

## Recommended “Pathway” Enabling Resolutions

### Gettysburg

The Lutheran Theological Seminary at Gettysburg's Board of Directors declares its intent to:

- a. adopt a revised Constitution and By-Laws, which shall include a name change as well as changes to the membership of the Board to include members elected from the Synods of Regions 7 & 8 of the Evangelical Lutheran Church in America;
- b. authorize the institution or transfer of all degree programs necessary to allow enrolled students at the Lutheran Theological Seminary at Philadelphia to complete existing degree programs through the Lutheran Theological Seminary at Gettysburg, should they choose to do so;
- c. lease sufficient space in Philadelphia to allow appropriate degree programs to be offered and administered in the Philadelphia marketplace;
- d. accept such of the restricted endowments of the Lutheran Theological Seminary at Philadelphia as are available and appropriate for the provision of theological education;
- e. administer such restricted endowments and proceeds of trusts held by others for the benefit of the Lutheran Theological Seminary at Philadelphia as are available and appropriate for the provision of theological education.

### Philadelphia

The Board of Trustees of the Lutheran Theological Seminary at Philadelphia declares its intent to:

- a. take all necessary steps to effect the cessation of the provision of theological education, degree programs, and other educational offerings by June 30, 2017;
- b. take all necessary steps to assure that all students have an opportunity to complete such degree programs as they have commenced before the cessation of the provision of theological education on or before June 30, 2017;
- c. assist the restructured and renamed Lutheran Theological Seminary at Gettysburg in locating and securing a location or locations to provide theological education in the Philadelphia marketplace;
- d. transfer such endowment funds and other assets to the restructured and renamed Lutheran Theological Seminary at Gettysburg as are available and appropriate for the provision of theological education;
- e. assist the restructured and renamed Lutheran Theological Seminary at Gettysburg in securing access to such restricted endowments and trusts administered by others as are available and appropriate for the provision of theological education;
- f. restructure the Board of Trustees to better reflect the actions needed to effectuate the statements of intent set forth in this resolution, and to assure alignment of goals and objectives with the restructured and renamed Lutheran Theological Seminary at Gettysburg.