

To: All Delegates of the Lutheran High School Association of Greater Milwaukee
From: Governance / Quota Committee of the LHSAGM
Cc: Senior Pastors of Association Congregations, Board of Directors of the LHSAGM
Date: Tuesday, February 2, 2010
Re: Revised Proposal

After carefully listening to the response from Delegates and other interested parties, the Committee has put forth the following recommendations to the Delegates:

1. That the Delegates discuss the proposed new Committee recommendations at their Wednesday, February 10 meeting and not take any action.
2. That a special meeting of the Delegates to vote on the proposed changes take place on Wednesday, April 21, 7:00pm at Milwaukee Lutheran High School.
3. That at the special meeting, key changes in the Articles and By-Laws will be presented individually for the Delegates to vote on.

Summary of new changes that the Committee is suggesting are:

- A. At least three Board members will be LCMS pastors active in their congregation.
- B. New Board members from the Partnership Formula will be nominated by the appropriate congregation and of those nominated, the Nominating Committee will select the Board member.
- C. The Administrator of the Association must be an LCMS Member in one of the Regular Member congregations.
- D. The Treatise on the Power and Primacy of the Pope will be specifically mentioned in our Statement of Faith.
- E. All of our teaching and governance will be in accordance with our Statement of Faith.
- F. All Board Members will agree to uphold the Articles of Incorporation and By-Laws including our Statement of Faith.
- G. Should the Delegates vote to dissolve the Association, all proceeds will go to one or more LCMS ministry as determined by the Delegates.
- H. Member congregations will be given until the end of calendar year 2011 to transition into the new Partnership Formula.

Please go to our website at www.lhsagm.org and click on Constitution to find:

- i. A current copy of our Articles of Incorporation and By-Laws
- ii. A new revised copy of our Articles of Incorporation and By-Laws
- iii. A summary of the Partnership Formula

Note: If changes are not made to our Articles of Incorporation and By-Laws, our Quota system will also then remain unchanged.

Please continue to provide your input and suggestions to:

Todd J. Moritz, Chief Executive Officer
tmoritz@lhsagm.org – (414) 421-9100 ext. 222