

The Lord's Day
February 16, 2010

Dear Delegates of The Lutheran High School of Greater Milwaukee

After listening carefully to the Delegates at last week's meeting and receiving input from others, the Governance / Quota Committee has agreed to the following changes:

1. Language has been added to the By-Laws to clarify that the Synod does not have any financial liability in the Association (Article XIII).
2. The Board of Directors will be made up of 100% LCMS congregations (Article Seventh Section1).
3. The Partnership Formula will include another step in Track 2.

I have spoken with Bill Cochran, Interim Executive Director of LCMS District and Congregational Services. On the surface, he does not see any conceptual challenges to the concepts proposed. He did ask that we submit our changes to the South Wisconsin District first before submitting to his office for final approval.

Our next meeting will be held on Wednesday, April 21. We will be voting on the changes at this meeting. We will break the Articles of Incorporation changes into several parts and vote on them. Based on the results of that vote, we will then move onto the By-Laws and then Partnership Formula.

In order to have a quorum for the changes, at least half of our congregations must be present. Further, a two-thirds affirmative vote will be needed to pass the Articles of Incorporation changes.

Should you have any questions at all, please do not hesitate to contact me.

To God the glory!

Todd J. Moritz
Chief Executive Officer