



# TODAY'S BUSINESS

PROPOSED RESOLUTIONS 2023

**WE PREACH!**  
**CHRIST CRUCIFIED**

**68TH REGULAR CONVENTION**  
The Lutheran Church—Missouri Synod  
July 29–Aug. 3, 2023 | Milwaukee, Wis.



- 1 • Bylaw 3.3.4.10 authorizes the Synod Board of Directors to obtain from any agency of the Synod all records and  
2 other information relative to the property of the Synod and to matters over which the Board of Directors has general  
3 oversight.
- 4 • That every board and every university of the Synod is an “agency” of the Synod as defined in Bylaw 1.2.1 (a).
- 5 • That every agency of the Synod is bound by the Constitution, Bylaws, and Resolutions of the Synod (Bylaw 1.4.5)  
6 and therefore any action taken by an agency which contradicts the Constitution, Bylaws, or resolutions of the Synod  
7 is null and void.
- 8 • That a Synod university which wishes to change its articles of incorporation or its bylaws is required to receive  
9 advance approval from the CCM under Bylaw 3.9.2.2.3 (a) and failure to do so makes any such change null and  
10 void and unable to be put into practice.
- 11 • That the boards of regents and individual members of the CUS universities have a fiduciary duty to the Synod under  
12 Bylaw 3.10.6.4 (i).
- 13 • That a board of regents of a CUS university does not have authority to unilaterally change its governance model  
14 from that described in Synod Bylaws or to unilaterally amend its articles or bylaws without prior approval.
- 15 • That any purported change to the bylaws or articles of incorporation of a CUS university made without the approval  
16 of the CCM is “null and void.”
- 17 • That individual members of a CUS university board of regents each have a duty to comply with the Synod  
18 Constitution Bylaws, and resolutions.

19 and

20 WHEREAS, Bylaw 3.9.2.2 (c) states that an opinion rendered by the CCM “shall be binding on the question decided  
21 unless and until it is overruled by a convention of the Synod”; and

22 WHEREAS, On April 4, 2023, the CTX BOR took action to affirm its illegitimate and wrongful purported separation;  
23 and

24 WHEREAS, Following the issuance of CCM Op. 23-3006, in a letter dated May 9, 2023, the Synod BOD, pursuant to  
25 its authority under Bylaw 3.3.4.10, as referenced in the CCM Opinion, requested information from the CTX BOR relating  
26 to the Synod BOD oversight responsibility; and

27 WHEREAS, In a letter from its chairman dated May 17, 2023, the CTX BOR refused to provide the information  
28 requested by the Synod BOD, asserting that CTX is not subject to the Bylaws; and

29 WHEREAS, The CTX BOR, the CTX president and certain CTX administrators have steadfastly refused to accept the  
30 advice and admonition of the President of the Synod, Synod BOD, and CUS BOD, and have overtly and directly defied  
31 the final and binding CCM Op. 23-3006; and

32 WHEREAS, Neither the CTX BOR nor any of its members nor the CTX president and administration have sought to  
33 overrule CCM Op. 23-3006; therefore be it

34 *Resolved*, That the Synod in convention affirm CCM Op. 23-3006 in its entirety; and be it further

35 *Resolved*, That the Synod in convention affirmatively conclude that the CTX BOR members who voted in favor of  
36 the April 4, 2023 action that affirmed the CTX BOR’s purported separation have acted in direct conflict with the  
37 Constitution and Bylaws, as well as CCM Op. 23-3006; and be it further

38 *Resolved*, That the Synod in convention affirmatively conclude that the CTX president and those CTX administrators  
39 who have advocated for and supported the purported separation have acted in direct conflict with the Constitution and  
40 Bylaws; and be it further

41 *Resolved*, That the Synod in convention encourage the appropriate ecclesiastical supervisors to investigate and to  
42 determine any appropriate disciplinary action that should be taken against the CTX president and any member of the CTX  
43 BOR who is a rostered church worker; and be it further

44 *Resolved*, That the Synod in convention encourage the President of the Synod, LCMS BOD, the CUS and its board,  
45 and the appropriate district presidents to take all appropriate actions to address this situation; and be it further

