethel of Houston, Texas; St. Stephen's of San Francisco Peninsula; Church of the Lutheran Confession (Hachiman Dori of Tokyo), Japan. While the work in Tokyo was still under our supervision, we encouraged Seminary student Robert Wehrwein to study the Japanese language and culture in the event of a future call to serve in the Japan mission field. We did this on the basis of a recommendation from certain members of the Immanuel Lutheran College faculty and with the approval of our Japanese brethren, who agreed to underwrite any approved expenses in connection with this study.

Two congregations have waived mission support temporarily but are still under the supervision of the Board of Missions: Berea of St. Paul, St. Stephen's of San Francisco East Bay.

All of our missions have worked valiantly to absorb salary increases and reduce subsidy, and some of them have succeeded beyond our expectations, thus making it possible for us to estimate that by the end of the fiscal year (June 1974) we shall have spent about \$13,000 less in subsidy payments than our budget allows.

Several congregations are receiving mission subsidy that were not receiving such subsidy in 1972: The CLC, Aberdeen, South Dakota; Immanuel of Rapid City, South Dakota; Redeemer of Sister Lakes - Mt. Zion of Detroit, both in Michigan. We began supporting the work in Aberdeen jointly with Prince of Peace in Hecla in May of 1972 with the understanding that the mission potential would be reviewed in two years. In view of Prince of Peace's decision at their 1974 annual meeting gradually to assume full financial support of Pastor Walter Schaller, including his mileage expenses to Aberdeen (not covered by Aberdeen offerings) and in view of the great mission opportunities elsewhere, we are offering the Aberdeen congregation a subsidy of only \$1,440 in fiscal year 1974-75 (\$195 per month first quarter, \$145 per month second quarter, \$95 per month third quarter, \$45 per month fourth quarter).

For many years there has been a preaching station in Rapid City, South Dakota. Since we did not believe the opportunities in Rapid City warranted the calling of a full-time missionary to that field, we entered into partnership with St. Paul's of Winner, South Dakota, in April of 1973, asking that their pastor (John Klatt) be permitted to hold weekly services in Rapid City on an exploratory basis. The Rapid City group has now organized as Immanuel of Rapid City, and we have been granting them subsidy for the past year. In view of the sizable balance in the Rapid City treasury and the great needs elsewhere, we are now offering subsidy to Rapid City at the rate of \$150 a month beginning in July of 1974, this to be revised again in October.

In April of 1973 we honored the request of Redeemer Lutheran of Sister Lakes, Michigan, to become a mission congregation under the supervision of the Board of Missions. Seminary graduate Paul Tiefel has become the first resident pastor in Sister Lakes. Completion of the church building and parsonage has

consumed much of the energies of the congregation and the pastor in the past year. We believe that the coming year will provide a truer test of the mission opportunities in the area.

In October of 1973 the Board met with Pastors James Sandeen and Jonathan Schaller of Marquette Michigan, who reported that a nucleus of their members living in the Detroit area was interested in forming a congregation. We therefore suggested that Pastor Tiefel of Sister Lakes might well serve as pastor of the Detroit group for the time being. The group then organized as Mt. Zion and called Pastor Tiefel as their pastor. Mr. Karl Brandle of Saginaw has also agreed to assist Mt. Zion by conducting services on occasion. The additional work in Detroit does not add to our subsidy but rather reduces it since Mt. Zion pays all mileage expenses plus providing some assistance with the missionary's salary. We plan to reevaluate the Sister Lakes - Detroit program in April of 1975.

Holy Comforter of Savannah, Georgia, received subsidy for several months until they requested that it be discontinued when Pastor Eargle found other employment. Since then the congregation has disbanded with the remnant becoming members of Holy Trinity, West Columbia, South Carolina.

The Board of Missions sent Pastors Paul Larsen and Bertram Naumann in October of 1972 for an exploratory visit to groups in Slate Run and Bartonsville, Pennsylvania. As subsequent events proved, it was not the Lord's plan at this time for us to become represented in these areas by means of organized congregations.

When Pastor Harland Reed moved from Rochester, Minnesota, to Phoenix, Arizona, in 1973, the Board of Missions called Pastor Robert Mackensen of Red Wing as pastor for the sick in Rochester, and Mr. Merton Rew, a member of the Red Wing congregation, as contact man for the Rochester hospitals. This arrangement has worked out well, with little expense to the CLC treasury.

In April of 1973 the Board reacted to the requests for informational meetings in Dawson, Minnesota, by certain persons desiring information concerning doctrinal issues facing the Lutheran Church. After several such meetings the Board authorized Pastor Marvin Eibs of Sanborn to conduct weekly services in Montevideo. When the opportunity arose for purchasing a small church building in Montevideo for about \$3500, the Board authorized our Montevideo group to bid on the property. The Board of Trustees approved this. As a result the church at Sixth and Eureka in Montevideo, Minnesota, has been purchased. We encourage the Montevideo group (three or four families) to work toward the goal of becoming an organized congregation. When such a goal is attained, they should consult with the CLC President and Board of Missions to guide them in the calling of an area pastor or pastors to provide them with needed pastoral services. Meanwhile we shall continue to pay Pastor Eibs's expenses for weekly services in Montevideo; the congregation meanwhile is paying Pastor Elton Hallauer's expenses for weekly pre-confirmation instruction classes in Dawson. We are also ready to provide assistance as needed toward possible monthly property payments.

The Board of Missions submits for adoption Guideline 11 to the "Guidelines for Subsidized Congregations of the CLC." Namely: "The monthly subsidy of every mission congregation shall be reduced automatically by the amount of \$25 in the first month of each quarter (January, April, July, October), unless the congregation specifically requests either a larger or smaller subsidy cut, no cut at all, or an increase in subsidy." The response has been excellent.

Home Missions

With regard to the congregations under the supervision of the Board of Missions we report the following:

Cheyenne, Redeemer - The congregation has been working hard to keep its

school in operation, while at the same time doing all it can to reduce subsidy. In three years the property will be paid for, thus eliminating \$300 monthly property payments. In the school year 1972-73 the equivalent of one teacher's salary was divided among three part-time teachers (women of the congregation) with our approval. For the school year 1973-74 a teacher was called to teach the lower grades, and the three women from the congregation taught the upper grades on a part-time basis without any remuneration. Since the congregation believes the present situation has become unworkable, they have requested permission from the Board of Missions to call a second teacher to teach the upper grades during the 1974-75 school year, and for this purpose they are requesting an increase of subsidy. The Board of Missions, however, regretfully concludes in view of the mission needs in Nigeria and elsewhere an increase in subsidy for this purpose cannot be justified.

Chicago, Immanuel - In spite of the fact that our missionary had to spend considerable time in serving the vacancy at Milwaukee, Immanuel has shown steady growth and gradual decrease of subsidy.

Corpus Christi, Zion - During the past two years Zion has erected a church building, now completely furnished, and is in the process of completing a parsonage next to the church. Pastor Daniel Fleischer makes trips to Austin, Texas, once every two weeks for church services and instruction classes for the benefit of the 11 members of Zion living in Austin and serving other prospects. The Austin services are conducted in a funeral home, which has been granted for our use free of charge. Pastor Daniel Fleischer and his family are now living in the new parsonage of Zion, Corpus Christi. The old parsonage is for sale.

Los Angeles, Servant of Christ - Our congregation in Los Angeles has been blessed with an influx of dedicated, school-minded new members. After the financial difficulties of the past we can now happily report that subsidy has been decreasing. Unfortunately the congregation now finds that the location of our church building is not conducive to mission growth, nor does it contain adequate educational space for the growing congregation. In order to solve this problem, the congregation has proposed to us the sale of their present property and the purchase of a fully-equipped church (including school and parsonage) on Welby Way in the area of the congregation's membership. In consultation with the Board of Trustees we estimate that the purchase of the Welby Way property would necessitate an additional \$400 a month property payment and an additional \$500 a month upkeep and maintenance, thus increasing their expenses by \$900 a month. This would seem to make necessary an increase of subsidy up to approximately \$2,000 a month. Unless we misunderstand the proposal, we must say no at this time, for we cannot conscientiously commit the CLC to such an expenditure of funds in one congregation. We have approved the plans of Servant of Christ, Los Angeles, to open a Christian Day School (grades 3-8) in rented quarters on Welby Way. This school will open in the fall of 1974. A teacher and assistants from the congregation are donating their services. This school will not necessitate any increase in subsidy. We are also requesting that the CLC Board of Trustees purchase the parsonage on the Welby Way property, with the understanding that this does not in any way commit us to any further purchase of property on Welby Way.

Madison, Peace thru Christ and Lakeshore Manor - Our work with the retarded at Lakeshore Manor continues, and is being blessed. An outpouring of Christmas gifts in 1973 made it possible for Pastor Johannes to request no subsidy at all for the Lakeshore Manor work during this coming year. An overhead projector has been purchased for instructional purposes and has proved helpful. The worship facilities rented by Peace thru Christ from the YMCA are not working out well, and the congregation has been looking for something better. An opportunity to purchase a home for worship use fell through at the last moment. In view of the building needs elsewhere, we do not believe that any money will be available for

property purchase in Madison during the coming fiscal year. Therefore we are urging Peace thru Christ to seek new rental quarters if possible. We expect to re-evaluate our Madison mission in April of 1975 to determine whether we should expand our operation or not.

Phoenix, Holy Cross - We approved the enclosing of the parsonage carport to make additional space. The church building is also proving too small. With our approval the congregation is investigating the possibility of selling the present property, buying new property, and building an adequate church structure that will enable the congregation to grow. The Board is in favor of relocation if it can be accomplished without much additional expense. Vacation Bible School (enrollment: 70) has proved to be an effective mission tool of the congregation.

St. Louis, Faith - The congregation is working at the completion of the basement building project which will give them adequate instructional facilities for Sunday School and their first Vacation Bible School, to be held in June of 1974.

St. Paul, Berea - Ever since April of 1973 we have considered the erection of a church building an early priority because of the crowded worship quarters in the parsonage basement. The congregation's building committee has been making preparations and is now proposing a modest structure drawn up by an architect from Austin. We approve the general plan and location. We have authorized an expenditure of as much as \$62,250, if necessary, in order to ensure a sanctuary seating 150. The parsonage basement will continue to be used for Sunday School classes. Because of increased offerings and a delay in the building program the anticipated subsidy needs for Berea of St. Paul will be substantially less than we estimated in our report. The proposed building plans have been approved by the Board of Missions.

San Francisco - East Bay, St. Stephen's - The upper room of a church complex owned by a Congregational church proved inadequate. The congregation is now renting a fine old chapel on the same church premises for \$150 a month. Since there is a possibility it may be sold, the congregation may again have to search for a place of worship.

Seattle, Redemption - The congregation continues to experience gradual growth.

Winter Haven, Florida - The church debt has been reduced approximately \$10,000.00 during the past year. We happily report that Immanuel of Winter Haven has determined to be a self-supporting congregation as of July 1, 1974. They are grateful to the CLC for the support received in the past years.

Nigeria

In October of 1972 we asked Pastor Norbert Reim to lead the discussion on foreign missions scheduled for the 1974 CLC Convention (Cf. 1972 Proceedings, pp. 36-37). This presentation is still scheduled. Little did we know at that time that an opportunity for mission work in Nigeria would be granted to us. As always, our Lord's plans were far in advance of our own. Already at that time we were in correspondence with Mr. Joshua Idiok of Nigeria. Very soon we were also corresponding with Mr. Patrick Udo and Pastor O. U. Akpan, also of Nigeria. Because of Pastor Norbert Reim's previous experience in Nigeria, he was invited to our April 1973 meeting to counsel us with regard to these Nigerian contacts. We therefore resolved in April of 1973 to appoint Norbert Reim as our correspondent with interested persons from Nigeria, and to include \$3500 in our 1973-74 budget for a trip by two representatives of the CLC to investigate mission opportunities in Nigeria in response to their requests for help. We became aware already at that time that there might be some difficulty in obtaining permission to visit Nigeria.

Our friends in Nigeria responded favorably to our proposed visit and encouraged us to make the trip as soon as possible. Seemingly insurmountable obstacles were overcome as the Lord willed, and Pastors Norbert Reim and Carl Thurow entered Nigeria in January of 1974. The work done by our friends in Nigeria before our arrival was amazing, for a large number of congregations had already separated from their former fellowships and were ready to work with us in full obedience to our Lord's commands. As of this date 27 congregations in Nigeria (some 2,000 souls) agreed with the limited doctrinal presentation of our representatives and requested us to serve them with the truth of the Gospel. The first three mission newsletters of 1974 summarize the Nigerian trip. In our report here we shall list the resolutions of our Board of Missions with respect to the Nigerian opportunity.

The Board has approved the expenditures of our representatives in Nigeria, even though the expenditures for the Nigerian trip were higher than our estimated \$3500, chiefly because of inflation. Total expenses came to \$5,660.94. However, special offerings of \$3,724.13 have also been received for Nigerian expenses by our CLC Treasurer.

The Board has decided that one young Nigerian (Patrick Udo) be brought to this country as a student at ILC for the scholastic year 1974-75, to be trained for the preaching ministry. The Board of Missions will assume responsibility for travel expenses and other expenses incurred by Mr. Udo because of his enrollment at ILC. We are asking that the CLC President, in consultation with the Coordinating Council, authorize the administration of ILC to make Petition for Approval of School for Attendance by Nonimmigrant Students as soon as possible, to enable Mr. Udo to arrive in Eau Claire in August of 1974. There may be some problems in having our school approved by the U.S. government for this purpose. We are estimating an expenditure of \$4,000 in the fiscal year of 1974-75 for the expenses of Mr. Udo.

The following were appointed as officers and trustees of the Nigerian Church of the Lutheran Confession (NCLC) by Norbert Reim and Carl Thurow, and subsequently approved by the whole Board:

Chief J. B. Adiakpan, Chairman
 Pastor O. U. Akpan, Vice Chairman
 Chief E. E. Egbe, Secretary
 Pastor Brown Usoro, Vice Secretary
 Mr. Joshua S. Idiok, Financial Secretary
 Mr. Patrick B. Udo, Treasurer

The immediate purpose of this organization is to make possible the sending of an American missionary to Nigeria, and to promote this cause from within Nigeria. In our behalf Norbert Reim has filled out the Form of Application for Permission to Establish Business and/or to Employ Expatriates in Nigeria, and we approve the filing of this form with the Nigerian government. This application stresses the establishment of a seminary as one of the main duties of the missionary. The convention, of course, must make the decision as to whether we should attempt to send a missionary to Nigeria at this time. The Board of Missions is convinced that we should send a missionary to Nigeria as soon as possible.

The Board of Missions is asking the convention to approve the appointment of Norbert Reim as our Executive Secretary for Nigerian Mission Work in order to more effectively act as the Board's representative in communicating with the officials of the NCLC. We are thankful to our Lord for providing us with a man of Pastor Reim's experience at just this time.

Although we are of the firm opinion that we must follow the aim of establishing an indigenous church in Nigeria (meaning that the Nigerian congregations

should provide for the support of their own local pastors and transportation expenses, etc.), we believe that in this critical period of transition it will be beneficial for us to assist them temporarily in the providing of transportation for the present leaders and the administration expenses of the central organization of the NCLC. Therefore we are requesting from the CLC President an immediate extra-budgetary appropriation of \$600 for motorcycle purchase and \$300 for administrative expenses of the NCLC, without thereby committing the CLC to any future action. We are also offering financial help for the hospitalization expenses of Mr. Itauma, one of the NCLC pastors who is now sick. We have not yet responded to the formal request of the NCLC for temporary financial assistance to help them provide adequate salaries for their church workers. We will want to obtain more information before embarking on such a course, which, were it to become permanent, would, we believe, work contrary to the furtherance of the Gospel. We believe that CLC offerings should be used primarily for the upkeep of the Americans living in Nigeria, and their transportation expenses, and the training of Nigerian workers in Nigeria or the USA. Although it remains highly doubtful that Nigeria will permit one of our pastors to enter that country as a permanent missionary, we are recommending that the 1974-75 fiscal budget include \$13,000 for four purposes: the initial expense of moving and establishing housing for a man and his family to Nigeria (\$6,000), the living expenses of such a missionary for three months (\$3,000), the expenses of sending Norbert Reim to Nigeria for one or two months to give our missionary invaluable help and training in setting up the work he will be asked to do in our behalf (\$3,000), and for administrative expenses of the central organization of NCLC (\$1,000).

In order to help the convention arrive at a fully-informed decision regarding Nigerian mission work, we have asked Norbert Reim and Carl Thurow to prepare a slide lecture of their Nigerian trip for presentation at the 1974 Convention and for presentation to CLC congregations after that time if the convention approves our working in Nigeria.

Nigeria - Supplement

Pres. Robert Reim received a letter from a certain Rev. E. E. Essien, pastor of ten independent Lutheran congregations in the Southeast State of Nigeria, the same general area where the congregations of the NCLC are located. Pastor Essien and his congregations have separated from the Apostolic Lutheran Church because of its unscriptural position. They are now asking the CLC to teach them the Word of God. Pastor Essien is a graduate of the former Synodical Conference seminary in Obot Idim, Nigeria. Pastor Norbert Reim has written a letter to Pastor Essien in behalf of our Board. We pray that Pastor Essien's answer will reveal that he and his group are truly one with us in doctrine and practice, and that they will be able to work together with the 27 congregations of the NCLC.

Special gifts have made it possible for the Board to purchase one Honda Model 200 motorcycle for use by the NCLC and its secretary, Chief Egbe. Approximate cost: \$1,000.

In view of Guidelines to be presented to the Convention by the CLC Board of Trustees, our Board of Missions has designated Nigeria as an approved field for the receipt of special designated gifts.

In an effort to sum up and clarify our report to the convention with respect to Nigeria, the Board is proposing that the following resolutions be presented to the convention for action.

Resolved, that Mr. and Mrs. Patrick Udo be brought to this country as students at ILC, Mr. Udo to be trained for the preaching ministry, Mrs. Udo to be trained for the teaching ministry.

Resolved, that tuition and other fees at ILC be waived for Mr. and Mrs. Udo.

Resolved, that the CLC approve the establishing of a mission field in Nigeria.

Resolved, that the Board's appointment of Pastor N. Reim as Executive Secretary for Nigerian Mission Work (for a two-year term, 1974-76) be ratified.

Resolved, that the Board of Missions be authorized to call and to send a resident missionary to Nigeria, as soon as possible.

Resolved, that this resident missionary be empowered to establish a training school for Nigerian church workers in Nigeria.

Resolved, that our Executive Secretary for Nigerian Mission Work be sent to Nigeria for three months to help set up our mission program there.

Resolved, that we approve a budget of \$20,250 for Nigerian mission work in the fiscal year 1974-75.

Our Board also reports that we have approved the proposed Constitution of the NCLC as submitted to us; we suggest that the By-Laws as submitted to us be omitted for the time being; they may be added as need for them arises.

Our Board has appointed Joshua Idiok as treasurer of the NCLC to replace Patrick Udo (if he is able to come to ILC). We are suggesting that the present officers of the NCLC appoint a replacement for Joshua Idiok as financial secretary of the NCLC.

Budget

Our Board submits the following revised budget for the fiscal year 1974-75.

Subsidy to US stations	\$71,380.00
Nigerian expenses	22,650.00
Administration	<u>5,570.00</u>
Total	\$99,600.00

We submit the following table indicating the subsidy received in the fiscal year 1973-74, as well as the subsidy projected for our various stations in the fiscal year 1974-75. This table does not take into account any salary raises proposed for the coming year.

<u>Name of Station</u>	<u>Subsidy Received 73-74</u>	<u>Difference</u>	<u>Subsidy Proposed 74-75</u>
Aberdeen, SD	\$ 2,980	-\$1,540	\$ 1,440
Cheyenne, WY	5,820	+ 120	5,940
Chicago, IL	5,730	- 420	5,310
Corpus Christi, TX	9,290	+ 1,020	10,310
Denver, CO (Trinity)			2,000
Los Angeles, CA	12,660	- 2,660	10,000
Madison, WI	1,255	- 895	360
Phoenix, AZ	4,410	+ 1,390	5,800
Rapid City, SD	3,600	- 1,800	1,800
St. Louis, MO	4,275	- 275	4,000
St. Paul, MN	1,035	+ 2,465	3,500
San Francisco, CA	1,065	- 465	600
Seattle, WA	7,410	- 330	7,080

<u>Name of Station</u>	<u>Subsidy Received 73-74</u>	<u>Difference</u>	<u>Subsidy Proposed 74-75</u>
Sister Lakes, MI (Detroit)	\$ 8,835	-\$ 835	\$ 8,000
Winter Haven, FL	5,175	- 5,175	-0-
Moving Expenses in Our Missions			3,000
New Mission (Montevideo)			2,240
Total	\$73,540		\$71,380

Proposed Expenses for Nigerian Mission Work (1974-75)

Administrative Expenses of Executive Secretary for Nigerian Mission Work	\$ 1,350
Administration Expenses of the NCLC	1,000
Travel Expenses and Living Expenses of Mr. and Mrs. Udo	5,400
Initial Expenses of Moving a Missionary and Family to Nigeria	7,000
Living Expenses of Mission for Three Months	2,400
Travel Expenses of Executive Secretary to Nigeria	4,000
Vacancy Pastor for Holy Cross, Phoenix	1,500
Total	\$22,650

The Administration Budget

We compare the administration expenses of the past fiscal year with the proposed 1974-75 budget.

	<u>Actual 73-74 Expenses</u>	<u>Proposed 74-75 Budget</u>
Institutional Missionary (Rochester)	\$ 81.27	\$ 150.00
Secretarial Help	591.60	1,500.00
Postage	521.37	600.00
Printing, Stationery, Xerox, etc.	496.24	620.00
Telephone	822.31	1,000.00
Board Travel and Meals	986.22	1,500.00
Nigeria, exploratory	3,500.00	(in separate breakdown)
Total	\$6,999.01	\$5,570.00

Another \$3,800 was spent for the work in Nigeria through extra-budgetary appropriations, paid for by special designated gifts. An unspent balance of \$2,861.46 remains of the special designated gifts for Nigeria.

Observations on the Unspent Balance

The Board of Missions requested and received a budget for 1973-74 subsidy (including July raises) of \$84,220. January raises increased this to \$89,630. But by late July, congregations notified us of large subsidy cuts and salary raise absorptions, enabling us to see that we would come to a total of \$85,480. Thus, from the revised subsidy budget for 1973-74, there was already a possible saving of \$4,150. Further cuts at each quarter, some of them large, plus the waiving of subsidy by St. Paul and San Francisco for eight and six months respectively, permitted the Board of Missions to finish the year with an unspent balance of \$16,090.

The effort of our missions to reduce their costs and mostly to increase their contributions during this past year must be viewed as the greatest factor in helping the CLC to end the past fiscal year with a surplus in its treasury.

Statistical Report on Subsidized Mission Congregations (1972-73)

	Av. Att.	Souls	Comm.	Voters	Two Year Gains	Losses	SS Enr.	VBS Enr.	CDS Enr.	Aver. Cont. per Comm.
Aberdeen, CLC	18	19	12	4	44	2	3	0	0	\$265
Cheyenne, Redeemer	52	129	73	13	23	15	30	0	18	151
Chicago, Immanuel	40	65	42	14	16	3	25	40	0	217
Corpus Christi, Zion	43	63	42	14	37	5	13	0	0	183
Detroit, Mt. Zion	21	25	16	7	25	0	0	0	0	50**
Los Angeles, Servant of Christ	55	82	55	18	43*	3*	27	32	0	249
Madison, Peace thru Christ	16	18	15	6	18	0	2	2	0	185
Madison, Lakeshore Manor	64	134	8	0						
Phoenix, Holy Cross	50	76	45	12	25	20	31	70	0	196
Rapid City, Immanuel	15	18	10	6	18	0	6	0	0	176
St. Louis, Faith	33	44	29	12	15	8	23	0	0	320
St. Paul, Berea	75	108	70	24	40	10	27	28	0	220
San Francisco East Bay, St. Stephens	50	72	54	22	11	9	12	0	0	198
Seattle, Redemption	56	115	52	15	30	24	32	42	0	255
Sister Lakes, Redeemer	25	50	31	8	10	10	15	0	0	148
Winter Haven, Immanuel	69	135	89	13	33	44	21	0	32	291

* There is no record of gains and losses for 1972. The above is for 1973 only.

** This mission was not in operation for the full year of 1973.

Carl Thurow
Helmuth Ohlmann
Martin Fuerstenau
David Lau
Robert Reim (ex officio)

REPORT OF COMMITTEE #4: MISSIONS

Home Missions

1. We thank our Lord for enabling Bethel of Houston, Texas, St. Stephen's of San Francisco Peninsula, California, Church of the Lutheran Confession, Tokyo, Japan, and Immanuel of Winter Haven, Florida, to become self-supporting during the past biennium

2. We commend our mission congregations for having worked so diligently to increase their contributions, in many cases resulting in the reduction of their subsidies and the absorption of the salary increases of their called servants.

3. In response to questions which have been raised in the past, we re-state the Mission Board policy that they are not opposed to the establishment of Christian Day Schools in mission congregations. Each situation is evaluated on

its own merits.

4. We approve the recommendation of the Mission Board to include the following as Guideline 11 in the "Guidelines for Subsidized Congregations of the CLC": "The monthly subsidy of every mission congregation shall be reduced automatically by the amount of \$25 in the first month of each quarter (January, April, July, October), unless the congregation specifically requests either a larger or smaller subsidy cut, no cut at all, or an increase in subsidy."

5. We appreciate the efforts of the members of the Mission Board in the production of the Mission Newsletter, which is considered very useful and informative for our congregations. We encourage them to continue its publication.

6. After a review of the Home Missions and Administration budgets, we have concluded that the Mission Board has exercised good judgment, and that these are realistic budgets.

Nigeria

1. We approve the expenditure of the \$3800 which was spent in addition to the \$3500 which was previously budgeted for the trip to Nigeria by Pastors N. Reim and C. Thurow. This added expenditure was caused by the unanticipated inflation rate in Nigeria, and by the purchase of a motorcycle and other related expenses.

2. In view of the special circumstances and time limitations surrounding the formation of the Nigerian Church of the Lutheran Confession (NCLC), we approve of the independent actions taken by our two Mission Board representatives in establishing the board of officers for the NCLC. This expeditious action was deemed necessary for the welfare of the NCLC, both to enable them to organize under the laws of their state and also to afford us the opportunity to send them theological assistance.

3. We resolve to assist in the further development of an indigenous church in Nigeria which is based upon sound Scriptural principles. Our status must remain primarily that of advisor. In the matter of financial assistance, our support will be limited, in general, to the American personnel and to a training program of local workers.

4. To implement the foregoing during the 1974-75 fiscal year, we resolve the following:

(a) that we ratify the action of the Mission Board in arranging to bring Mr. and Mrs. Patrick Udo to this country as students at ILC, Mr. Udo to be trained for the preaching ministry, Mrs. Udo--if she be so inclined--to be trained for the teaching ministry;

(b) that tuition and other fees at ILC for Mr. and Mrs. Udo be the responsibility of the Board of Missions;

(c) that the Mission Board's selection of Pastor N. Reim to assist in Nigerian Mission Work be ratified;

(d) that the Mission Board be authorized to call and to send a resident spiritual advisor to Nigeria as soon as possible;

(e) that this advisor be empowered to help establish a training school in Nigeria for Nigerian church workers;

(f) that Pastor Norbert Reim be sent to Nigeria for approximately

three months to help the advisor in setting up our mission program there;

(g) that we recommend a budget of \$22,650 for Nigerian Mission Work in the fiscal year 1974-75.

5. We take comfort from the fact that this Nigerian venture is entirely in the Lord's hands. We pray the Lord of the Church that the United States government will approve ILC to receive a foreign student for such a study program as is planned for the Udos, and that the Nigerian government will allow a foreign spiritual advisor to enter their country. May we submit to His gracious will.

REPORT OF COMMITTEE #4 - ADOPTED AS PRINTED.

PUBLICATIONS

Journal of Theology

Financial Report: 1/1/72 to 4/1/74.

Balance on hand, 1/1/72. \$ 728.56

Receipts:

Subscriptions & renewals	1271.75	
Subsidy from CLC (5/1/72).	400.00	
Subsidy from CLC (11/6/73)	400.00	
Sale of old typewriter	51.00	2122.75

Total to account for 2851.31

Disbursements:

Printing & envelopes	1317.40	
Typing	250.00	
Postage (including 2 annual mail permits at (\$30.00).	135.03	
Typewriter ribbons, glue, IBM type elements, etc.	91.80	
Binding.	9.00	
Telephone.	3.70	
Wages.	1.00	
P. Nolting, used IBM Selectric . . .	300.00	2107.93

Balance on hand, 4/1/74. \$ 743.38

Number of copies mailed, March 1974. . 232

Complimentary copies to students . . . 20

Paid subscriptions, March 1974 196

John Lau, Managing Editor

The Lutheran Spokesman

In spite of oftentimes faltering pens and the abiding ineptitude of the editor The Lutheran Spokesman is still apparently being favorably received by our CLC people. This gives ample evidence of the promise and power of our Lord, who says He can be strong where there is weakness and can edify without excellency of speech; and of a wholesome exercise of "putting the best construction on everything" on the part of our people.

Staff Work. The hoped for steady flow of material for publication, which was to come from the enlarged staff appointed by the last convention, did not measure up to expectations. We are still plagued with a more-or-less, hit-or-miss volume of things to print. It perhaps could be said that the editor should do more in an aggressive and positive way in outlining work for the staff and making definite assignments issue by issue. More of this has been done than perhaps is known. Immediately after the last convention general areas of writing and months of publication were set up for all staff members. Heretofore, we haven't cared to go much beyond this. To enter into a program of actual topic assignments and more detailed month-by-month instructions--"Now do this. Now do that."--appears to be handling grown men like children. But we concede, perhaps this is what should be done.

An obvious bright spot in our staff work is the covers prepared by Waldemar Bernthal, a commercial artist in Milwaukee, and a member of our Messiah congregation in Hales Corners, Wisconsin. That we should have such professional, high quality art work as a donation is a blessing the Lord has seen fit to provide for us.

As we no doubt already know, a change has been made during the past biennium in the position of Business Manager. Peter Sydow is thanked for his three years' work from 1970 to 1973. He helped us get started on efficient procedures which have kept us in the black. Now Pastor M. Eibs of Sanborn, Minnesota, has taken up the work and added to this efficiency. He has enlisted the help of Pastor E. Hallauer of Hancock, Minnesota, who with his know-how in computer work and access to the necessary hardware, has with no small effort completely revised our computerized subscription and mailing list, making improvements and saving us money.

In our male-orientated church administration we often fail to give credit where credit is due--something that the Apostle Paul didn't hesitate to do. He openly mentioned, and for our learning, the women who helped him in his work. The editor's wife, Ruth Sydow, upon orders, voluntarily puts in quite a few hours each month in Spokesman work, mostly proofreading, not only making corrections in spelling, grammar and punctuation, but even coming up periodically with a worthwhile comment on contents.

Printing. As mentioned in previous reports, problems with the composing work at the printers continues. It often is exasperating, so much so that bids for printing The Spokesman have been sought at other establishments. Doing this has made it apparent that we are getting a bargain in our present printing arrangement. It appears that a low pay scale makes for too much turnover in help with the result that we have to deal with never ending inexperience in what really is somewhat technical work. But because of the cost factor, we will have to live with this as long as New Ulm is The Spokesman headquarters.

Business Report. The Business Manager has submitted his own report on the accompanying sheet.

G. Sydow

Financial Report

Balance on hand, July 1, 1972	\$ 2,896.41
Receipts from subscriptions	<u>10,716.60</u>
Disbursements:	\$13,613.01
Composing and printing.	\$7,234.90
Computer work until February, 1974	
(State Bond & Mortgage Co., New Ulm, MN).	437.99

Office expense.	\$ 198.70	
Postage: 10¢ returns on P. O. Form 3579. .	41.50	
mailing issues by Post Office . .	259.68	
office mailing.	114.03	
Telephone	16.77	
Travel and miscellaneous expenses	73.46	
Loan repayment.	700.00	
Loan repayment.	404.75	\$ 9,481.78
Balance, June 30, 1974.		\$ 4,131.23

Budget for the fiscal year, July 1 - June 30		Estimated income, July 1 - May 31, 1975	
Printing costs	\$4,080.00	29 individual subscriptions due in 1974, and	
Computer work.	175.00	30 individual subscriptions due in 1975 through May 31	
Postage: mailing issues . .	178.00	59 total individual subscriptions	\$ 162.25
10¢ returns.	25.00	379 group subscriptions due in June, 1974	852.75
office	70.00	10 individual gift subscriptions	27.50
Office expense	50.00	54 gift group subscriptions due in February	121.50
Telephone.	25.00	66 group subscriptions due in November	181.50
Travel and miscellaneous . .	125.00	Total income expected:	\$1,345.50
Total	\$4,728.00	In checking account:	4,131.23
		Total:	\$5,476.73
Money available: \$5,476.73			
Total budgeted: 4,728.00			
Estimated balance: \$ 748.73			

Notes and Comments

1. Acknowledgments: We are grateful to Peter Sydow for his excellent work as former Business Manager, especially for setting up the original computer program for mailing The Spokesman, and changing all group subscriptions to a June expiration date. We also wish to thank Pastor Elton Hallauer for writing a new computer program and for implementing ways of more efficiently making address changes and sending out expiration notices.

2. The Lutheran Spokesman is debt-free, the last loan repayment of \$404.75 made June 28.

3. Beginning with the July issue the New Ulm Daily Journal (where The Spokesman is printed) will charge 10% more, bringing the printing cost of each issue to a minimum of \$340.00.

4. Subscriptions: 156 individual; 10 individual gift; 54 group gift; 39 gratis, and 1,928 group subscriptions. Total extra copies: 152.

5. As of June 30, ten congregations had not sent in their group renewal subscriptions which were due June 1! We encourage the pastors to be more faithful in attending to this matter.

6. To allow for unforeseen costs and inflation, we ask the convention to authorize the Co-ordinating Council to allow a 25¢ increase in the subscription fee if it becomes necessary before the next CLC convention.

M. H. Eibs, Business Manager

The CLC Directory

Initial orders for the 1974 edition were for 1,152, billed through the Book House for a total amount of \$538.49. An inventory of 125 copies was kept in stock. Production and distribution costs were \$483.35.

It is suggested that the floor committee on periodicals determine whether the Directory is adequate in its present form for the purposes of this particular instrument.

Rollin A. Reim, Editor

Ministry By Mail - Office of the Secretary

As of April 15, 24 third class packets and one first class packet were being mailed, also about 140 first class pieces. About 450 sermons are mailed out each week. Unfortunately, the difficulty of coordinating the MbM with the church year continues.

During the past biennium the following items have been printed: 1972 Proceedings, the "CLC Constitution," "Hard Sayings," two tracts: "The Impact of Modern Society on Today's Christian Youth" and "Christ or Masonry," and a form, "Diploma of Vocation," for the Office of the President of the CLC.

Heretofore the secretary/editor has done all the typing of the masters for the MbM and office of the secretary, also all of the printing. This policy has made funds available for projects carried on by the secretary in the interest of the church body.

However, as of April of this year a typist has been engaged to type the MbM masters each week and also to type the masters for this current Prospectus. In the future help will be engaged for all typing.

Furthermore, Mr. David Klatt, a member of Holy Trinity of West Columbia, SC, has been trained to operate the offset press and has assumed responsibility for much of the printing.

The alternative to these arrangements is that the secretary be relieved of some of his extra-congregational or synodical responsibilities.

Paul F. Nolting, Editor/Secretary

CLC Book House - Report of the Board of Control

Since nothing has changed in the basic operation of the Book House following the July 1972 Convention (with the exception of the financial report), the board does not hesitate to submit the same report again.

1. The Book House does serve as a depository and distribution center for CLC materials.
2. The Book House performs a valuable service to neighboring congregations in providing a variety of commonly used supplies.
3. The present limited level of service does not involve any CLC funds. At times the Book House uses its financial resources to cover the production and distribution of CLC materials.
4. The discount and purchasing connections that have been built up over the years of operation at New Ulm are, and can be, of considerable value to the CLC.

The board continues to support the long range goal of relocating the Book House at the Immanuel College campus. There it could be of service to more of the CLC membership by being available to the people who attend the many college and

synodical functions held there. Also there would exist the possibility of the Book House relieving ILC of the book business if so desired. Until the availability of space makes relocation feasible, the present Book House operation could be considered a holding action.

H. Geiger
K. Olmanson
R. Rehm

CLC Book House - Report of the Manager

General Observations. All in all, since we consider the present status of the Book House more of a holding operation than anything else, very little need be said. By now it should be understood among us that for the purpose of dispensing books and church supplies the Book House is a superfluous venture, and really always has been. As a business enterprise there is not much right about it. The market, even at its greatest potential is very limited, space for display and storage is inadequate, the manpower situation does not provide good service or continuity, and the merchandising itself is highly inefficient and is not to be commended from a sound business standpoint.

Nevertheless, we do need something like the Book House as an agency for printing or having printed, and for storing and selling, or handling, such materials as are found necessary or desirable for the functioning of our church body. We still support the idea of having such an agency at ILC which would at least take care of the things of this nature now done by the Book House and the Nolting Enterprises. The selling of books and church supplies under such circumstances would be a worthwhile sideline and could be much more efficiently handled.

Reprints Needed. We are in need of new editions of our pamphlets, Concerning Church Fellowship and Church and Ministry. It has been suggested that before reprinting, the question of revision of these writings be opened up, thinking not in terms of altering doctrinal content, but of editorial changes that would say better what is already said. Since these writings are included in the confessional article of the CLC constitution (IIID), any such changes would have to be approved by the convention. This is brought before the Co-ordinating Council for consideration, whether it is advisable to go into this matter of possible changes and bringing it before the convention.

Financial Report--July 1, 1972 - June 30, 1974:

Receipts:

Balance, July 1, 1972	\$	610.47		
Sales - 1972.	\$	3,173.83		
Sales - 1973.		4,753.11		
Sales - 1974.		2,555.02	\$10,481.96	\$11,092.43

Disbursements:

Merchandise	\$	8,214.51
Travel, mileage, meals		
(G. Sydow)		119.53
Wages (G. Sydow).		360.00
Minnesota Sales Tax		94.70
Bank, service charge.		42.73
Invoice Forms		24.40
Stamps.		24.00
Postal box rent		21.60
Mailing envelopes		41.14

Wrapping supplies	\$	11.77	
Transferred to Spokesman.		45.95	
Auto Freight.		14.07	
Refunds		26.49	
1973 Directory.		320.36	
1974 Directory.		484.60	\$ 9,845.85
Balance, June 30, 1974.		1,246.58	
Accounts due.		473.71	\$ 1,720.29

1. Because of the lack of time the final balance could not be reconciled with the June bank statement; nor could the books be audited.

2. As mentioned in the Prospectus report, an inventory has not been taken. A conservative estimate would put it at about \$1,600.00

G. Sydow, Manager

Board of Education

The work of the Board of Education has been complicated by the distances that separate the members of the Board. The Board has of necessity become a "Board of Correspondence." This Board has not been able to function productively by following the "Duties" as outlined in the CLC Constitution. A frank appraisal of the work of the Board of Education was made at the 1973 Teachers' Conference. It would seem that this body can best evaluate and suggest what the Board can do for the teachers in our schools. We are of the opinion that these Conference suggestions, annually given, might offer profitable areas of work. In the past biennium inquiries from congregations seeking to open schools have been answered. Work on Creation VBS material continues. Subject area questionnaires are being sent to our Day Schools, the returns are evaluated, and the results are fed back to the schools. We are compiling a list of audio visual materials in our schools which our teachers might be willing to exchange by mail.

G. Mueller, Chairman

Report on Summer Workshop

During the Summer Workshop meetings held August 20-22, 1973, the faculty of Immanuel Lutheran College adopted the following statement as its report to the General Convention of the Church of the Lutheran Confession regarding seminars:

"It is apparent from the small number of registrations received for the proposed 1973 pastoral seminars, and from comments made at the 1973 General Pastoral Conference, that seminars, as presently constituted, are not feasible."

We trust that you will receive this statement in its present form as our report to the church body.

John Lau, Secretary of the Faculty

REPORT OF COMMITTEE #6: PUBLICATIONS, CLC BOOK HOUSE, BOARD OF EDUCATION

We herewith express our gratitude to those responsible for producing and publishing the official CLC publications--The Journal of Theology, The Lutheran Spokesman, the CLC Directory, and the Ministry by Mail. We encourage our CLC members to use these publications as mission tools.

The Lutheran Spokesman

We recommend that The Spokesman present a broader and more diversified range of topics, e.g., comparative religions, ILC activities, current-everyday moral issues, articles of specific interest to young people, our Lutheran heritage, philosophy of education, conference papers, and an expanded Church News section similar to the Mission Newsletter.

Be it resolved, that the Convention authorize the Co-ordinating Council to allow an increase in the subscription fee if it becomes necessary before the next CLC convention.

Be it further resolved, that the words "Church of the Lutheran Confession" be printed on the cover of The Spokesman so that The Spokesman can be readily identified as a publication of the CLC.

We commend those congregations who have established blanket (every household) subscriptions to The Lutheran Spokesman.

CLC Book House

We support the CLC Book House Board in its goal of relocating the Book House at the Immanuel College campus.

Board of Education

Whereas the Board of Education "has not been able to function productively by following the 'Duties' as outlined in the CLC Constitution, therefore

Be it resolved, that the Standing Committee on the Constitution in consultation with the Board of Education review said article of the Constitution.

Family Devotional Material in the CLC

Be it resolved, that the Seminary Faculty of ILC in conjunction with the Board of Doctrine gather, edit and make available material which is suitable for family devotions.

REPORT OF COMMITTEE #6 - ADOPTED AS PRINTED.

REPORT OF THE SPECIAL COMMITTEE ON ESTABLISHING A NEW OFFICIAL POSITION

The following resolutions were drawn up to be presented to the Eleventh Annual Convention of the Church of the Lutheran Confession, July 9-12, 1974, Immanuel Lutheran College, Eau Claire, Wisconsin. The resolutions were drawn up by a committee composed of members of the Book House Board, the Board of Regents, and the Board of Trustees, as requested by President Robert Reim.

Resolution I:

Be it resolved that someone be engaged to serve as ILC Treasurer, ILC Business Manager, ILC Bookkeeper and CLC Book House Manager.

Resolution II:

Be it resolved that Resolution I be instituted as soon as space is available at ILC, and as soon as finances warrant it, hopefully by the 1975 fiscal year.

Resolution III:

Be it further resolved that a joint committee made up of representatives of the Board of Regents and the Book House Board be formed to draw up specifications for the combined duties of ILC Treasurer, ILC Business Manager, ILC Bookkeeper and the CLC Book House Manager; and that these specifications be presented to the April 1975 Co-ordinating Council, which shall have power to act.

H. Geiger, Secretary

REPORT OF COMMITTEE #6

Be it resolved, that a full-time position be created which would be a composite of ILC Treasurer, ILC Business Manager, ILC Bookkeeper, and ILC-CLC Book House Manager.

- a. The duties as CLC Book House Manager not being applicable until the CLC Book House is moved to the ILC campus.
- b. The salary for such position shall be Code Salary.

Be it resolved, that Resolution I be implemented as soon as finances warrant.

Be it resolved, that a joint committee made up of representatives of the Board of Regents and the Book House Board, appointed by the praesidium, be formed to draw up guidelines for the combined duties of said position; and that these guidelines be presented to the April 1975 Co-ordinating Council, which shall have power to act. ADOPTED.

REPORT OF THE SPECIAL COMMITTEE ON STUDENT TRAVEL

Pursuant to your request, the committee has studied the matter of equalization of travel for students from outlying congregations attending Immanuel Lutheran College at Eau Claire, Wisconsin. We submit the following proposal:

1. In order for a student to be eligible for travel allowance, he or she must be a member of the Church of the Lutheran Confession.
2. The allowance will be automatic for all students attending Immanuel Lutheran College who complete the full year of academic studies. (Eligibility may be granted in exceptional cases even though the full year requirement has not been satisfied. Such cases will be given individual consideration.)
3. The allowance will be granted for one round trip home per school year.
4. Travel allowance will be paid at the rate of five cents (\$.05) per highway mile in excess of five hundred (500) miles from Eau Claire, Wisconsin.
5. Administration of this program will be carried out by the school and financed with funds requisitioned from the synodical treasury.

On the basis of the students enrolled at Immanuel Lutheran College for the 1973-74 school year, the cost of the program would approximate five thousand dollars (\$5,000.00) per annum.

Pastor Gilbert Sydow
Pastor Marvin Eibs
Mr. Sherman Carstensen

REPORT OF COMMITTEE #6

We commend the principle expressed in the report of the Committee on Student Travel, but considering the heavy load on our proposed budget we recommend that this proposal be tabled for consideration the next CLC Convention. ADOPTED.

REPORT OF THE COMMITTEE FOR REVIEWING CONFERENCE MINUTES

We have reviewed the minutes of the following conferences held during the last two years:

CLC Pastoral Conference: July 13-16, 1973

CLC Teacher's Conference: October 18-20, 1972; October 17-19, 1973

Eastern Pastoral Conference: November 6-8, 1973

Minnesota Delegate Conference: June 24, 1973; October 21, 1973;
June 30, 1974

Minnesota Pastoral Conference: November 12-13, 1972; November 11-12, 1973

Wisconsin Delegate Conference: May 27-28, 1973; May 26-27, 1974

Wisconsin Pastoral Conference: October 2-4, 1972; February 19-21, 1973
October 1-3, 1973; February 4-6, 1974

West Central Delegate Conference: June 5-7, 1973; June 4-6, 1974

West Central Pastoral Conference: September 26-28, 1972; September 25-27, 1973; February 5-7, 1974

Pacific Coast Delegate Conference: July 8, 1974

Pacific Coast Pastoral Conference: January 29-31, 1974

We note that all conferences have been meeting regularly and we request:

1. the secretaries of the conferences to send the minutes more promptly to the review committee members;
2. the secretaries of the conferences to include copies of the essays presented at the conferences.

*John Schierenbeck, Chairman
Herbert Witt
Robert Mackensen
Waldemar Schuetze*

ADOPTED.

REPORT OF THE EXPANSION COMMITTEE

In accordance with the instructions of the 1972 Convention of the CLC, the Board of Regents has addressed itself to the problem of expansion at Immanuel Lutheran College, and has sought a "solution that will not violate the desirable balance between the mission and educational purposes of the CLC nor the primary stated purpose of ILC." The following members of the Board of Regents: Pastors P. Larsen, H. C. Duehlmeier, Mr. M. Beekman, Pres. C. M. Gullerud, and Pres. R. Reim together with Pastor L. Schierenbeck, Chairman of the Board of Trustees, have constituted the Expansion Committee and have wrestled with this problem since our last Convention.

After much deliberation the Expansion Committee originally resolved to recommend the following course of action:

1. The erection of a dining hall-student union combination and also a library with temporary quarters for administration.
2. To convert the first floor of Ingram Hall into additional dormitory quarters for girls.
3. The erection of a boys' dormitory, as a second phase, in this program of expansion at a later date.
4. The solution of the Chapel and Seminary problem in a final phase at some future time.

In December of 1973 the Expansion Committee, with the approval of Pres. R. Reim, engaged the architectural firm of Tesch-Tesch and Associates of Fond du Lac, Wisconsin, for purposes of consultation and to provide preliminary sketches and cost estimates of the different possible solutions to our problem. We have found this firm very understanding of our problems and most helpful in exploring the various possibilities for solving them. After thorough study we recommend the course of action proposed by the architect as most satisfactory for our purposes. His solution is the following:

1. The erection of a new library building (in the area east of the Cottage), housing expanded library facilities with temporary administration offices and a Seminary classroom (which could be used for meetings of the Co-ordinating Council, conferences, etc.). Estimated cost: \$95,290.
2. The erection of a new three-story dormitory building (on the hillside northeast of the Fieldhouse) capable of housing 43 girls on the upper two floors, and with kitchen and dining facilities on the lower floor. Estimated cost: \$279,395.
3. Leaving the first floor of Ingram Hall as is to provide an adequate commons area and using the same as follows: the present library for a TV room, the existing president's office as a business manager's office, the present conference room as a bookstore, and the present dining area for a students' lounge with the existing kitchen being used as a snack bar.
4. The total cost of this solution to our problem would be \$374,685.

We concur in the findings of the architect who says in his conclusions: "This would preserve the stately mansion (Ingram Hall) in its original form while providing an adequate commons area. It would provide a modern library which could be air-conditioned and easily expanded, as well as adequate administrative area and Seminary area. It would provide excellent girls' dorm space which could accommodate more girls (by means of bunk beds) at no additional building cost. Commons area would be provided which could easily be converted into dorms at such time as the college grew to a size which would warrant a separate commons building."

To this we as the committee would add the following comments:

1. This plan would provide for adequate housing for girls for some time to come.
2. It would give us additional housing for boys in what is now the Seminary classroom space and in Birch Hall until such a time when a new boys' dormitory can be erected.
3. While the total cost of this project is more than had originally been set as our figure within which to remain, we believe it to be wisest stewardship of funds over a longer period.

As to the financing of this project, your committee recommends that construction not be begun until 75% of the funds needed to carry it out be assured by members of the CLC and one third of the sum is on hand, with permission being granted to borrow the last 25% if necessary.

H. C. Duehlmeier, Chairman
M. Beekman, Secretary

P.S. This report was approved by the Co-ordinating Council with the provision that a supplementary report on a Commons Area attached to the gym be forthcoming before the convention. PFN

SUPPLEMENTARY REPORT OF THE EXPANSION COMMITTEE

In accordance with the request of the Co-ordinating Council, your committee has investigated the cost of an entrance to our Fieldhouse which would at the same time provide room for a Students' Lounge. The architects' cost estimate of an entrance 72' x 40', containing the necessary facilities, is \$109,000. It is the considered opinion of your committee that the proposed library should receive higher priority than such an entrance-lounge.

Your committee has also investigated the offer of Wausau Homes to provide a two-story dormitory, 64' x 48', providing housing for 48 girls, on a walkout basement which would be used for a kitchen-dining facility. The requested sketches and turn-key cost figures have not as yet been received but will be turned over to the floor committee as an alternate to the dormitory-kitchen-dining facility offered by our architect, when they arrive.

H. C. Duehlmeier, Chairman
M. Beekman, Secretary

MEMORIAL OF FAITH LUTHERAN CONGREGATION, NICOLLET, MN

The 1972 Convention of the CLC assigned to the Board of Regents and the Co-ordinating Council the task of studying the present and future expansion plans for Immanuel Lutheran College (ILC) in order to find a solution which will not create an imbalance between the CLC's mission and education programs nor interfere with the stated primary purpose of ILC. The 1974 Convention will be acting upon this matter.

The solution that comes to mind most readily would be to build the necessary buildings on the ILC campus to provide the facilities for a growing student body. But this is a serious step in times of rapid inflation and soaring interest rates. We feel that there is an alternative that should be considered by the CLC.

The present facilities at ILC would serve the needs of the college and the seminary for many years to come judging by their growth during the past 12 years. Therefore a building program on the ILC campus would be primarily for the needs of the high school. The result of such a program would be to make the presence of the high school on the campus of ILC more firmly established, even permanent. This would be directly contrary to the action of the January 1963 Special Convention concerning the Policy Committee Report (Proceedings, p. 77):

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

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

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

The present situation does not warrant the removal of the entire high school from the ILC campus. The ILC and seminary enrollments are not yet sufficient to carry their own overhead. It has been stated that the efficient size for the Eau Claire campus is 150 students. The need is to provide for our high school students who want a Christian high school education and who would raise the Eau Claire enrollment above the level of 150 students. This will continue to be a need until the college and seminary increase to the point where they can bear the overhead themselves. Then the entire high school could be relocated.

At present the Immanuel Congregation of Mankato is operating a high school. Immanuel Lutheran High School of Mankato has a full-time faculty of three, including two men who are theologically trained. In addition there are six part-time teachers, two of whom are theologically trained. The classes are held in the buildings previously used by ILC and its student body of over 80 in 1962-63. An increase of 20-24 students (presently 35) could be accommodated without an increase in faculty or facilities. The cost of operating this school in 1972-73 amounted to \$25,000. The income was \$12,000 from the Immanuel congregation, \$10,000 from student tuition and fees, and \$2,000 from miscellaneous sources.

The present classroom facilities could be improved by replacing the old section with a new steel building costing \$30,000-35,000 and providing three large classrooms. Or, classrooms could be rented at a downtown location from a discontinued Catholic elementary school at a very reasonable rate. When Mankato State College phases out its lower campus, classroom space may be available there. We suggest that housing be sought in the homes of members of the Immanuel congregation.

Mankato is an excellent location for a CLC high school. Within a 75-mile radius (driving distances are greater) are ten of the eleven CLC congregations in southern Minnesota. These congregations total 2,830 souls of whom 694 are pre-communicants. There is the unique situation that over 25% of the CLC's potential high school students live within two hours' drive. Nearness to home could encourage more of our students to receive a Christian high school education.

Mankato has available its Edu-Cultural Service Center which provides an extensive film library, a buying service supplying school supplies and educational equipment, and a repair service for educational equipment. Mankato State College offers a pre-college program which permits high school students to take for high school and college credit any course which does not have a prerequisite. The regular tuitions apply. The large college library is available to the Immanuel High School students through free courtesy library cards. The Mankato Regional Library is located downtown and is very accessible to the students. The local congregations in the Mankato area have certified people available to teach mini-courses and special courses in several fields.

Though there are other factors which could be mentioned, we ask on the basis of these points that the CLC consider the Mankato Immanuel Lutheran High School at least as a temporary alternative to a costly building program at Eau Claire while investigating the possibility of making it a permanent solution.

O. Paul Kessler, Chairman

LETTER OF IMMANUEL LUTHERAN CHURCH, MANKATO, MN

Dear Brethren,

The memorial that is being presented by Faith Congregation of Nicollet mentions the use of Immanuel Lutheran High School at Mankato, Minnesota, as an interim solution to the crowded conditions at Immanuel Lutheran College, Eau Claire, Wisconsin. It also mentions that Mankato would be a desirable location for a CLC area high school. The question has been asked what the thoughts are of Immanuel Congregation to these two propositions. Immanuel Congregation was not responsible for this memorial but anticipated the questions that have already been asked and studied this proposal in a special meeting on June 24, 1974. It would like to have the convention know what the results of that study were.

Immanuel Congregation first resolved that this convention be informed that she stands ready to receive those students for whom there is no room at Immanuel Lutheran College into Immanuel Lutheran High School. Immanuel Congregation also would like it known that it welcomes those students from the area who find it impossible to attend Immanuel Lutheran College for various reasons. The thought was expressed that Immanuel Congregation wants it clearly understood that it is not trying to compete with Immanuel Lutheran College but is offering its facilities to those who cannot attend the High School Department of ILC.

In response to the second proposition of the memorial that Mankato would be an ideal location for a CLC area high school Immanuel Congregation resolved that it is willing to surrender control of her high school if it should be the judgment of the CLC that the high school should be separated from ILC and the judgment is that Mankato would be a desirable location.

We pray for the Lord's guidance to the delegates of this convention as they study this and other difficult decisions that must be made.

In the name of Jesus Christ our Lord,

John Gurgel, Secretary Pro-tem.

REPORT OF COMMITTEE #8: EXPANSION AT IMMANUEL LUTHERAN COLLEGE

Response to Nicollet Congregation Memorial and Mankato Congregation Letter

Whereas the cost factor in establishing another campus sponsored by the CLC which would reasonably match the facilities of ILC, including such things as classrooms, dormitories, gymnasium, dining room, library, faculty and faculty housing, service personnel and property appears at the present time to be prohibitive, and

Whereas the efficiency of operation of our institution demands an enrollment in excess of 200 high school students, and

Whereas we agree with the general policy regarding separation of the high school from the college and seminary departments as stated in the 1963 resolution, but find it impossible to implement at this time, therefore

Be it resolved, that:

1. the convention choose a standing committee of three (pastor, teacher,

and layman) for a continuing review of the 1963 resolutions;

2. we thank Immanuel Congregation of Mankato for welcoming "those students from the area who find it impossible to attend ILC";

3. we encourage Immanuel Congregation of Mankato to continue the operation of its high school and to make it known that students from other congregations of the CLC are welcome.

Expansion Resolutions

Since considerable work had to be done by the Expansion Committee in preparation for the program which is now proposed, therefore

Be it resolved, that we thank the Expansion Committee for its effort.

In view of the expansion proposals,

Be it resolved, that:

1. we construct a two-story dormitory with approximately 3200 square feet per floor to house 40 to 50 girls and with a basement outfitted to be able to accommodate a future kitchen-dining facility; (APPROVED BY A 80-40 BALLOT VOTE.)

2. the cost be held to approximately \$160,000.00. If the cost exceeds 10% over that figure, the consent of the Co-ordinating Council must be secured.

At this time we envision the following priority for some of the remaining construction phases and their approximate costs:

- | | |
|---|----------|
| 1. Commons-Gym Entrance | \$60,000 |
| 2. Kitchen and Dining--Renovation of first floor
of Ingram Hall. | 25,000 |
| 3. Library. | 65,000 |

(TABLED TO 1976 CONVENTION--THE ABOVE PARAGRAPH.)

In order to implement the proposed program,

Be it resolved, that

1. this building program begin when 75% of the money for the project is on hand;

2. a Building Committee of five, at least two of which shall be laymen, be appointed by the Praesidium and the Board of Trustees and ratified by this Convention;

3. a Publicity-Promotion Committee of three, at least one of which shall be a layman, be appointed by the Praesidium;

4. that the Building Committee and the Publicity-Promotion Committee direct their attention to the overall expansion program as mentioned by the interim Expansion Committee.

REPORT OF COMMITTEE #8: ADOPTED AS PRINTED.

FINANCES

1. Board of Trustees--Setting the Budget

In our April report we projected receipts of \$160,000 for the past fiscal year. I am happy to report that on June 30 total receipts amounted to \$164,660. Our joy over this encouraging report is tempered, however, by the fact that we did fall \$18,340 short of our budget goal of \$183,000.

In fiscal 1972-73, our offerings increased by \$15,403, or an increase of 11.1%. In fiscal 1973-74 the offering increase was only \$5,336, an increase of 3.4%. The average increase annually was a little over 7%, somewhat below the average increase for the past several years.

The budget for the new fiscal year which is being presented to the convention by the Co-ordinating Council is in the amount of \$206,446. If this budget were adopted, it would represent a need for a giving increase of \$41,786, an increase of over 25%. We must remember that much of this increase is due to inflation. I would direct your attention to only one item, the proposed salary increase. Due to the cost of living increase, this does not represent a raise, but an attempt to bring real income in line with increased costs. This represents 31% of the budget increase. There is another significant factor in the increased budget. The Board of Missions is proposing that we enter the door that the Lord so unexpectedly opened for us in Nigeria. The amount proposed in the budget to begin that work amounts to over 40% of the increase in budgetary expenditures.

The Co-ordinating Council felt that it could not propose a lower budget without curtailing the work that the Lord has set before us or without forcing our missionaries and professors to support the Lord's work beyond their personal offerings by reducing their real income. Therefore, your Board of Trustees hopes that the convention would see fit to adopt a non-inflated budget that we believe reflects the work that the Lord would have us do, and that all representatives of congregations would return home and earnestly and clearly lay the Lord's needs before the People of God whom we represent.

There is one factor that will help us. We closed the last fiscal year with a balance of almost \$24,000. Your Board of Trustees believes that it would be desirable if a monthly balance could be maintained in our treasury that is equal to one month's average expenditures. We believe that our operation is now of such a size that it is the part of good stewardship to recognize the need for such a balance. If the proposed budget is adopted, our monthly expenditures would average \$17,537. This would leave \$6,440 to begin this year's budget. In that event the increase needed over last year's offerings would be reduced to \$35,346.

2. Board of Trustees--CEF-Mission Investment Fund

a. General Observations.

This fund, established by the last convention, has worked exceedingly well. Funds on hand have been sufficient to cover approved loans without carrying a large surplus.

Loans from individuals are still needed. Receipts thus far in fiscal 1973-74 totalled \$21,800, but this will be offset by loans recalled for payment in the amount of \$17,500. In addition notice has been received that two notes, totalling \$11,000, will be redeemed in May. This shows that loans repaid surpassed loans received.

Negotiations for some larger loans to buy church property or build churches are under way. It is evident that such loans cannot be financed from the CEF-MIF at present and for the foreseeable future. Such purchases, if made, will

have to be financed through commercial mortgage loans at an interest rate far above the amount charged for CEF-MIF loans, which is currently 5 1/2 percent. The best that could be hoped for under present interest rates would be a 9 or even 10 percent interest rate.

b. Property Transactions.

(1) Houston, TX: The separate 1.6 acre parcel on this property was sold for \$70,000. Payments will be made over a ten-year period with interest at 7 percent on the unpaid balance.

Then in February of this year the remaining 2 1/2 acres were sold for \$240,000. The down payment was \$50,000 with the balance to be paid in three years. The congregation may use the present facilities without charge during this period. Title was transferred to the congregation upon the payment of \$11,200, which represents the difference between the amount that we will receive from the first land sale and the amount owed by the congregation. The congregation also agreed that should there be any default in payments, any loss suffered by the CLC because of such default would be an obligation of the congregation.

(2) Los Angeles, CA: Title to the church property has been transferred to the CLC.

(3) Ballwin, MO: Construction of the combination church and parsonage has been completed.

(4) Corpus Christi, TX: A one-year loan for \$8,000 was approved to enable the congregation to finish work on their church and parsonage. Repayment is expected shortly as soon as arrangements for bank financing have been completed.

c. Future Projects.

(1) Montevideo, MN: The unorganized congregation has an opportunity to purchase a complete church at a low price. Approval has been granted for a loan of up to \$4,000 to make the purchase. The loan is the responsibility of the Mission Board.

(2) St. Paul, MN: Berea of St. Paul has begun planning for the erection of a modest church building, and approval has been granted by the Board of Trustees subject to approval of plans and of the firm bid for final costs.

d. Loans.

When water was brought to ILC and the Pelzl professorage, built in 1971, a loan was made from the CEF-MIF. As of July 1, 1974, the balance on that loan is \$33,214.53. When the President's home was built, it was discovered that loans from the CEF-MIF are limited to mission congregations. It was the intention of the Board of Trustees to return the money by making a commercial loan. However, since commercial loans have climbed to record highs (prime rate over 12%) and there was no immediate need for funds, the loan has not been refinanced. When it is needed, it will have to be borrowed commercially regardless of the rates.

We ask approval both of the foregoing actions and suggestions regarding the matter set forth in the following paragraph.

The time may come when demand for CEF-MIF loans on the part of mission congregations will not be as great as they have been in the past. When such a times does come, particularly if interest rates remain high, it might prove fiscally wise and sound to open CEF-MIF loans for the building of homes at ILC.

3. Board of Trustees--Resolutions for Consideration

a. That the Board of Trustees be permitted to make mortgage loans from

commercial sources to buy mission properties when in the judgment of the Board of Trustees it becomes an extreme necessity.

b. That the Retirement Fund be renamed Retirement Benefits.

c. That the amount each recipient receives from the Retirement Benefits be increased by \$20 per month.

4. Report of the Committee on Retirement Benefits

This Committee received its assignment at the April meeting of the Coordinating Council. It was to try to find out whether the recipients of CLC Retirement Benefits were receiving a fairly adequate income from Social Security together with our CLC Retirement Benefits, with this in mind that where there were gross inequities the Retirement Benefits would be increased where the income was low.

The response from our inquiry concerning what was received from Social Security was 100%, and gives evidence that what is received from Social Security varies a great deal among our recipients.

If it is desired that we have more equity of income for the recipients of our Retirement Benefits, we would propose:

(a) that all recipients receive at least \$100.00 a month from Retirement Benefits;

(b) that the CLC take it upon itself to see to it that all recipients, who are not employed full time, receive an income of at least \$300.00 a month from these sources: Social Security, pensions and CLC Retirement Benefits (income from interest, dividends, annuities, real estate and other such investments is not to be included), with the Retirement Benefits making up any deficiency up to the \$300.00;

(c) that the amount on which we base our figuring (\$300.00) be flexible in keeping with our changing economic conditions, and that it be determined by the convention; (The Committee set the figure at \$300.00 to come within reasonable range of the amount set aside for this purpose in the proposed budget.)

(d) that this program be administered by the Board of Trustees. (Under current conditions about \$12,600.00 would be needed.)

E. Hasse
W. Romberg
G. Sydow

5. Ohlmann Memorial

The need of a Monetary Retirement Plan for our servants in the preaching and teaching ministry is apparent to all. As we all know, only a minimal token amount is presently provided for. The responsibility of the financial well-being of our pastors and teachers lies within the framework of God-pleasing stewardship. We believe that the CLC as a whole should adopt a retirement plan in which every congregation within our fellowship should participate.

Many things would have to be considered; below are listed some suggestions.

a. A Board or Committee. A Board could be elected by the Convention consisting of two laymen and one pastor for a staggered six-year term. Or it could be administered by the Board of Trustees.

b. Funding. Proposed that each congregation on a monthly basis contribute 35¢ per communicant member to this fund. Example a congregation that has 100

communicants would contribute \$35.00 per month or \$420.00 per year. This could be set up in the regular congregational budget or with a special envelope if needed or desired. Based on the present 7,000 communicant members in the CLC, this amount would raise \$2,450.00 per month or \$29,400.00 per year. 40¢ per communicant would raise \$2,800.00 per month and \$33,600.00 per year. 45¢ would raise \$3,150.00 per month and \$37,800.00 per year. 50¢ would raise \$3,500.00 per month and \$42,000.00 per year.

c. Present and Future Needs. At present there are at least eight or possibly nine pastors, teachers or widows that would be eligible for this proposed retirement pension. There is a good possibility that in the next ten years those eligible may reach from 12 to 15.

d. Eligibility Suggestions.

- (1) When a pastor or teacher reaches the age of 65 and desires to retire.
- (2) When after 20 years of service in the ministry retirement is caused for reasons of health.
- (3) For widows whose support was directly tied to their husbands' earnings.
- (4) Special reasons caused by health or accident with less than 20 years service. (These cases determined by the Board.)

e. Amount of Retirement Payment. This could be tied to the Mission Code Salary. Suggested that the payment be 50 percent of the present code. This would allow for raises from time to time to try to keep with the cost of living. Example if the present code was \$505.00, the payment would be \$252.50 per month. I would think that this along with Social Security Benefits would help our servants to at least get along, without the worry that some of our retired workers must now have. This amount could be adjusted upward or downward as the Convention would see fit.

f. Excess Funds. It is possible that for a while using the 35¢ per communicant there could be a small amount of excess funds. We believe this should or could be placed in the MIF so that it could draw interest and also help our mission expansion. Limits on the excess funds and also on the amount per communicant should have a ceiling set by the Convention.

g. Getting the Plan in Action. We believe it should be brought up to the General Convention in July 1974. If accepted or at least some approval given, a committee be elected and rules, guidelines, and administrative procedure be set up and brought back to the 1976 Convention for approval. In the interim a proposed 35¢ per communicant be started effective January 1, 1975, and payments to the retired and eligible workers be started on February 1, 1975, on the basis of 50% of Mission Code.

Using suggested figures above costs per month and per year:

<u>Number Drawing</u>	<u>Cost Per Month</u>	<u>Cost Per Year</u>
1	\$ 252.50	\$ 3,030.00
8	2,020.00	24,240.00
9	2,272.50	27,270.00
10	2,525.00	30,300.00
11	2,777.50	33,330.00
12	3,030.00	36,360.00
13	3,282.50	39,390.00
14	3,535.00	42,420.00
15	3,787.50	45,450.00

H. D. Ohlmann
Don Ohlmann

6. Report of Committee on Secretarial Help

In view of the large amount of time that the President of the CLC, the Chairman of the Board of Trustees, and the Chairman of the Board of Missions spend on CLC work, we recommend that they be granted secretarial help in the amount of \$2.00 per hour, and that they requisition the amount from the proper budget.

Since these men may already have secretarial help, we recommend that their congregations determine what part of that help should be provided by the CLC.

*Egbert Albrecht
Bertram Naumann*

7. Board of Trustees--Budget for 1974-1975

A. General Administration

1. Travel	\$ 1,500.00	
2. Meals and Lodging.	200.00	
3. Telephone.	400.00	
4. Postage.	250.00	
5. Printing and Stationery.	150.00	
6. Interest	500.00	
7. Journal of Theology.	400.00	
8. Treasurer's Bond	50.00	
9. Treasurer's Expense Allowance. . .	1,200.00	
10. Miscellaneous.	100.00	
TOTAL		\$ 4,750.00

B. Capital Investment

1. Mortgage Loan, ILC	\$13,680.00	
2. Personal Loans, Interest	1,330.00	
3. CEF-MIF.	3,000.00	
TOTAL		18,010.00

C. Emergency Support 4,000.00

D. Retirement Benefits 9,900.00 \$36,660.00

8. Report of Special Committee on Housing

a. Assignment.

Review the policy for housing of pastors and teachers in CLC-subsidized congregations and/or schools.

b. Scope of this Report.

(1) This committee recognizes that the following recommendations suggest a reversal of past policies of the CLC in helping to provide housing for its called workers in the future.

(2) This committee recognizes also the long-term need for getting the synod out of the real estate business eventually.

c. Conclusions.

This committee recommends to the CLC Convention -

(1) That the CLC continue to assist in providing housing for the called workers in subsidized congregations or schools; and

(2) That this provision be made, when and where practicable, in the form of a rent/purchase allowance, should this be preferred by the worker. Title to a residential property by the synod (or other synod security measures now in effect) would remain as alternatives where considerations of stewardship or other factors indicate such a course (e.g., property purchased includes house--all existing housing on church lots where sale of the house would be obviously detrimental to the work of the church--professorages on the ILC campus); and

(3) That the responsible board (Regents or Missions) determine as often as necessary in each case the amount of rent/purchase allowance on the basis of the prevailing housing costs in the area of the worker's labor.

d. Considerations.

(1) The policy of church-owned residences is frequently impractical, since needs vary so much. A house large enough for all possible tenancies might be an extravagance of heating and maintenance in the case of a young family or single worker.

(2) A rent/purchase allowance would tend to eliminate much potential controversy between the called worker and congregation/board responsible for determining adequate furnishings.

(3) This committee finds that a rent/purchase allowance rather than church/synod ownership is financially advantageous to the called worker, both in terms of equity and taxes, especially (but not only) in those states which tax church/synod-owned property. We find it a matter of judgment not subject to proof, when all factors are considered, that it is always cheaper over the years for the church/synod to supply housing.

(4) All factors considered, this committee feels that the overall advantage of the church/synod will be better served if the financial advantages be made available to the worker.

- (A) It is our opinion that, far from creating great salary inequities among our called workers, a fair area-based rent/purchase allowance will rather distribute available synod funds in a far more equitable manner; in this way, none should suffer and none should profit because of locally high or low rent/purchase conditions.
- (B) A rent/purchase allowance is a method for increasing the worker's code salary in terms of real income, without committing large outlays of church/synod funds, and without the synod's assumption of resultant real estate supervision for which the responsible pastors, teachers, and many laymen are not professionally trained.
- (C) A rent/purchase allowance is a method of providing for the retirement housing of our workers. The gradual equity build-up and possible appreciation of value in a residential property would help a worker toward a retirement home.
- (D) The synod would gain from the fact that its capital resources could be more fully applied to its real work, the preaching of the Gospel, rather than the supervision of property. The limited power of the "Church Extension Fund-Mission Investment Fund" could be applied to the building of worship and teaching facilities, for which other financing is hard to obtain.
- (E) In some states, notably where there is no tax exemption for synod/church-owned housing, it can cost the church/synod more

than a fair rent purchase allowance to buy and maintain its own housing.

- (F) The number of cases in which pastors and teachers of the CLC could effect the purchase of their own home might, at present, be rather small--unless the synod could offer a down payment loan (as some churches do). Yet this committee feels that private ownership of residences in the future is the ideal to be sought after as the rule rather than merely an allowable exception.

The Co-ordinating Council resolved to add the following reaction upon hearing the Special Committee on Housing Report.

a. The Co-ordinating Council questioned the validity of the statement "that the overall advantage of the church/synod would be better served if the financial advantages be made available to the worker."

b. General uneasiness was expressed regarding the effect such pastor ownership of parsonages could have when a call is received.

H. E. Rutz, Secretary	W. Karnitz
B. J. Naumann, Chairman	R. Ohlman
R. A. Reim	

9. G. Sydow Memorial

With this in mind:

a. that in considering a call to a different parish it is undesirable that personal ownership of property in the parish of residence enter the picture. This is not a matter of proving that such ownership influences the decision on a call. Rather, it simply is preferable that such ownership does not exist as a possible consideration, consciously, sub-consciously, or otherwise.

b. that in practice, changes are made quicker and easier when finding housing, selling and buying property, leasing and terminating leasing, do not have to be considered.

c. that, on the other hand, the buying and owning of real estate, even when taxes have to be paid, is a worthwhile investment. (U.S. News and World Report, Feb. 4, 1974, p. 38)

d. that the congregation (or synod) indeed has the financial advantage in ownership of housing. But turning such advantage over to the individual is not, of course, a required alternative; is not the best solution to the problem; and would be, especially in the long run, a costly arrangement for either congregation or synod.

e. that in the interest of fairness and equity, all plans for providing housing for those in the public ministry on a personal ownership basis cannot be limited to the synodically subsidized, nor can it be subject to the "hit-or-miss" decision of individual congregations.

f. that in discouraging personal ownership of housing for those in the public ministry we are not setting aside Christian liberty. At times it may be the best solution to a problem situation.

g. that awareness of the disadvantaged housing situation of those in the public ministry is commendable and should be kept alive.

We therefore suggest:

a. that a fund be created to help provide housing for those in our public ministry at the crucial time of their retirement.

b. that this fund be available for those in the public ministry--pastors, professors, teachers--or their spouses on their retirement because of age or ill health, provided they are leaving our public ministry "in good standing," and are not entering full-time secular employment.

c. that they be paid, as a free grant, \$1,000.00 per year up to ten years for the time they have spent in the public ministry.

d. that this fund be financed by a \$1.00 per year per communicant, non-budgetary contribution from all our congregations (6927, 1973 statistics); that these funds be invested in high interest but flexible investments; that these funds cannot be used for other purposes.

e. that the figures mentioned, since at this stage they cannot help but be somewhat arbitrary, and the stipulations proposed, be further clarified and defined according to experience and need; and that if need be, this fund be subsidized until through experience it arrives at the point of being self-supporting on the basis of the funding suggested.

G. Sydow

10. Report of the Salary Review Committee

Your Salary Review Committee recommends to the 1974 Convention that, in view of the continuing rise in the cost of living, the salaries of our called workers of the CLC be increased as of July 1 according to the following schedule:

The base salary of professors, missionaries, and male teachers (25) be increased from \$480 to \$505 per month, adding to our budget the sum of \$7,500.

That an added increment of \$1.00 per month for each year spent in the service of the church (up to 25 years) be given to our professors, missionaries, and male teachers, adding to our budget the sum of \$4,800.

That the salaries of our lady teachers (2) now receiving \$3,550 in ten monthly installments be raised to \$3,840 in twelve monthly installments, adding to our budget the sum of \$580.

Total increase recommended: \$12,880.

Carl Thurow, Chairman
H. C. Duehlmeier, Secretary

11. Board of Trustees--Guidelines for Special Designated Mission Gifts

Preface. The question of special designated gifts for individual mission fields has arisen in connection with the exploration of the Nigerian field and the prospect of opening a mission there. We believe that the general principle that has been followed since the organization of the CLC is sound, that mission offerings be channeled through the regular budget. In so doing funds may be appropriated to individual fields according to their needs as they relate to the overall needs of the mission program. The past has demonstrated the wisdom of this policy and we would therefore encourage all members of the CLC to continue to support mission fields through their support of the budget.

However, we recognize that there are mission fields of special interest to certain members who wish to make a special gift, over and above their regular support of the budget. In recognition of such desires and in an effort to maintain decency and order, we propose the following guidelines to govern such gifts:

a. Approved Fields. The Board of Missions may recommend that a specific mission field shall become eligible to receive special gifts outside the regular budget. The specific mission field shall become eligible to receive such special gifts when approved by a CLC convention or by the Co-ordinating Council between conventions, provided that the Mission Board always makes every effort to make such designation of a mission field, eligible to receive special gifts, a matter of convention action;

b. Approved Project. The Board of Missions shall designate specific projects for the approved mission field, which shall be subject to approval by a CLC convention or by the Co-ordinating Council between conventions. After such approval has been given, such projects may be publicized by the Board of Missions;

c. All funds received as a result of points 1 and 2 shall be held in a special account by the treasurer of the CLC. Gifts given for an approved field without further designation shall be held until a specific project has been approved. Gifts given for an approved project shall be spent only for that project. If a project is over-funded, the surplus funds shall become a part of the undesignated funds for the approved field. If a specific approved project is under-funded, the amount needed to complete the approved project may be funded from available undesignated funds;

d. Funds for approved projects for an approved field may be requisitioned by the Board of Missions when sufficient funds are available to implement the approved project or a complete portion of it;

e. At the end of any biennium all funds, not specifically earmarked for an approved project, shall be disposed of according to the direction of the CLC convention, acting upon a joint recommendation of the Board of Missions and the Board of Trustees;

f. Disposition of all funds on hand for Nigeria at the close of fiscal 1973-74 shall be decided by the present convention which shall have before it a joint recommendation of the Board of Missions and Board of Trustees.

12. West Central Conference Memorial

Be it resolved, that emergency expenditures at ILC be limited to \$10,000.

Be it resolved, that no parsonage or professorage be in the name of pastors or professors as long as the CLC is making subsidy payments of any kind toward said properties.

Be it resolved, that a member of the Board of Trustees be present at each of our West Central Delegate Conferences.

Walter Schaller, Secretary

13. Report of Committee on Depreciation

The enclosed sheet has pertinent information (a) on appraised value of ILC buildings and furniture and equipment, (b) on the depreciation of buildings at 2 1/2% per year over a 40 year period and the depreciation of furniture and equipment at 5% over a period of 20 years, (c) on how much this would amount to annually for student fees, for CLC budget and for the ILC budget.

REPORT OF THE COMMITTEE:

Whereas it is considered good and realistic business practice to include depreciation of buildings, furniture and equipment in the annual budget, and

Whereas experience teaches that it is best to figure depreciation on

buildings at 2 1/2% per annum of the current appraised value over a 40-year period with no salvage value at the end of the period, and

Whereas under our circumstances depreciation at 5% per annum on furniture and equipment over a period of 20 years is considered realistic, and

Whereas depreciation on certain buildings (dormitories, kitchen, dining room) at 2 1/2% per annum ought to be borne by resident students, and

Whereas depreciation of other buildings (gymnasium, classrooms, professor-ages, library) at 2 1/2% per annum ought to be included in the annual budget of the CLC, and

Whereas depreciation of furniture and equipment in buildings used by dormitory students (dormitories, kitchen, dining room) ought to be borne by these students at 5% per annum, and

Whereas depreciation of furniture and equipment in the other buildings on the ILC campus ought to be included in the ILC budget annually,

THEREFORE WE RECOMMEND

a. that the CLC budget include an annual depreciation of 2 1/2% on all ILC buildings at the current appraised value, except the dormitories, the kitchen and the dining room;

b. that room-fee for dormitory students include an annual depreciation of 2 1/2% on dormitories, kitchen and dining room; NOTE: Resident Sem students to be excluded from these payments.

c. that the ILC budget include payment of 5% depreciation per annum on all the equipment in the gymnasium, the classrooms and the library, and that the students pay 2 1/2% on all the equipment in the dormitories, kitchen and dining room; NOTE: Sem students are to be exempt from these payments.

d. that all moneys received from the above payments be finally used for the purpose of replacing buildings, furniture and equipment according to directions received from the CLC.

GENERAL PERTINENT INFORMATION

The insurance value of the buildings is according the 1973 appraisal.

The depreciation and/or amortization of the buildings is figured on the basis of 40 years with no salvage value after 40 years. Depreciation figured at 2 1/2% per annum.

The depreciation of the furniture and equipment is figured on the basis of 20-year period with no salvage value after 20 years. Depreciation figured at 5% per annum.

NAME OF THE BUILDING	BUILDINGS AT ILC INSURANCE VALUE	PROPOSED DEPRECIATION PROGRAM THROUGH DORMITORY ROOM FEE	PROPOSED DEPRECIATION PROGRAM THROUGH THE CLC BUDGET
Gymnasium	\$110,000.00	-----	\$110,000.00
Reim Hall	90,000.00	-----	90,000.00
Cottage	55,000.00	-----	55,000.00
11 Professorages (\$23,000)	253,000.00	-----	253,000.00
1 Professorage	31,000.00	-----	31,000.00
Sem House	23,000.00	-----	23,000.00
Ingram Hall-Annex	240,000.00	(75%) \$180,000.00	(Library) 60,000.00
Northwest Hall	75,000.00	75,000.00	-----
Birch Hall	23,000.00	23,000.00	-----

Total Value - Buildings	\$900,000.00
Total Cost for Dormitory Students (40 yrs.)	278,000.00
Total Cost for CLC Budget Over a 40-Year Period	622,000.00
Total Cost Per Year for Dormitory Students (2 1/2% per annum)	6,950.00
Total Cost Per Year for the CLC Budget (2 1/2% per annum depreciation)	15,550.00

FURNITURE AND EQUIPMENT (Depreciated at 5% per annum)

FURNITURE & EQUIP- MENT IN THE ILC BUILDINGS	TOTAL VALUE OF EQUIPMENT & FURNITURE	PROPOSED DEPRECIATION THROUGH ROOM FEES	PROPOSED DEPRECIATION THROUGH ILC BUDGET
Gymnasium (Organ- 5,000; Piano- 4,000)	\$15,000.00	-----	\$15,000.00
Reim Hall	7,000.00	-----	7,000.00
Cottage	2,000.00	-----	2,000.00
Sem House	4,000.00	-----	4,000.00
Ingram Hall	15,000.00	(75%) \$11,250.00	(25%) 3,750.00
Annex	2,000.00	2,000.00	-----
Northwest Hall	5,000.00	5,000.00	-----
Birch Hall	2,000.00	2,000.00	-----
Total to Depreciate in 20 Years			\$52,000.00
Total Depreciation Paid by Dorm Students in 20 Years.			20,250.00
Total Depreciation Paid by the ILC Budget in 20 Years			31,750.00
Total Cost for Dormitory Students Per Year (5% depreciation).			1,012.50
Total Cost for Depreciation Paid Annually Through the ILC Budget.			1,750.00

RESUME

Total Cost Per Student Per Year for Depreciation on Buildings (basis of 110 students).	\$ 63.20
Total Cost Per Student Per Year for Depreciation on Equipment and Furniture.	9.20
Grand Total Paid by the Dormitory Students Per Year	72.40
Per Semester	36.20
Per Month.	8.05
Total Depreciation Paid on the Buildings Every Year from the CLC Budget	\$15,550.00
Total Depreciation Paid on the Depreciation of Furniture and Equipment from ILC Budget.	1,587.50

SUNDRY INFORMATION

<u>1973-1974 School Year</u>	Room and Board Per Student Per Semester -	\$315.00
<u>Number of Students in</u>	Tuition for High School Per Semester -	100.00
<u>Dormitories</u>	Tuition for College Per Semester -	175.00
Sem House 5	Tuition for Seminary Per Semester -	125.00
Birch Hall 14		
Ingram Hall 32		
Annex 16		
Northwest Hall .. 51		
Total Dorm Students 118		

Pastor M. J. Witt, Chairman
Pastor H. E. Rutz, Secretary
Mr. Albert Gebhardt

REPORT OF COMMITTEE #5: FINANCESBoard of Trustees

We note that although the budget set for the past year was not directly met, yet the Lord in His grace and wisdom provided for the continuance of His work in our midst in His own ways and at His times. May His continued demonstrations of grace and love spur us on to new zeal and dedication in the year that lies ahead.

We note that President Robert Reim increased the cost of car allowance for missionaries from 5¢ to 7¢ per mile. In view of the tremendous increase in the cost of operating an automobile during the past year, we recommend that the CLC approve his action.

Whereas opportunities for desirable mission properties may arise at a time when no funds are available in the CEF-MIF, and

Whereas the Board of Trustees is protecting the interests of the CLC by contemplating only "mortgage loans" for such opportunities, therefore

We recommend "that the Board of Trustees be permitted to make mortgage loans from commercial sources to buy mission properties when in the judgment of the Board of Trustees it becomes an extreme necessity."

Whereas a mistake was inadvertently made by the Board of Trustees in borrowing \$33,000+ from CEF-MIF monies for bringing water to ILC and building the Pelzl professorage in 1971, and

Whereas the money will be returned when legitimate demands are made from the CEF-MIF, therefore

Be it resolved, that we do not fault the Board of Trustees for these actions but grant them the use of this money until needed for the purpose for which it was intended.

Whereas the CEF-MIF is for the purpose of acquiring mission property, and

Whereas we would not like to see that purpose changed in any way by broadening the scope of the CEF-MIF, therefore

Be it resolved, that the CEF-MIF remain a source of funds for that purpose, and

Be it further resolved, that unused monies in the CEF-MIF be available for temporary loans for other purposes, with the understanding they be returned when needed.

Retirement Benefits

We recommend that the Retirement Fund be renamed Retirement Benefits.

Whereas the amount given each recipient of the Retirement Benefits has been steadily increasing over the past years, and

Whereas the proposal of the Board of Trustees makes provisions for another substantial increase for the 1974-75 fiscal year, and

Whereas the plans set forth in the report of the Committee on Retirement Benefits, the Ohlmann Memorial and the Sydow Memorial need considerable clarification and wider study,

We recommend that the proposal of the Board of Trustees, namely "that the amount each recipient receives from the Retirement Benefits be increased by \$20 per month" be adopted, (This will increase benefits to \$75 for a single person and \$125 for a couple per month.) and

We further recommend that the President appoint a committee to continue to study the matter of Retirement Benefits, building on the work of the past committee, the Ohlmann Memorial, and the Sydow Memorial and any additional material provided, and

We further recommend that the findings, proposals, and suggestions of this committee be submitted to the 1975 spring meeting of the Co-ordinating Council for consideration and for dissemination to the congregations of the CLC for careful local discussion and reaction in advance of any CLC action.

Secretarial Help

We recommend that the President of the CLC, the Chairman of the Board of Missions, and the Chairman of the Board of Trustees be allowed secretarial help in the amount of \$2.00 per hour.

Budget of the Board of Trustees

We recommend that the Budget for the Board of Trustees for 1974-75 be adopted as presented with the addition of \$200 for secretarial help.

A. General Administration

1. Travel	\$ 1,500.00	
2. Meals and Lodging.	200.00	
3. Telephone.	400.00	
4. Postage.	250.00	
5. Printing and Stationery.	150.00	
6. Interest	500.00	
7. Journal of Theology.	400.00	
8. Treasurer's Bond	50.00	
9. Treasurer's Expense Allowance. . .	1,200.00	
10. Miscellaneous.	100.00	
11. Secretarial Help	200.00	
TOTAL		\$ 4,950.00

B. Capital Investment

1. Mortgage Loan, ILC	\$13,680.00	
2. Personal Loans, Interest	1,330.00	
3. CEF-MIF.	3,000.00	
TOTAL		18,010.00

C. Emergency Support 4,000.00

D. Retirement Benefits 9,900.00

\$36,860.00

Housing

Whereas our traditional system of providing housing provides for a smooth transition from one congregation to another on the part of a pastor, professor or missionary, and

Whereas our traditional system of housing is more economical in most states because of exemption from taxation, and

Whereas our traditional system does provide in most instances for housing in line with a pastor's and congregation's needs, and

Whereas thoughts about providing for a pastor's housing upon retirement are

contained in the Sydow Memorial (which is being recommended for further study),

Be it resolved, that we adhere to present policy. Yet in exceptional circumstances the respective boards may consider it in the best interest of all concerned to make exceptions. (This is the committee's answer to the West Central Conference Memorial: "Be it resolved that no parsonage or professorage be in the name of pastors or professors as long as the CLC is making subsidy payments of any kind toward said properties.")

Salary Review

Whereas the cost of living has been rising rapidly,

We recommend that:

1. the base salary of professors, missionaries, and married teachers (heads of households) be increased from \$480 to \$505 per month;
2. the salaries of single teachers in subsidized congregations now receiving \$3550 in ten monthly installments be raised to \$4200 in twelve monthly installments, or \$350 per month;
3. that an increment of \$1.00 per month for each year spent in the service of the church (up to 25 years) be given to our professors, missionaries, and men and women teachers. When teachers and professors are called from secular fields, eligibility for this increment shall be determined by the calling board.

Special Designated Mission Gifts

Whereas we feel that we do not want to discourage special gifts in the field of mission endeavors over and above those directed through the general mission fund, and

Whereas we feel the need for firm control of such gifts on the part of the CLC that all things be done decently and in order, therefore

We recommend that the CLC go on record as being willing to accept such gifts, and

We further recommend that the following guidelines be established for the administration of such gifts:

1. Approved Fields. The Board of Missions may recommend that a specific mission field shall become eligible to receive special gifts outside the regular budget. The specific mission field shall become eligible to receive such special gifts when approved by a CLC convention or by the Co-ordinating Council between conventions, provided that the Mission Board always makes every effort to make such designation of a mission field, eligible to receive special gifts, a matter of convention action;
2. Approved Project. The Board of Missions shall designate specific projects for the approved mission field, which shall be subject to approval by a CLC convention or by the Co-ordinating Council between conventions. After such approval has been given, such projects may be publicized by the Board of Missions;
3. All funds received as a result of points 1 and 2 shall be held in a special account by the treasurer of the CLC. Gifts given for an approved field without further designation shall be held until a specific project has been approved. Gifts given for an approved project shall be spent only for that project. If a project is over-funded, the surplus funds shall become a part of the undesignated funds for the approved field. If a specific approved project is under-funded, the amount needed to complete the approved project may be funded from available undesignated funds;

4. Funds for approved projects for an approved field may be requisitioned by the Board of Missions when sufficient funds are available to implement the approved project or a complete portion of it;

5. At the end of any biennium all funds, not specifically earmarked for an approved project, shall be disposed of according to the direction of the CLC convention, acting upon a joint recommendation of the Board of Missions and the Board of Trustees.

Whereas we have on hand at the present time the amount of \$6661.46 designated for the Nigerian Mission that cannot be released until the CLC takes action,

We recommend that the joint resolution of the Board of Missions and Board of Trustees regarding these funds be placed before the convention for consideration.

Whereas we have received \$6661.46 in special gifts for Nigeria in fiscal 1973-74, and

Whereas \$3800.00 was spent for Nigeria in extra-budgetary appropriations, therefore

Be it resolved, that the unspent balance of \$2861.46 be placed in the Nigerian Fund.

West Central Conference Memorials

Our answer to the first memorial is as follows:

Whereas the ability to react in emergencies is necessary, and

Whereas the constitution has provisions for emergency expenditures,

(CLC CONSTITUTION, page 18, Bylaw 7: Deficiency or Extra-Budgetary Appropriations: "Requests for deficiency or extra-budgetary appropriations shall be directed to the president. He shall have authority to allow these requests after consultation with the chairman of the board of trustees or with the coordinating council if possible.")

Be it resolved, that we adhere to our present policy as outlined in the constitution.

Our answer to the second memorial was included under the Report of the Committee on Housing.

Be it resolved, that our answer to the fifth memorial be this: that the chairman of the Delegate Conference extend an invitation to the chairman of the Board of Trustees to arrange representation.

Depreciation

Whereas we are at this time faced with two major projects (Nigeria and building at ILC) which seem to tax our resources to the utmost, therefore

Be it resolved, that we do not initiate the proposed depreciation program at this time.

Whereas a depreciation program is desirable so that funds may be on hand when present facilities become obsolete and will need to be replaced, and

Whereas the committee has presented what seems to be a workable program,

Be it resolved, that we thank the committee for its thorough work, and

Be it further resolved that we place its report on file for action at the next convention.

Proposed Budget for 1974-1975

Board of Missions:	Subsidy to US stations . . .	\$71,380.00	
	Nigerian expenses.	\$22,650.00	
	Administration	\$ 5,570.00	\$ 99,600.00
Board of Trustees:	General administration . . .	\$ 4,950.00	
	Capital investment	\$18,010.00	
	Emergency support.	\$ 4,000.00	
	Retirement benefits.	\$ 9,900.00	\$ 36,860.00
Board of Regents:	Educational budget	\$92,810.00	
	Auxiliary services	\$87,296.00	\$180,106.00
Salary Raises.			\$ 11,784.00
New Professor.			\$ 10,360.00
			<u>\$338,710.00</u>
Anticipated Revenues from Immanuel Lutheran College.			<u>\$126,000.00</u>
TOTAL BUDGET FOR FISCAL YEAR, July 1, 1974 - June 30, 1975 .			\$212,510.00

REPORT OF COMMITTEE #5: ADOPTED AS PRINTED.

TREASURER'S ANNUAL REPORT

Church of the Lutheran Confession
July 1, 1972 to July 1, 1973

BUDGETARY

Receipts:

Offerings	\$158,324.92
Memorials	426.00
SPOKESMAN Loan Paid in Full	700.00
ILC--Extra-Budgetary Refund	1,500.00
ILC--Subsidy Refund Plus Interest	10,669.88
TOTAL RECEIPTS.	<u>\$171,620.80</u>

Disbursements:

Retirement Fund	\$ 3,720.00
Capital Investments	14,666.48
General Administration (Summary #1)	4,064.27
Home Missions and Administration (Summary #2)	80,820.64
Japan Mission	6,780.00
Immanuel Lutheran College--Regents.	51,600.00
ILC--Extra-Budgetary (Summary #3)	3,292.00
Extra-Budgetary (Summary #4).	472.20
TOTAL DISBURSEMENTS	<u>\$165,415.59</u>
Cash Balance.	<u>\$ 6,205.21</u>
Cash Balance, July 1, 1972.	<u>\$ 11,453.12</u>
Cash Balance, July 1, 1973.	<u>\$ 17,658.33</u>

SUMMARY #1: GENERAL ADMINISTRATION

Travel Expense.	\$ 1,378.76
Meals and Lodging	190.00
Telephone and Telegraph	292.49
Postage	211.11

Printing and Stationery	\$ 180.94	
Interest	500.00	
Miscellaneous	60.97	
Treasurer's Bond	50.00	
Treasurer's Expense Allowance	1,200.00	
TOTAL		\$ 4,064.27

SUMMARY #2: HOME MISSIONS AND ADMINISTRATION

Church of the Lutheran Confession, Aberdeen,	SD. . \$ 2,245.00	
Redeemer, Cheyenne, WY.	7,190.00	
Immanuel, Chicago, IL	6,105.00	
Zion, Corpus Christi, TX.	5,973.00	
Bethel, Houston, TX	870.00	
Servant of Christ, Los Angeles, CA.	12,720.00	
Peace Thru Christ, Madison, WI.	1,080.00	
Holy Cross, Phoenix, AZ	4,560.00	
Faith, St. Louis, MO.	3,900.00	
Berea, St. Paul, MN	4,785.00	
St. Stephen's, East Bay, San Francisco, CA.	4,105.00	
St. Stephen's, Peninsula, San Francisco, CA	840.00	
Holy Comforter, Savannah, GA.	5,500.00	
Redemption, Seattle, WA	5,925.00	
Immanuel, Winter Haven, FL.	5,450.00	
Administration.	9,572.64	
TOTAL		\$ 80,820.64

SUMMARY #3: ILC--EXTRA-BUDGETARY

Pipe Organ.	\$ 2,000.00	
Fire Alarm System.	1,292.00	
TOTAL		\$ 3,292.00

SUMMARY #4: EXTRA-BUDGETARY

Insurance Appraisal--Ingram Hall and Annex. . \$	150.00	
Basement Bathroom--Schaller Home.	322.20	
TOTAL		\$ 472.20

ASSETS

CLC Reserve Fund:

Balance on Hand, July 1, 1972	\$10,000.00	
Interest Earned	395.21	
Balance on Hand, July 1, 1973		\$ 10,395.21

STUDENT AID FUND

Balance on Hand, July 1, 1972	\$ 826.76	
Transferred to Immanuel Lutheran College.	826.76	
Balance on Hand, July 1, 1973		\$.00

NOTE: The Student Aid Fund is now controlled by the ILC Board of Regents. All offerings coming to the treasurer are immediately forwarded to them.

TENTH ANNIVERSARY THANKOFFERING FUND

Receipts:

Cash on Hand, July 1, 1972	\$24,798.37
Offerings.	152.00
Interest Earned.	5.98
TOTAL.	\$24,956.35

Disbursements:

Loan to Houston Property Fund.	\$24,000.00
Transferred to CEF-Mission Investment Fund	956.35
TOTAL.	\$24,956.35
Balance on Hand, July 1, 1973.	\$.00

NOTE: Offerings for the Tenth Anniversary Fund received after 7/31/72 were automatically put in the CEF-Mission Investment Fund. The outstanding loan to the Houston Property Fund was also transferred.

CHURCH EXTENSION FUND

Receipts:

Balance on Hand, July 1, 1972.	\$15,950.71
Offerings and Memorials.	162.00
TOTAL.	\$16,112.71

Disbursements:

Loan to Manchester Property Fund	\$ 6,000.00
Loan to Houston Property Fund.	4,000.00
Transferred to CEF-Mission Investment Fund	6,112.71
TOTAL.	\$16,112.71
Balance on Hand, July 1, 1973.	\$.00

NOTE: Outstanding loans were also transferred to the CEF-Mission Investment Fund.

PHOENIX PARSONAGE FUND

Receipts:

Balance on Hand, July 1, 1972.	\$ 3,414.11
Holy Cross, Phoenix, AZ.	1,386.00
Interest Earned.	133.27
TOTAL.	\$ 4,933.38

Disbursements:

Note Payment and Interest.	\$ 455.00
Debt Retirement Res. Fund (accrued interest)	500.00
Legal Fees	5.00
Transferred to CEF-Mission Investment Fund	3,973.38
TOTAL.	\$ 4,933.38
Balance on Hand, July 1, 1973.	\$.00

DEBT RETIREMENT RESERVE FUND

Receipts:

Balance on Hand, July 1, 1972.	\$ 2,975.79
Interest Earned.	441.27
Accrued Interest, General Fund	500.00
Accrued Interest, Phoenix Parsonage Fund	500.00
TOTAL.	\$ 4,417.06

Balance on Hand, July 1, 1973. \$ 4,417.06
 Loan Outstanding to the Professorage Fund, Changed to
 CEF-Mission Investment Fund. \$ 5,000.00

HOUSTON PROPERTY FUND

Receipts:

Balance on Hand, July 1, 1972. \$ 3,645.55
 Bethel, Spring, TX 1,680.40
 Interest Earned. 48.97
 Loan from the Church Extension Fund. 4,000.00
 Loan from the Tenth Anniversary Thankoffering 24,000.00
 Bethel, Spring, TX Property Sale 6,012.01
 Private Donation 2,500.00
 Private Loan 4,500.00
 TOTAL. \$46,386.93

Disbursements:

Mortgage Paid in Full. \$28,269.80
 Legal Fees on Property Sale. 350.00
 Private Notes Repaid 7,000.00
 Interest Paid on Loans 3,514.42
 Insurance. 460.66
 Miscellaneous. 25.00
 Transferred to CEF-Mission Investment Fund . 6,767.05
 TOTAL. \$46,386.93
 Balance on Hand, July 1, 1973. \$.00

CHICAGO PROPERTY FUND

Receipts:

Cash on Hand, July 1, 1972. \$ 32.67
 Immanuel, Chicago, IL. 4,200.00
 Temporary Loans from General Fund. 1,300.00
 TOTAL. \$ 5,532.67

Disbursements:

Mortgage Payments. \$ 1,647.80
 Note Repayments. 110.00
 Interest Paid on Notes 1,524.00
 Real Estate Taxes. 464.98
 Temporary Loans Repaid 1,300.00
 Transfer to CEF-Mission Investment Fund. . . 485.89
 TOTAL. \$ 5,532.67
 Balance on Hand, July 1, 1973. \$.00

CORPUS CHRISTI PROPERTY FUND

Receipts:

Balance on Hand, July 1, 1972. \$ 1,808.55
 Zion, Corpus Christi, TX 2,840.00
 Private Notes. 47,400.00
 TOTAL. \$52,048.55

Disbursements:

Note Transferred to Manchester Prop. Fund. . \$ 1,000.00
 Mortgage Payments. 1,113.20

Interest Paid on Note	\$ 1,761.08
Note Transferred to Los Angeles Prop. Fund.	1,000.00
Loan to Zion, Corpus Christ, TX	37,213.00
Transfer to CEF-Mission Investment Fund . .	9,961.27
TOTAL	<u>\$52,048.55</u>
Balance on Hand, July 1, 1973	\$.00

LOS ANGELES PROPERTY FUND

Receipts:

Balance on Hand, July 1, 1972	\$ 1,673.95
Servant of Christ, Los Angeles, CA.	3,939.00
Loan Transferred from Corpus Christi Prop. Fd.	1,000.00
Private Note.	1,000.00
Temporary Loans from General Fund	1,500.00
TOTAL	<u>\$ 9,112.95</u>

Disbursements:

Interest Paid on Notes.	\$ 1,892.00
Bond Payments--Bank of America.	1,309.00
Notes Repaid.	4,000.00
Legal Fees.	305.50
Temporary Loans Repaid.	1,500.00
Transferred to CEF-Mission Investment Fund.	106.45
TOTAL	<u>\$ 9,112.95</u>
Balance on Hand, July 1, 1973	\$.00

ST. PAUL PROPERTY FUND

Receipts:

Balance on Hand, July 1, 1972	\$ 1,733.40
Berea, St. Paul, MN	3,190.00
Private Note.	1,000.00
TOTAL	<u>\$ 5,923.40</u>

Disbursements:

Interest Paid on Notes.	\$ 2,333.75
Notes Repaid.	2,000.00
Transferred to CEF-Mission Investment Fund.	1,589.65
TOTAL	<u>\$ 5,923.40</u>
Balance on Hand, July 1, 1973	\$.00

PROFESSORAGE FUND

Receipts:

Balance on Hand, July 1, 1972	\$ 1,175.85
CLC Capital Investments	3,135.00
Private Note.	375.00
TOTAL	<u>\$ 4,685.85</u>

Disbursements:

Interest Paid on Notes.	\$ 2,090.00
Transferred to CEF-Mission Investment Fund.	2,595.85
TOTAL	<u>\$ 4,685.85</u>
Balance on Hand, July 1, 1973	\$.00

MANCHESTER PROPERTY FUND

Receipts:

Balance on Hand, July 1, 1972	\$ 9,000.00
Private Notes	13,000.00
Faith, St. Louis, MO.	14,332.90
Loan from CEF	6,000.00
TOTAL	\$ 42,332.90

Disbursements:

Loan to Faith, St. Louis, MO.	\$27,500.00
Notes Transferred to Corpus Christi Prop. Fd.	11,500.00
Interest Paid on Notes.	1,120.00
Miscellaneous	5.90
Transferred to CEF-Mission Investment Fund.	2,207.00
TOTAL	\$ 42,332.90
Balance on Hand, July 1, 1973	\$.00

CEF-MISSION INVESTMENT FUND

Receipts:

Balance from Tenth Anniversary Thankoffering	956.35
Balance from Church Extension Fund.	\$ 6,112.71
Offerings and Memorials	13,898.26
Private Notes	9,000.00
Interest Received	1,742.14
Miscellaneous Mission Payments Received	4,421.00
Balance from Phoenix Parsonage Fund	3,973.38
Balance from Houston Property Fund.	6,767.05
Balance from Chicago Property Fund.	485.89
Balance from Corpus Christi Property Fund	9,961.27
Balance from Los Angeles Property Fund.	106.45
Balance from St. Paul Property Fund	1,589.65
Balance from Professorage Fund.	2,595.85
Balance from Manchester Property Fund	2,207.00
TOTAL	\$ 63,817.00

Disbursements:

Private Note Repaid	\$ 1,500.00
Loan to Redeemer, Sister Lakes, MI.	8,000.00
Loan to Faith, St. Louis, MO.	5,000.00
Misc. Interest and Mortgage Payments.	709.00
TOTAL	\$ 15,209.00
Balance on Hand, July 1, 1973	\$ 48,608.00

ILC PRESIDENTIAL HOME FUND

Receipts:

Loan from American National Bank.	\$10,000.00
TOTAL	\$ 10,000.00

Disbursements:

Payments on House	\$ 9,152.00
TOTAL	\$ 9,152.00
Balance on Hand, July 1, 1973	\$ 848.00

CLC DEBTS, July 1, 1973

College Property and Professorages, including President's Home--	
American National Bank and Trust Co., Eau Claire, WI	\$106,320.55
Phoenix Parsonage, Phoenix, AZ--Note Payable to Previous Owner.	451.57
Chicago Property, Chicago, IL--Elmhurst Federal Savings & Loan	
Association, Elmhurst, IL.	13,057.55
Corpus Christi Property, Corpus Christi, TX--Prudential Insurance	
Company of America, Houston, TX.	15,816.90
Professorage Fund, ILC--Loan from Debt Retirement Reserve Fund	5,000.00
Miscellaneous--Private Notes Payable	39,146.12
CEF-Mission Investment Fund--Private Notes Payable	280,020.00

BALANCE SHEET AND OPENING ENTRIES, 7/1/73

General Fund	\$ 17,658.33	
Debt Retirement Reserve Fund	4,417.06	
DRRF Loan to Professorage Fund	5,000.00	
CLC Reserve Fund	10,395.21	
ILC Presidential Home Fund	848.00	
CEF-Mission Investment Fund Demand Deposits.	48,608.00	
CEF-Mission Investment Fund Loans Receivable.	328,400.72	
Messiah, Milwaukee	\$ 4,500.00	
Servant of Christ, Los Angeles	44,390.82	
Faith, St. Louis	29,454.76	
Bethel, Houston.	71,070.59	
Holy Cross, Phoenix.	12,908.67	
Immanuel, Chicago.	27,669.54	
Berea, St. Paul.	37,152.76	
Zion, Corpus Christi	58,900.00	
ILC Professorage Fund.	34,353.58	
Redeemer, Sister Lakes	8,000.00	
Loans Payable--General Fund		\$179,820.25
American National Bank and Trust Co.	\$96,320.55	
CEF-MIF (Professorage)	34,353.58	
Private Notes.	39,146.12	
American National Bank and Trust Co.		
(ILC President's Home).	10,000.00	
CEF-MIF--Loans Payable		\$309,346.02
Elmhurst Federal Savings & Loan.	\$ 13,057.55	
Prudential Insurance Company	15,816.90	
Mrs. Elsie Ross.	451.57	
Private Notes.	280,020.00	
CLC Capital.	\$ 73,838.95	
	\$489,166.27	\$489,166.27

Respectfully submitted,

Lowell R. Moen, Treasurer

CLC CONGREGATIONAL REPORTS
July 1, 1972 to June 30, 1973

	Budgetary	C.E.F.	Tenth Anniversary	Other	Total
	\$	\$	\$	\$	\$
<u>Eastern Conference</u>					
Faith, Coloma, MI	2,462.53				2,462.53
Zion, Corpus Christi, TX	825.58	5.00			830.58
Living Word, Hendersonville, NC	1,337.30				1,337.30
Gethsemane, Saginaw, MI	2,089.10				2,089.10
Redeemer, Sister Lakes, MI	407.88				407.88
Bethel, Spring, TX	3,028.32	118.50	12.00	199.60	3,358.42
Holy Trinity, West Columbia, SC	5,325.00	5,300.00		1,000.00	11,625.00
Immanuel, Winter Haven, FL	1,313.40			20.00	1,333.40
<u>Minnesota Conference</u>					
St. Paul's, Austin, MN	13,940.47	333.00	85.00	155.00	14,513.47
Mt. Olive, Detroit Lakes, MN	39.00				39.00
Salem, Eagle Lake, MN	1,079.00				1,079.00
Grace, Fridley, MN	2,527.24	150.00			2,677.24
Bethel, Hancock, MN	1,070.14	295.73			1,365.87
Berea, Inver Grove Heights, MN	2,789.65	221.75			3,011.40
Immanuel, Mankato, MN	10,767.00	32.00			10,799.00
Faith, New Ulm, MN	2,041.75	239.71	15.00		2,296.46
Faith, Nicollet, MN	1,246.29	110.27			1,356.56
St. John's, Okabena, MN	7,438.07	718.57			8,156.64
Peace, Parker's Prairie, MN	977.25	150.00			1,127.25
St. Paul's, Ponsford, MN	100.00				100.00
Our Redeemer, Red Wing, MN	3,663.55	618.34			4,281.89
St. Peter's, Rochester, MN	209.30	209.30			418.60
Faith, Sanborn, MN	4,783.59	503.23		50.00	5,336.82
Grace, Sleepy Eye, MN	8,411.05	757.91			9,168.96
<u>Pacific Northwest Conference</u>					
Redemption, Alderwood Manor, WA	1,080.00			5.00	1,085.00
St. Stephen's, East Bay, CA	837.00				837.00
St. John's, Clarkston, WA	1,239.33			10.00	1,249.33
Japan Mission, Hachiman Dori	585.00	100.00			685.00
Servant of Christ, Los Angeles, CA	323.00			50.00	373.00
Holy Trinity, Missoula, MT	324.00				324.00
Peace, Orofino, ID	574.00				574.00
St. Stephen's, Peninsula, CA	1,105.00				1,105.00
Gethsemane, Spokane, WA	3,871.00	317.90			4,188.90
Trinity, Spokane, WA	4,267.50	30.00			4,297.50
<u>West Central Conference</u>					
CLC, Aberdeen, SD	208.95				208.95
Redeemer, Bowdle, SD	2,638.01				2,638.01
Redeemer, Cheyenne, WY	855.20			10.00	865.20
St. Luke's, Denver, CO	3,003.33				3,003.33
Trinity, Denver, CO	5.00				5.00
Zion, Estelline, SD	963.93	28.25			992.18
First Lutheran, Faulkton, SD	733.21				733.21
Grace, Firesteel, SD	55.00				55.00
Prince of Peace, Hecla, SD	452.83				452.83
Zion, Ipswich, SD	795.77				795.77
Our Savior's, Jamestown, ND	2,029.32	10.00	10.00		2,049.32
Mt. Olive, Lamar, CO	764.69				764.69
St. Luke's, Lemmon, SD	2,516.80				2,516.80
Peace, Mission, SD	1,120.87				1,120.87

	<u>Budgetary</u>	<u>C.E.F.</u>	<u>Anniversary</u>	<u>Other</u>	<u>Total</u>
Holy Cross, Phoenix, AZ	\$ 817.11	\$	\$	\$	\$ 817.11
Rapid City Mission, Rapid City, SD	100.00				100.00
Immanuel, Thedford, NB	182.00				182.00
Grace, Valentine, NB	2,723.43				2,723.43
Trinity, Watertown, SD	4,200.90	658.00			4,858.90
St. Paul's, White River, SD	510.34				510.34
St. Paul's, Winner, SD	679.79				679.79
<u>Wisconsin Conference</u>					
Immanuel, Chicago, IL	1,393.49				1,393.49
Faith, Cambridge, WI	671.84	36.60			708.44
Messiah, Eau Claire, WI	6,736.42	113.00			6,849.42
Luther Memorial, Fond du Lac, WI	10,024.93	937.70			10,962.63
St. Paul's, Green Garden, MI	1,922.03	103.50			2,025.53
Peace Thru Christ, Madison, WI	203.99				203.99
Faith, Markesan, WI	8,268.82	863.00	5.00		9,136.82
Calvary, Marquette, MI	3,128.27				3,128.27
Trinity, Millston, WI	393.00				393.00
Messiah, Milwaukee, WI	2,267.40	67.00	30.00	80.00	2,444.40
St. Mark's, Onalaska, WI	1,122.10				1,122.10
Faith, St. Louis, MO	414.00				414.00
St. Peter's, Stambaugh, MI	2,342.45	1,000.00		2,000.00	5,342.45
St. Luke's, Stoddard, WI	1,632.91				1,632.91
<u>Miscellaneous Contributions</u>	695.00	20.00		2,500.00	3,215.00
Grand Totals	158,651.42	14,048.26	157.00	6,079.60	178,936.28

Respectfully submitted,

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

TREASURER'S ANNUAL REPORT
Church of the Lutheran Confession
July 1, 1973 to July 1, 1974

BUDGETARY

Receipts:

Offerings	\$164,660.00
Memorials	219.00
Interest Earned on Reserve.	1,237.20
Special Offerings--Nigeria.	6,661.46
ILC--Subsidy Refund Plus Interest	8,653.44
TOTAL RECEIPTS.	\$181,431.10

Disbursements:

Retirement Benefits	\$ 6,525.00
Emergency Support	900.00
Capital Investments	17,721.99
General Administration (Summary #1)	5,481.85
Extra-Budgetary	2,000.00
Missions and Administration (Summary #2).	80,539.01

Extra-Budgetary--Nigeria.	\$ 3,800.00
Immanuel Lutheran College--Regents.	58,164.00
TOTAL DISBURSEMENTS\$175,131.85
Cash Balance.\$ 6,299.25
Cash Balance, July 1, 1973.	17,658.33
Cash Balance, July 1, 1974.	23,957.58

SUMMARY #1: GENERAL ADMINISTRATION

Travel Expense.	\$ 2,261.52
Meals and Lodging	135.25
Telephone and Telegraph	429.53
Postage	257.99
Printing and Stationery	112.28
Interest.	500.00
Miscellaneous	135.28
Journal of Theology	400.00
Treasurer's Bond.	50.00
Treasurer's Expense Allowance	1,200.00
TOTAL\$ 5,481.85

SUMMARY #2: MISSIONS AND ADMINISTRATION

Church of the Lutheran Confession, Aberdeen,	
SD. .	.\$ 2,980.00
Redeemer, Cheyenne, WY.	5,820.00
Immanuel, Chicago, IL	5,730.00
Zion, Corpus Christi, TX.	9,290.00
Servant of Christ, Los Angeles, CA.	12,660.00
Peace Thru Christ, Madison, WI.	1,255.00
Holy Cross, Phoenix, AZ	4,410.00
Immanuel, Rapid City, SD.	3,600.00
Faith, St. Louis, MO.	4,275.00
Berea, St. Paul, MN	1,035.00
St. Stephen's East Bay, San Francisco, CA	1,065.00
Redemption, Seattle, WA	7,410.00
Redeemer, Sister Lakes, MI.	8,835.00
Immanuel, Winter Haven, FL.	5,175.00
Administration.	6,999.01
TOTAL\$ 80,539.01

LOANS PAYABLE--GENERAL FUND

(Capital Investments)

American National Bank (College Property) . .	.\$124,060.31
CEF--Mission Investment Fund	
(ILC Professorage) . .	33,214.53
Private Notes (Miscellaneous)	38,527.08
TOTAL\$195,801.92

CEF-MISSION INVESTMENT FUND

Receipts:

Offerings	\$ 9,766.71
Memorials	115.00
Loans Received	28,896.80
Interest Received	23,423.14
Principal Payments Received	32,941.17
Miscellaneous	8,521.40
TOTAL	\$103,664.22

Disbursements:

Interest Paid	\$16,789.25
Principal Paid	29,588.40
Loans Disbursed	33,763.00
Miscellaneous	4,321.05
TOTAL	\$ 84,461.70
Cash Balance	19,202.52
Cash Balance, July 1, 1973	48,608.00
Cash Balance, July 1, 1974	\$ 67,810.52

Loans Receivable:

Messiah, Milwaukee, WI.	\$ 4,200.00
Servant of Christ, Los Angeles, CA.	43,022.71
Faith, St. Louis, MO.	28,593.26
Bethel, Spring, TX.	54,288.74
Holy Cross, Phoenix, AZ	12,265.69
Immanuel, Chicago, IL	26,645.74
Berea, St. Paul, MN	35,990.93
Zion, Corpus Christi, TX.	87,475.95
ILC Professorage (Capital Investment)	33,214.53
CLC Mission, Montevideo, MN	3,525.00
TOTAL	\$329,222.55

Loans Payable:

Elmhurst Federal Savings & Loan (Chicago Prop.)	12,177.79
Prudential Insurance Co. (Corpus Christi Prop.)	15,423.52
Mrs. Elsie Ross (Phoenix Property)	106.31
Private Notes	281,946.80
TOTAL	\$309,654.42

MISCELLANEOUS ASSETSDebt Retirement Reserve Fund

Balance on Hand, July 1, 1973 \$ 4,417.06

Receipts:

Offerings and Memorials	1,250.00
Loan to Professorage Fund Repaid	5,000.00
Interest Earned	517.90
TOTAL - Balance on Hand, July 1, 1974	\$ 11,184.96

CLC Reserve Fund

Balance on Hand, July 1, 1973 \$10,395.21

Receipts:

Interest Earned	841.99
TOTAL	\$ 11,237.20

Disbursements:

Interest Transferred to General Budget	\$ 1,237.20
TOTAL	\$ 1,237.20
Balance on Hand, July 1, 1974	\$ 10,000.00

ILC Presidential Home Fund

Balance on Hand, July 1, 1973 \$ 848.00

Receipts:

Loan from American National Bank. 23,500.00

General Fund (Capital Investment) 514.03

TOTAL \$ 24,862.03

Disbursements:

Payments on House \$24,586.53

Interest on Note. 205.50

Legal Expense 70.00

TOTAL \$ 24,862.03

Balance on Hand, July 1, 1974 \$.00

Japan Training Fund

Receipts:

Offerings from Japan. \$ 3,000.00

Interest Earned 43.21

TOTAL \$ 3,043.21

Disbursements:

Miscellaneous Expense \$ 114.43

Salary Subsidy for Trainee. 450.00

TOTAL \$ 564.43

Balance on Hand, July 1, 1974 \$ 2,478.78

BALANCE SHEET AND OPENING ENTRIES, 7/1/74

General Fund \$ 13,957.58

Debt Retirement Reserve Fund 11,184.96

CLC Reserve Fund 20,000.00

CEF-Mission Investment Fund. 67,810.52

Checking Account \$15,526.49

Savings Account. 52,284.03

CEF-MIF Loans Receivable 329,222.55

Messiah, Milwaukee, WI \$ 4,200.00

Servant of Christ, Los Angeles, CA 43,022.71

Faith, St. Louis, MO 28,593.26

Bethel, Spring, TX 54,288.74

Holy Cross, Phoenix, AZ. 12,265.69

Immanuel, Chicago, IL. 26,645.74

Berea, St. Paul, MN. 35,990.93

Zion, Corpus Christi, TX 87,475.95

ILC Professorage 33,214.53

CLC Mission, Montevideo, MN. 3,525.00

Japan Training Fund. 2,478.78

Loans Payable - General Fund \$195,801.92

American National Bank \$124,060.31

CEF-MIF (Professorage) 33,214.53

Private Notes. 38,527.08

CEF-MIF Loan Payable \$309,654.42

Elmhurst Federal Savings \$ 12,177.79

Prudential Insurance Company 15,423.52

Mrs. Elsie Ross. 106.31

Private Notes. 281,946.80

CLC Capital. 60,801.95

TOTALS \$505,456.34 \$505,456.34

Respectfully submitted - Lowell R. Moen, Treasurer

CLC CONGREGATIONAL REPORTS
July 1, 1973 to June 30, 1974

<u>Eastern Conference</u>	<u>Budgetary</u>	<u>C.E.F.</u>	<u>Other</u>	<u>Total</u>
Faith, Coloma, MI	\$ 1,264.06	\$	\$	\$ 1,264.06
Zion, Corpus Christi, TX	839.58		81.43	921.01
Living Word, Hendersonville, NC	330.00		46.25	376.25
Faith, St. Louis, MO	192.95			192.95
Redeemer, Sister Lakes, MI	398.47	64.50		462.97
Bethel, Spring, TX	2,584.12	677.00	1,225.00	4,486.12
Mt. Zion, Wayne, MI	130.08			130.08
Holy Trinity, West Columbia, SC	5,785.00	293.15	155.00	6,233.15
Immanuel, Winter Haven, FL	1,271.67	235.73		1,507.40
<u>Minnesota Conference</u>				
St. Paul's, Austin, MN	11,029.50	330.00	456.00	11,815.50
Mt. Olive, Detroit Lakes, MN	54.40			54.40
Salem, Eagle Lake, MN	1,242.85	107.15		1,350.00
Grace, Fridley, MN	3,238.28			3,238.28
Bethel, Hancock, MN	1,385.96	274.11	2.00	1,662.07
Berea, Inver Grove Heights, MN	3,518.35	5.00		3,523.35
Immanuel, Mankato, MN	12,763.44		625.00	13,388.44
Faith, New Ulm, MN	2,130.61	215.95		2,346.56
Faith, Nicollet, MN	808.93	42.60		851.53
St. John's, Okabena, MN	6,411.05	289.38		6,700.43
Peace, Parker's Prairie, MN	1,258.00	116.00		1,374.00
Our Redeemer's, Red Wing, MN	3,343.34	825.65	500.00	4,668.99
St. Peter's, Rochester, MN	105.13	105.13		210.26
Faith, Sanborn, MN	3,420.08	656.07	35.00	4,111.15
Grace, Sleepy Eye, MN	8,570.55	1,161.81		9,732.36
<u>Pacific Northwest Conference</u>				
Redemption, Alderwood Manor, WA	1,307.00	20.00	15.00	1,342.00
St. Stephen's, East Bay, CA	1,426.97		55.17	1,482.14
St. John's, Clarkston, WA	1,019.40		36.00	1,055.40
Japan Mission, Hachiman Dori	300.00		4,000.00	4,300.00
Servant of Christ, Los Angeles, CA	651.00		99.70	750.70
Holy Trinity, Missoula, MT	453.00			453.00
Peace, Orofino, ID	521.00		63.35	586.35
Holy Cross, Phoenix, AZ	733.46	31.00	35.00	799.46
St. Stephen's, Peninsula, CA	1,300.00			1,300.00
Gethsemane, Opportunity, WA	4,614.00	309.00	100.00	5,023.00
Trinity, Spokane, WA	4,064.56	86.50	20.00	4,171.06
<u>West Central Conference</u>				
CLC, Aberdeen, SD	365.43			365.43
Redeemer, Bowdle, SD	5,013.89			5,013.89
Redeemer, Cheyenne, WY	859.50			859.50
St. Luke's, Denver, CO	1,815.00			1,815.00
Trinity, Broomfield, CO	15.00			15.00
Zion, Estelline, SD	834.35	196.00		1,030.35
First Lutheran, Faulkton, SD	1,405.10			1,405.10
Grace, Firesteel, SD	164.00			164.00
Prince of Peace, Hecla, SD	770.43			770.43
Zion, Ipswich, SD	655.27			655.27
Our Savior's, Jamestown, ND	2,253.60		5.00	2,258.60
Mt. Olive, Lamar, CO	931.56			931.56
St. Luke's, Lemmon, SD	3,198.41		373.31	3,571.72
Peace, Mission, SD	458.00			458.00

	<u>Budgetary</u>	<u>C.E.F.</u>	<u>Other</u>	<u>Total</u>
Immanuel, Rapid City, SD	\$ 400.00	\$	\$	\$ 400.00
Immanuel, Thedford, NB	165.76			165.76
Grace, Valentine, NB	2,896.21			2,896.21
Trinity, Watertown, SD	4,776.66	346.02	635.00	5,757.68
St. Paul's, White River, SD	738.36			738.36
St. Paul's, Winner, SD	764.86			764.86
<u>Wisconsin Conference</u>				
Immanuel, Addison, IL	1,410.88			1,410.88
Faith, Cambridge, WI	660.77	55.75	31.75	748.27
Messiah, Eau Claire, WI	6,755.53	85.54	25.00	6,866.07
Luther Memorial, Fond du Lac, WI	13,834.51	898.00		14,732.51
St. Paul's, Green Garden, MI	2,005.87	28.42		2,034.29
Peace Thru Christ, Madison, WI	355.00			355.00
Faith, Markesan, WI	9,149.60	20.00		9,169.60
Calvary, Marquette, MI	2,677.55	28.41		2,705.96
Trinity, Millston, WI	457.00			457.00
Messiah, Milwaukee, WI	2,690.40	380.00	126.00	3,196.40
St. Mark's, Onalaska, WI	1,365.35			1,365.35
Gethsemane, Saginaw, MI	1,252.40	109.31		1,361.71
St. Peter's, Stambaugh, MI	3,469.55	110.00		3,579.55
St. Luke's, Stoddard, WI	1,435.01		50.00	1,485.01
<u>Miscellaneous Contributions</u>	396.40	1,783.53	1,672.45	3,852.38
Grand Totals	\$164,864.00	\$9,886.71	\$10,470.41	\$185,221.12

Respectfully submitted,

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

ELECTIONS AND APPOINTMENTS

Officers

President: Pastor Egbert Albrecht
Vice President: Pastor Robert Reim
Moderator: Pastor George Barthels
Secretary: Pastor Paul F. Nolting

Board of Missions

Chairman: Pastor Carl Thurow - 1978
Secretary: Pastor David Lau - 1976
Mr. Martin Fuerstenau - 1976
Mr. Donovan Ohlmann - 1978

Book House Board of Control

Teacher Robert Rehm - 1976
Mr. Herbert Geiger - 1978
Pastor Keith Olmanson - 1980

Archivist

Pastor L. G. Bernthal

Board of Trustees

Chairman: Pastor B. Naumann - 1976
Secretary: Mr. Charles Sandeen - 1976
Pastor Marvin Eibs - 1978
Mr. Walter Romberg - 1978

ILC Board of Regents

Chairman: Pastor H.C. Duehlmeier - 1976
Secretary: Pastor Paul Larsen - 1978
Mr. Marlin Beekman - 1976
Mr. Edwin Hasse - 1978

Board of Education

Chairman: Pastor Ralph Schaller - 1978
Secretary: Prof. Paul Koch - 1978
Teacher Gerhard Mueller - 1976
Mr. James Sydow - 1976

Statistician

Pastor James Sandeen

Board of Doctrine

Chairman: Prof. C. M. Gullerud
 Secretary: Pastor Gilbert Sydow
 Pastor George Barthels
 Pastor Robert Reim
 Mr. Arlen Gilbertson
 Pastor Paul Albrecht, Advisory

Journal of Theology

Editor: Prof. C. M. Gullerud
 Managing Editor: Prof. John Lau
 Prof. Clifford Kuehne
 Pastor Paul F. Nolting
 Pastor L. D. Redlin
 Pastor Arthur Schulz

Ministry by Mail

Editor: Pastor Paul F. Nolting

Auditor

Mr. A. P. Wendt

ILC Building Committee

Chairman: Pastor M. J. Witt
 Prof. James Pelzl
 Mr. Marlin Beekman (Eau Claire, WI)
 Mr. Paul Kottke (Fond du Lac, WI)
 Mr. Donovan Ohlmann (Valentine, NB)
 Prof. C. M. Gullerud, *ex officio*

Committee on Retirement Study Program

Chairman: Pastor L. W. Schierenbeck
 Pastor Robert Mackensen
 Mr. Martin Albrecht (Eau Claire, WI)

Standing Constitution Committee

Chairman: Pastor M. J. Witt
 Secretary: Pastor John Schierenbeck
 Mr. Richard Ohlmann

Lutheran Spokesman

Editor: Pastor Gilbert Sydow
 Associate Editor and Business Manager:
 Pastor Marvin Eibs
 Technical Assistant to Business Manager:
 Pastor Elton Hallauer
 Art Technician: Mr. Waldemar Bernthal
 Church News: Pastor Rollin Reim
 Devotional: Pastor David Lau
 Pastor H. C. Duehlmeier
 Staff: Teacher Henry Hasse
 Pastor Martin Galstad
 Pastor Walter Schaller
 Pastor David Schierenbeck
 Pastor Michael Sydow
 Pastor Paul Schaller

Publicity-Promotion Committee

Chairman: Pastor James Sandeen
 Pastor John Pfeiffer
 Mr. Norman Gurath (Fond du Lac, WI)

Committee on the Separation of the High School from the College and Seminary at ILC

Chairman: Pastor Elton Hallauer
 Teacher Robert Rehm
 Mr. Willis Wendland (Balaton, MN)

ACKNOWLEDGMENTS, APOLOGY, INFORMATION

The cover of the 1974 Proceedings was designed by Mrs. Egbert Albrecht of Markesan, WI, drawn on a paper master by Mr. G. David Douglas of West Columbia, SC, and produced on our offset press. Most of the typing was done by Miss Susan Nolting, most of the proofreading by Mrs. Paul F. Nolting. Mr. David Klatt assisted with the printing. The "Serve the Lord with Gladness" women's corps again did the collating, while some of the men assisted with the stapling.

The printing was done on a #324 ABDick Offset Duplicator. However, two rollers developed deficiencies which caused some toning problems during the first half of the run. We apologize for the sub-standard copy--which should, however not impede your reading.

A run of 1550 copies was printed. This means that some 148,800 imprints passed through the press.

Paul F. Nolting, Secretary
 P. O. Box 801
 West Columbia, South Carolina 29169
 September - 1974

COMPARATIVE STATISTICAL REPORT¹
Church of the Lutheran Confession

	<u>1968</u>	<u>1969</u>	<u>1970</u>	<u>1971</u>	<u>1972</u>	<u>1973</u>
Reports:	67	69	69	70	70	69 - congregations
Membership:	1609	1664	1667	1753	1799	1864 - voters
	6266	6432	6637	6817	6837	6927 - communicants
	2692	2823	2812	2860	2716	2752 - pre-communicants
	8958	9255	9449	9677	9553	9679 - total souls
Ministrations:	19	12	34	29	25	16 - adult baptisms
	225	264	246	244	224	225 - child baptisms
	75	86	116	141	122	136 - adult confirmations
	185	143	196	179	201	175 - child confirmations
	95	102	101	127	108	99 - marriages
	108	65	96	76	95	73 - funerals
	25,775	28,666	29,771	31,134	32,488	34,533 - total communed
	4.11	4.58	4.48	4.57	4.75	4.98 - average per communicant
			52.9	51.2	53.2	52.1 - Sunday Worship Service - percentage
Christian Education:	9	11	11	11	12	12 - Christian Day Schools
	395	437	459	401	419	404 - CDS enrollment
	22	26	33	34	29	33 - CDS teachers
	58	58	59	62	61	60 - Sunday Schools
	1698	1673	1619	1521	1416	1408 - SS enrollment
	299	265	256	266	251	255 - SS teachers
	27	25	12	40	56	52 - Saturday Schools
	277	319	242	428	434	537 - SS enrollment
	30	40	34	56	83	81 - SS teachers
	29	37	37	38	36	36 - Vacation Bible Schools
	961	1199	1209	1193	966	996 - VBS enrollment
	122	156	160	155	146	150 - VBS teachers
			38	49	48	52 - Bible Classes
			837	962	900	1070 - BC average attendance
Contributions:	\$562,903	\$599,985	\$659,934	\$721,765	\$795,612	\$ 919,915 - home purposes
	112,485	121,129	125,272	140,107	155,218	165,514 - CLC missions
	21,400	127,296	80,299	31,713	23,202	17,244 - CLC special
	696,788	848,410	865,505	893,585	974,032	1,102,673 - total contributions
	111.20	132.19	130.40	132.55	142.46	159.18 - average per communicant

NOTE: 1) For 1960-67 Comparative Statistical Report, see 1968 Proceedings, p. 66)

