TODAY'S BUSINESS

59TH REGULAR CONVENTION OF THE SOUTHERN ILLINOIS DISTRICT OF THE LUTHERAN CHURCH — MISSOURI SYNOD FEBRUARY 3-5, 2022



"For no one can lay a foundation other than that which is laid, which is Jesus Christ" 1 Corinthians 3:11 ESV

CONVENTION HIGHLIGHTS, DAY 1

We are blessed to gather together for the 59th Convention of the Southern Illinois District in the name of Jesus Christ, our Lord. After delays for winter weather, the convention began on Friday, February 4.



By the grace of God, all convention business as listed in Today's Business, Issue 1, was completed on Friday. After the synodical report from LCMS president **Matthew Harrison**, the first order of business was to elect the district president and conduct first balloting for vice-president.

Rev. **Timothy Scharr** was re-elected as president of the Southern Illinois District. For more on this, see page 2.

The gathering then heard from convention essayist Rev. Dr. **Ken Schurb** before moving to business from various committees. (See page 3 for more on Rev. Schurb's address.)

The gathering also recognized the sainted Rev. **Jim Rivett** for his decades of service and dedication to prison ministry in the SID. A commemorative cross will be presented to his wife at a later date. (Photo on page 2.)



HIGHLIGHTS (cont'd)

Business continued in the afternoon with further elections and committee business. Of note is that the **Board of Congregational Support** was disbanded. The gathering also heard reports and greetings from various entities, including the LWML, Lutheran Hour Ministries, Concordia Publishing House, the LCMS Foundation, the Bob Streuter Memorial Golf Tournament committee, and both seminaries.

Rev. Mark Nebel was elected as first vice-president and Rev. Dr. Kirk Clayton as second vice-president. We pray God would guide all those elected and bless them with wisdom, strength, and care for our district.

Paul Reeves of Lutheran Church Extension Fund highlighted opportunities for churches and church workers, such as the Church Improvement Loan, help with strategic planning, and the Church Worker Steward Account.

Monica Shannon gave an update on the SID Advocates 4 Life, sharing upcoming opportunities to participate, including a matching grant from the synod, the 40 Days for Life campaign, and a chapel service before March on the Arch.

Rev. Dr. **Willie Stallworth, Sr.**, presented a report from Lansdowne Community Initiative (LCI), a nonprofit that works to provide affordable housing and community support in the Lansdowne neighborhood of East St. Louis. To date, 37 homes have been refurbished, and a 4-unit apartment building should be completed this spring. LCI hosts regular cleanups on Saturdays and is accepting donations to support its mission.

Finally, the first day closed with dinner and fellowship before celebrating the Divine Service, with Rev. Dr. **Kirk Clayton** (Zion, Mascoutah) serving as Liturgist and Rev. Dr. **Matthew Harrison** preaching. We thank Rev. Clayton and the members of Zion, Mascoutah, for their efforts in hosting worship for participants.

We pray God's continued blessings on our gathering today and safe travel as participants head home.

REV. TIMOTHY J. SCHARR RE-ELECTED ON FIRST BALLOT

Rev. **Timothy J. Scharr** was re-elected to his fourth full term as the president of the Southern Illinois District on the first ballot. He received almost 57 percent of the votes. Rev. **Scharr** thanked everyone for their voting confidence. Congratulations and God's blessings to President Scharr!



LIVING STONES BUILT ON THE CORNERSTONE, CHRIST

Due to the condensed convention schedule, **President Scharr** did not give his address to the 2022 convention in person. Read the full address on the SID website (sidlcms.org-https://www.sidlcms.org/single-post/the-district-president-address-to-the-2022-convention).

In the report, President Scharr encouraged congregations to build on Christ, the only lasting cornerstone and foundation. The Holy Spirit continues to work faith through the Word of God and the Sacraments, building up believers, "living stones" (1 Peter 2:8), on the cornerstone of Christ. Despite challenges such as biblical illiteracy and people staying away from church due to the pandemic, we fear, love, and trust in nothing but our foundation, Jesus Christ.



Rev. Mark Nebel of St. John Red Bud was elected to his 2nd term as 1st Vice-President



Rev. Dr. Kirk Clayton of Zion Mascoutah was elected to his 1st full term as 2nd Vice-President

SCHURB SPEAKS ON "FOUNDATION FOR MISSION"



The featured essayist for the convention was Rev. Dr. **Ken Schurb**, who spoke on the convention theme: "For no one can lay a foundation other than that which is laid, which is Jesus Christ" (1 Corinthians 3:11 ESV). Rev. Schurb focused on the importance of the Good News of Jesus—the promise of forgiveness of sins, life, and salvation for all on account of Christ—as the Church's foundation. That foundation of God's promise to all means that the Church is characterized by mission to all, a mission based always and solely on the promise of salvation received through the Word of God and the Means of Grace. Rev. Schurb encouraged us to stand firm on the foundation of God's promise as it powers our mission to all. Rev. Schurb will elaborate on the how of that mission in his essay today.

RESOLUTIONS PASSED

Note: All resolutions from the 1st Issue of Today's Business passed on the first day.

- 1-01 To Direct an Equal Amount of Support for Campus Ministry
- 1-02 To Reject Critical Race Theory and Its Worldview in the Church
- 1-03 To Reject Internet Communion as Contrary to the Word of God
- 1-04 To Defend the Christian Conscience and the Church's Daughters
- 1-05 To Affirm the Church's Essential Nature and Freedom to Celebrate the Divine Service
- 1-06 To Clarify the Synod's Teaching Regarding the Soul
- 1-07 To Establish a Partnership with the Seminario Concordia El Reformador
- 2-01A To Disband the Board of Congregational Support
- 2-02 To Restate and Amend the Articles of Incorporation of the Southern Illinois District
- 2-03 To Direct the Southern Illinois District Board of Directors to Pursue Legal Action
- 2-04 To Consider a Transition Period upon the Election of a New District President
- 2-05 To Appoint a Task Force to Evaluate the Current Parameters for Qualifying as an Electoral Circuit at Conventions of the Synod
- 2-06 To the District Convention for Salary Guidelines Revisions
- 2-07 To Amend District Bylaw 2.97
- 3-01 To Encourage Congregations to Enhance Their Older Adult Ministries
- 3-02A To Thank God for the Ministry of the Rev. John Lukomski
- 3-04 To Promote and Commend the Leadership of Pastors in Parish School Worship
- 3-05 To Strengthen Oversight of the Specific Ministry Pastor Program
- 3-06 To Encourage Congregations to Enhance Their Support for the Bob Streuter Memorial Golf Tournament
- 3-03 To Extol the Blessing of Retired Pastors by Upholding Our Beloved Confessions

OTHER ELECTION RESULTS

District Secretary—Rev. Peter W. Ill

Treasurer—Gary D. Hemmer

Board of Directors, Commissioned—Dr. Jay A. Krause, William F. Becker, Zachariah D. Schnare*

Board of Directors, Lay—Walter D. Blotevogel, Larry L. Barringer, Virgil L. Gramenz, Kurt E. Johnson, Kevin R. Hartkemeyer, Donald L. Stallman, Anna Rowden, Paul J. Bertels

Board of Missions, Ordained—Rev. Dr. Willie P. Stallworth, Sr., Rev. Martin T. Schnare, Rev. Timothy J. Wilcoxen

Board of Missions, Commissioned—Paul M. Miller

Board of Missions, Lay—David E. Dyson, Sharon F. Holcomb, Donald J. Hutchinson, Michael D. Burke

Board of Congregational Support, Ordained—Board disbanded (Res. 2-01)

Board of Congregational Support, Commissioned—Board disbanded (Res. 2-01)

Board of Congregational Support, Lay—Board disbanded (Res. 2-01)

Board of Spiritual Care, Chairman—Rev. Dr. Antonin Troup

*Per adopted Res. 2-01, the Board of Directors will include three commissioned members instead of two.

Election Results

Board of Directors, Commissioned (3rd Position) - Elect 1

2/4/2022 3:36:55 PM

Number of votes to cast: 1

84 votes were cast.

0 votes were invalid.

43 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
2	Zachariah Schnare	43	51.19 %
1	Joe J. Gerth	41	48.81 %

Board of Directors, Commissioned - Elect 2

2/4/2022 2:51:32 PM

Number of votes to cast: 2

78 votes were cast.

0 votes were invalid.

40 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
3	Jay A Krause	51	65.38 %
1	William F. Becker	50	64.10 %
4	Zachariah Schnare	29	37.18 %
2	Joe J. Gerth	25	32.05 %

Board of Directors, Lay - Elect 8, Round 1

2/4/2022 2:55:16 PM

Number of votes to cast: 8

80 votes were cast.

0 votes were invalid.

41 votes constituted the required majority.

No.	Candidate	Votes	Percentage
4	Walter D. Blotevogel	52	65.00 %
2	Larry Barringer	51	63.75 %

6	Virgil L. Gramenz	46	57.50 %
10	Kurt E. Johnson	46	57.50 %
7	Kevin R. Hartkemeyer	45	56.25 %
15	Donald L. Stallman	45	56.25 %
14	Anna Rowden	41	51.25 %
5	Matthew Bierman	40	50.00 %
3	Paul J. Bertels	39	48.75 %
11	Duane H Meyer	36	45.00 %
9	Derek Johnson	33	41.25 %
13	Mark Nolte	29	36.25 %
16	Kevin G. Weidner	29	36.25 %
8	Gordon Heuer	19	23.75 %
1	Les Apps	18	22.50 %
12	James Munden	16	20.00 %

Board of Directors, Lay - Elect 1, Round 2

2/4/2022 2:57:46 PM

Number of votes to cast: 1

76 votes were cast.

0 votes were invalid.

39 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
5	Matthew Bierman	18	23.68 %
11	Duane H Meyer	16	21.05 %
3	Paul J. Bertels	14	18.42 %
13	Mark Nolte	12	15.79 %
1	Les Apps	5	6.58 %
9	Derek Johnson	5	6.58 %
16	Kevin G. Weidner	5	6.58 %
8	Gordon Heuer	1	1.32 %
2	Larry Barringer	0	0.00 %
4	Walter D. Blotevogel	0	0.00 %
6	Virgil L. Gramenz	0	0.00 %
7	Kevin R. Hartkemeyer	0	0.00 %
10	Kurt E. Johnson	0	0.00 %
12	James Munden	0	0.00 %
14	Anna Rowden	0	0.00 %
15	Donald L. Stallman	0	0.00 %

Board of Directors, Lay - Elect 1, Round 3

2/4/2022 3:00:11 PM

Number of votes to cast: 1

- 79 votes were cast.
- 0 votes were invalid.
- 40 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
5	Matthew Bierman	29	36.71 %
3	Paul J. Bertels	25	31.65 %
11	Duane H Meyer	18	22.78 %
13	Mark Nolte	7	8.86 %
1	Les Apps	0	0.00 %
2	Larry Barringer	0	0.00 %
4	Walter D. Blotevogel	0	0.00 %
6	Virgil L. Gramenz	0	0.00 %
7	Kevin R. Hartkemeyer	0	0.00 %
8	Gordon Heuer	0	0.00 %
9	Derek Johnson	0	0.00 %
10	Kurt E. Johnson	0	0.00 %
12	James Munden	0	0.00 %
14	Anna Rowden	0	0.00 %
15	Donald L. Stallman	0	0.00 %
16	Kevin G. Weidner	0	0.00 %

Board of Directors, Lay - Elect 1, Round 4

2/4/2022 3:01:25 PM

Number of votes to cast: 1

- 79 votes were cast.
- 0 votes were invalid.
- 40 votes constituted the required majority.

No.	Candidate	Votes	Percentage
5	Matthew Bierman	32	40.51 %
3	Paul J. Bertels	29	36.71 %
11	Duane H Meyer	18	22.78 %
1	Les Apps	0	0.00 %
2	Larry Barringer	0	0.00 %
4	Walter D. Blotevogel	0	0.00 %
6	Virgil L. Gramenz	0	0.00 %
7	Kevin R. Hartkemeyer	0	0.00 %
8	Gordon Heuer	0	0.00 %
9	Derek Johnson	0	0.00 %
10	Kurt E. Johnson	0	0.00 %
12	James Munden	0	0.00 %

13	Mark Nolte	0	0.00 %
14	Anna Rowden	0	0.00 %
15	Donald L. Stallman	0	0.00 %
16	Kevin G. Weidner	0	0.00 %

Board of Directors, Lay - Elect 1, Round 5

2/4/2022 3:02:25 PM

Number of votes to cast: 1

77 votes were cast.

0 votes were invalid.

39 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
3	Paul J. Bertels	44	57.14 %
5	Matthew Bierman	33	42.86 %
1	Les Apps	0	0.00 %
2	Larry Barringer	0	0.00 %
4	Walter D. Blotevogel	0	0.00 %
6	Virgil L. Gramenz	0	0.00 %
7	Kevin R. Hartkemeyer	0	0.00 %
8	Gordon Heuer	0	0.00 %
9	Derek Johnson	0	0.00 %
10	Kurt E. Johnson	0	0.00 %
11	Duane H Meyer	0	0.00 %
12	James Munden	0	0.00 %
13	Mark Nolte	0	0.00 %
14	Anna Rowden	0	0.00 %
15	Donald L. Stallman	0	0.00 %
16	Kevin G. Weidner	0	0.00 %

Chairman, Board of Missions - Elect 1

2/4/2022 5:05:31 PM

Number of votes to cast: 1

85 votes were cast.

0 votes were invalid.

43 votes constituted the required majority.

No.	Candidate	Votes	Percentage
2	Willie P. Stallworth, Sr.	37	43.53 %

1	Martin T. Schnare	31	36.47 %
3	Timothy J. Wilcoxen	17	20.00 %

Chairman, Board of Missions - Elect 1, Round 2

2/4/2022 5:07:08 PM

Number of votes to cast: 1

85 votes were cast.

0 votes were invalid.

43 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
2	Willie P. Stallworth, Sr.	44	51.76 %
1	Martin T. Schnare	41	48.24 %
3	Timothy J. Wilcoxen	0	0.00 %

Board of Missions, Commissioned - Elect 1

2/4/2022 3:07:20 PM

Number of votes to cast: 1

79 votes were cast.

0 votes were invalid.

40 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
1	Paul M. Miller	49	62.03 %
2	Susan Schwartz	30	37.97 %

Board of Missions, Lay - Elect 4, Round 1

2/4/2022 3:10:48 PM

Number of votes to cast: 4

79 votes were cast.

0 votes were invalid.

40 votes constituted the required majority.

No.	Candidate	Votes	Percentage
1	Larry L. Barringer	39	49.37 %
5	Donald J. Hutchinson	38	48.10 %
2	Michael D. Burke	37	46.84 %

3	David E. Dyson	35	44.30 %
6	George R. Trammell	35	44.30 %
4	Sharon F. Holcomb	33	41.77 %
9	Kevin Weber	32	40.51 %
7	Edgar Dwayne Schwartz	28	35.44 %
8	Donald L. Stallman	22	27.85 %

Board of Missions, Lay - Elect 4, Round 2

2/4/2022 3:15:29 PM

Number of votes to cast: 4

82 votes were cast.

0 votes were invalid.

42 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
3	David E. Dyson	44	53.66 %
4	Sharon F. Holcomb	44	53.66 %
5	Donald J. Hutchinson	44	53.66 %
2	Michael D. Burke	42	51.22 %
1	Larry L. Barringer	41	50.00 %
6	George R. Trammell	36	43.90 %
9	Kevin Weber	32	39.02 %
7	Edgar Dwayne Schwartz	28	34.15 %
8	Donald L. Stallman	0	0.00 %

Board of Missions, Ordained - Elect 3

2/4/2022 3:05:06 PM

Number of votes to cast: 3

82 votes were cast.

0 votes were invalid.

42 votes constituted the required majority.

No.	Candidate	Votes	Percentage
4	Dr. Willie P. Stallworth, Sr	57	69.51 %
3	Martin T. Schnare	52	63.41 %
5	Timothy J. Wilcoxen	49	59.76 %
2	David W. Kern	48	58.54 %
1	Robert W. Gray	30	36.59 %

District President - Elect 1

2/4/2022 10:52:11 AM

Number of votes to cast: 1

74 votes were cast.

0 votes were invalid.

38 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
4	Timothy J. Scharr	42	56.76 %
3	Mark Alan Nebel	14	18.92 %
1	Benjamin Thomas Ball	9	12.16 %
2	Dr. Kirk Clayton	5	6.76 %
5	Michael P. Walther	4	5.41 %

District Secretary - Elect 1

2/4/2022 2:47:14 PM

Number of votes to cast: 1

79 votes were cast.

0 votes were invalid.

40 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
1	Peter W. III	51	64.56 %
2	Tony Troup	28	35.44 %

District Treasurer - Elect 1

2/4/2022 2:48:10 PM

Number of votes to cast: 1

79 votes were cast.

0 votes were invalid.

40 votes constituted the required majority.

No.	Candidate	Votes	Percentage
1	Gary D. Hemmer	59	74.68 %
2	Andrew Gerlach	20	25.32 %

Vice President - Elect 2

2/4/2022 2:14:25 PM

Number of votes to cast: 2

81 votes were cast.

0 votes were invalid.

41 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
6	Mark Nebel	46	56.79 %
3	Kirk Clayton	44	54.32 %
8	Michael Walther	27	33.33 %
1	Scott Adle	14	17.28 %
5	Bruce Keseman	13	16.05 %
4	Heath Curtis	10	12.35 %
7	Mark Surburg	8	9.88 %
2	Benjamin Ball	0	0.00 %

Nominations and Elections 2025 Commissioned At Large - Elect 2

2/4/2022 5:21:52 PM

Number of votes to cast: 2

81 votes were cast.

0 votes were invalid.

41 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
1	William Becker	48	59.26 %
3	Edith Laufer	45	55.56 %
2	Matthew Foster	41	50.62 %
4	Kaela Powley	25	30.86 %

Nominations and Elections 2025 from Circuit 1 Ordained - Elect 1

2/4/2022 5:08:42 PM

Number of votes to cast: 1

79 votes were cast.

0 votes were invalid.

40 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
2	Timothy J. Wilcoxen	47	59.49 %
1	Joseph M. Nehring	32	40.51 %

Nominations and Elections 2025 from Circuit 2 Lay - Elect 1

2/4/2022 5:09:42 PM

Number of votes to cast: 1

82 votes were cast.

0 votes were invalid.

42 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
2	Daryl D. Piering	48	58.54 %
1	Mary Heeren	34	41.46 %

Nominations and Elections 2025 from Circuit 3 Ordained - Elect 1

2/4/2022 5:10:33 PM

Number of votes to cast: 1

81 votes were cast.

0 votes were invalid.

41 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
1	Benjamin T. Ball	45	55.56 %
2	Heath Curtis	36	44.44 %

Nominations and Elections 2025 from Circuit 4 Lay - Elect 1

2/4/2022 5:11:28 PM

Number of votes to cast: 1

80 votes were cast.

0 votes were invalid.

41 votes constituted the required majority.

No.	Candidate	Votes	Percentage
2	Zachary Stegman	44	55.00 %
1	Brian J. Keller	36	45.00 %

Nominations and Elections 2025 from Circuit 5 Ordained - Elect 1

2/4/2022 5:12:24 PM

Number of votes to cast: 1

81 votes were cast.

0 votes were invalid.

41 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
1	Karl W. Gregory	43	53.09 %
2	Christopher A. Spelbring	38	46.91 %

Nominations and Elections 2025 from Circuit 6 Ordained, Elect 1, Round 1

2/4/2022 5:13:30 PM

Number of votes to cast: 1

80 votes were cast.

0 votes were invalid.

41 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
2	Bruce E. Keseman	35	43.75 %
3	Stephen N. Krenz	27	33.75 %
1	Peter W. III	18	22.50 %

Nominations and Elections 2025 from Circuit 6 Ordained, Elect 1, Round 2

2/4/2022 5:14:32 PM

Number of votes to cast: 1

80 votes were cast.

0 votes were invalid.

41 votes constituted the required majority.

2	Bruce E. Keseman	49	61.25 %
3	Stephen N. Krenz	31	38.75 %
1	Peter W. III	0	0.00 %

Nominations and Elections 2025 from Circuit 7 Lay - Elect 1

2/4/2022 5:15:44 PM

Number of votes to cast: 1

- 72 votes were cast.
- 0 votes were invalid.
- 37 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
1	Robert "Bob" Thouvenin	72	100.00 %

Nominations and Elections 2025 from Circuit 8 Ordained - Elect 1

2/4/2022 5:16:40 PM

Number of votes to cast: 1

- 79 votes were cast.
- 0 votes were invalid.
- 40 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
2	Eric R. Wood	50	63.29 %
1	Nathan T. Wollenburg	29	36.71 %

Nominations and Elections 2025 from Circuit 9 Lay - Elect 1

2/4/2022 5:18:15 PM

Number of votes to cast: 1

- 76 votes were cast.
- 0 votes were invalid.
- 39 votes constituted the required majority.

No.	Candidate	Votes	Percentage
2	Michael McClure	56	73.68 %
1	Mardell Granger	20	26.32 %

Nominations and Elections 2025 from Circuit 10 Ordained - Elect 1

2/4/2022 5:19:11 PM

Number of votes to cast: 1

80 votes were cast.

0 votes were invalid.

41 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
2	Mark A. Nebel	42	52.50 %
1	Lyle E. Buettner	38	47.50 %

Nominations and Elections 2025 from Circuit 11 Lay - Elect 1

2/4/2022 5:20:10 PM

Number of votes to cast: 1

74 votes were cast.

0 votes were invalid.

38 votes constituted the required majority.

The candidates achieved the following results:

No.	Candidate	Votes	Percentage
1	George Trammel	74	100.00 %

Spiritual Care Board - Elect 1

2/4/2022 6:01:44 PM

Number of votes to cast: 1

77 votes were cast.

0 votes were invalid.

39 votes constituted the required majority.

No.	Candidate	Votes	Percentage
6	Antonin Troup	20	25.97 %
9	Tim Sims	14	18.18 %
1	Christen Prumm	11	14.29 %
4	Kyle Wright	6	7.79 %
3	John Shank	5	6.49 %
8	Art Eichhorn	5	6.49 %
2	David Kern	4	5.19 %

5	Chris Spelbring	4	5.19 %
7	Aaron Kangas	4	5.19 %
10	Scott Hojnacki	2	2.60 %
11	Jason Holden	2	2.60 %

Spiritual Care Board - Elect 1, Round 2

2/4/2022 6:03:11 PM

Number of votes to cast: 1

72 votes were cast.

0 votes were invalid.

37 votes constituted the required majority.

No.	Candidate	Votes	Percentage
6	Antonin Troup	38	52.78 %
9	Tim Sims	34	47.22 %
1	Christen Prumm	0	0.00 %
2	David Kern	0	0.00 %
3	John Shank	0	0.00 %
4	Kyle Wright	0	0.00 %
5	Chris Spelbring	0	0.00 %
7	Aaron Kangas	0	0.00 %
8	Art Eichhorn	0	0.00 %
10	Scott Hojnacki	0	0.00 %
11	Jason Holden	0	0.00 %

Resolution Reports

Amendment to Resolution 3-03

2/4/2022 5:31:23 PM

77 votes were cast.

39 votes constituted the required majority.

Distribution of votes:

Yes:	16	20.78 %
No:	61	79.22 %

Required majority not reached

Resolution 1-01

2/4/2022 12:15:09 PM

76 votes were cast.

39 votes constituted the required majority.

Distribution of votes:

Yes:	53	69.74 %
No:	23	30.26 %

Required majority reached

Resolution 1-02

2/4/2022 12:20:08 PM

77 votes were cast.

39 votes constituted the required majority.

Distribution of votes:

Yes:	71	92.21 %
No:	6	7.79 %

Required majority reached

Resolution 1-03

2/4/2022 12:22:01 PM

77 votes were cast.

39 votes constituted the required majority.

Distribution of votes:

Yes:	76	98.70 %
No:	1	1.30 %

Required majority reached

Resolution 1-04

2/4/2022 12:24:11 PM

- 77 votes were cast.
- 39 votes constituted the required majority.

Distribution of votes:

Yes:	72	93.51 %
No:	5	6.49 %

Required majority reached

Resolution 1-05

2/4/2022 12:27:02 PM

- 77 votes were cast.
- 39 votes constituted the required majority.

Distribution of votes:

Yes:	73	94.81 %
No:	4	5.19 %

Required majority reached

Resolution 1-06

2/4/2022 12:30:13 PM

- 76 votes were cast.
- 39 votes constituted the required majority.

Distribution of votes:

Yes:	65	85.53 %
No:	11	14.47 %

Required majority reached

Resolution 1-07

2/4/2022 2:19:15 PM

76 votes were cast.

39 votes constituted the required majority.

Distribution of votes:

Yes:	75	98.68 %
No:	1	1.32 %

Required majority reached

Resolution 2-01A

2/4/2022 3:31:40 PM

77 votes were cast.

39 votes constituted the required majority.

Distribution of votes:

Yes:	63	81.82 %
No:	14	18.18 %

Required majority reached

Resolution 2-02

2/4/2022 12:44:31 PM

69 votes were cast.

35 votes constituted the required majority.

Distribution of votes:

Yes:	67	97.10 %
No:	2	2.90 %

Required majority reached

Resolution 2-03

2/4/2022 12:46:51 PM

71 votes were cast.

36 votes constituted the required majority.

Distribution of votes:

Yes:	61	85.92 %
No:	10	14.08 %

Required majority reached

Resolution 2-04

2/4/2022 12:48:35 PM

- 72 votes were cast.
- 37 votes constituted the required majority.

Distribution of votes:

Yes:	70	97.22 %
No:	2	2.78 %

Required majority reached

Resolution 2-05 as Amended

2/4/2022 5:39:26 PM

- 78 votes were cast.
- 40 votes constituted the required majority.

Distribution of votes:

Yes:	78	100.00 %
No:	0	0.00 %

Required majority reached

Resolution 2-06

2/4/2022 5:50:17 PM

- 75 votes were cast.
- 38 votes constituted the required majority.

Distribution of votes:

Yes:	51	68.00 %
No:	24	32.00 %

Required majority reached

Resolution 2-07

2/4/2022 5:43:55 PM

78 votes were cast.

40 votes constituted the required majority.

Distribution of votes:

Yes:	77	98.72 %
No:	1	1.28 %

Required majority reached

Resolution 3-01

2/4/2022 3:42:07 PM

73 votes were cast.

37 votes constituted the required majority.

Distribution of votes:

Yes:	67	91.78 %
No:	6	8.22 %

Required majority reached

Resolution 3-03

2/4/2022 5:32:27 PM

76 votes were cast.

39 votes constituted the required majority.

Distribution of votes:

Yes:	65	85.53 %
No:	11	14.47 %

Required majority reached