

Minutes of the Southern California Delegate Conference  
June 12-13, 2015  
California Lutheran High School - Wildomar, CA

**Friday, June 12**

- 12:30-1:00 pm Registration: \$7.50 per congregation; Saturday breakfast, noon meal & refreshments: \$7.50 per person
- 1:00-1:15 pm Pastor Tim Learman (Ascension - Escondido, CA) led the opening devotion based on Romans 10:5-17; PP slides filed
- 1:15-1:20 pm Call to Order and Welcome; Agenda, Minutes, and Treasurer's Report approved
- A Stitch in Time: Brief Essays on Ministry Evaluation and Call Deliberation*
- 1:20-1:50 pm Rev. Aaron Boehm (Shepherd of the Hills, La Mesa, CA): "What are You Waiting For?"
- 1:50-2:15 pm Rev. Curt Lyon (Temecula, CA): "How Will I Know When to Retire?"
- 2:15-2:35 pm Rev. Paul Meitner (St. Paul's First, North Hollywood, CA): "How Do You Know It's Time to Go?"
- 2:35-2:50 pm BREAK
- 2:50-3:10 pm Rev. Andrew Mueller (Beautiful Savior, Las Vegas, NV): "Thoughts on an Exit Strategy"
- 3:10-3:30 pm Rev. Paul Schulz (Risen Savior, Chula Vista, CA): "How Do You Know It's Time to Go?"
- 3:30-3:50 pm The floor was opened up for continued discussion on the topic of general timing in gospel ministry
- 3:50-4:00 pm BREAK
- 4:00-4:45 pm District President's Report - Pastor Jon Buchholz (Emmanuel, Tempe, AZ / AZ-CA District President); a written report was distributed, but not read; DP Buchholz walked delegates through the COP section of the BoRaM and highlighted others; moved and seconded to thank DP for his report; report filed
- 4:45-5:20 pm NPH report submitted (Mike Schroeder - Living Hope; Wildomar, CA); DMB PP report (Matt Vogt - Water of Life; Las Vegas, CA); Ministerial Education & CLHS report; mentioned the establishment of Concord Lutheran Academy, a joint LES effort (Steve Rosenbaum - CLHS; Wildomar, CA)
- 5:20-5:25 pm Closing prayer given by devotional leader, Pastor Tim Learman; conference recessed for floor committee meetings

## **Saturday, June 13**

9:00-10:00 am Worship with Holy Communion; Preacher: Pastor Andrew Schroeder (California Lutheran High School - Wildomar, CA); Presiding minister: Pastor Rick Johnson (Crown of Life - Corona, CA); Keyboardist: Jeremy Bakken (Gethsemane - Los Angeles, CA)

10:00-10:15 am BREAK

10:15-10:30 am GSBC oral report given (Camp Director David Warskow - Trinity, Ridegcrest, CA); San Diego Circuit report given (Aaron Boehm - Shepherd of the Hills, La Mesa, CA); Mountain View Circuit report given (Dan Wagenknecht - Grace, Yorba Linda, CA); Elections: Stephen Koelpin (Crown of Life, Yucaipa, CA) elected secretary; Andrew Mueller (Beautiful Savior, Las Vegas, NV) re-elected as chairman; the body approved the designation of the worship offering to Concord Lutheran Academy

### *Floor Committee Reports*

10:30-12:10 pm Floor Committee #1: Congregation & District Ministry (BoRaM pp.4-12, 21-64); chairman Ricky Johnson provided an oral report; brief discussion took place re: the term "contemporary" and how it fits into hymnal planning committee's work

Floor Committee #2: Ministry Support (BoRaM pp. 65-92); chairman Steve Rosenbaum provided a written report; report filed

Floor Committee #3: Finance & Budget (BoRaM pp. 93-112); chairman Andrew Mueller provided an oral report; Resolution 2015-1 was moved, supported, and carried following brief discussion regarding the ongoing need to increase CMO support, while also recognizing the challenge this presents in light of declining membership in WELS; resolution filed

Floor Committee #4: Board for World Missions (BoRaM pp. 113-118); chairman Aaron Strong presented a written report; report filed

Floor Committee #5: Joint Mission Council; Board for Home Missions (BoRaM pp. 119-130); chairman Chris Schroeder presented an oral report; Matt Vogt (AZ/CA District DMB chairman) took the floor to clarify DMB structure

Floor Committee #6: Board for Ministerial Education (BoRaM pp. 131-166); chairman Jeff Enderle presented a written report; Resolution 2015-1 was moved, supported, and carried, after brief discussion; Resolution 2015-2 was moved and supported; a

motion was made and seconded to amend the resolution to include another "resolved" stating, "that we may pray to the Lord to provide workers for the harvest"; that motion did not pass; Resolution 2015-2 carried with correct spelling of "school"; report and resolutions on file

Floor Committee #7: Subsidiaries & Affiliate; Ad Hoc Commission 2; Constitutional Matters (BoRaM pp. 167-200); chairman Dan Wagenknecht presented a written report, which included lively discussion regarding the Wartburg translation effort;

12:10-12:40 pm Motion was made and seconded to extend discussion and finish conference business prior to lunch; motion carried; Resolution 2015-1 was moved and seconded; after an amendment that changed the first "resolved" to "whereas", the resolution passed; Resolution 2015-2 was moved, supported, and carried; Resolution 2015-3 was moved, supported, and carried; report and resolutions on file

Floor Committee #8: Continuing Education for Called Workers; Miscellaneous Memorials (BoRaM pp. 13-20, 201-204); chairman Michael Foley presented an oral report; Resolution 2015-1 was moved, supported, and carried; resolution on file; chairman Foley concluded by expressing the committee's thoughts on the BoRaM Memorials

12:40 pm Closing business; Living Hope offered to host the June 9-10, 2017 Southern California Delegate Conference; moved, supported, and passed; the delegates expressed their thanks to CLHS for hosting and providing refreshments, to the essayists for their preparation and work, to Living Hope for assisting with worship needs and for providing arrangements for lunch, to Pastors Andrew Schroeder and Rick Johnson for leading in worship

12:45 pm Pastor Andrew Schroeder offered the closing prayer; conference adjourned

Respectfully Submitted,



Rev. Aaron Boehm, Secretary/Treasurer