

*An Act to incorporate
Lutheran Theological
Seminary, Saskatoon,
Saskatchewan*

being a Private Act

Chapter 108 of the *Statutes of Saskatchewan, 1966*
(effective March 30, 1966).

NOTE:

This consolidation is not official. Amendments have been incorporated for convenience of reference and the original statutes and regulations should be consulted for all purposes of interpretation and application of the law. In order to preserve the integrity of the original statutes and regulations, errors that may have appeared are reproduced in this consolidation.

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1966
CHAPTER 108

An Act to incorporate Lutheran Theological Seminary, Saskatoon,
Saskatchewan

(Assented to March 30, 1966)

Preamble

WHEREAS Karl Holfeld, Otto A. Olson, Jr. and John M. Zimmerman have presented a petition praying for the incorporation of Lutheran Theological Seminary, Saskatoon, Saskatchewan, an institution having as its objects the educating and training of worthy and competent Christian men in the various branches of theology and to fit them for the public ministry of the Gospel; and

Whereas the said institution is to carry on for and on behalf of The Evangelical Lutheran Church of Canada and the Western Canada and Central Canada Synods of the Lutheran Church in America; and

Whereas it is expedient to grant the prayer of the said petition:

Therefore Her Majesty, by and with the advice and consent of the Legislative Assembly of Saskatchewan, enacts as follows:

Incorporation

1 Karl Holfeld, Otto A. Olson, Jr., John M. Zimmerman and such others as shall hereafter from time to time become under the provisions of this Act members of the said incorporation, shall be and are hereby constituted a body corporate and politic under the name of Lutheran Theological Seminary, Saskatoon, Saskatchewan for the purposes and objects aforesaid.

1966, c.108, s.1.

Powers

2 In addition to the powers, rights and privileges conferred upon or vested in corporations by the laws of Saskatchewan, the corporation shall have full power and authority:

Acquisition, etc. of real property

(a) to purchase, lease, acquire, hold, own, possess and enjoy, and may have, take, accept and receive for itself and its successors lands, tenements and hereditaments and real and immovable property and estate within Saskatchewan necessary for the actual use and occupation of the corporation in carrying out said purposes and objects and inclusive of seminary buildings and offices and grounds and residences of members of teaching staff and officers and of students;

Acquisition of property generally

(b) to from time to time and at all times hereafter purchase, lease, acquire, hold, own, possess and enjoy, and may have, take, accept and receive for itself and its successors any and all property, movable or immovable, stocks, shares, debentures, money or security for the payment of money, whether in exchange for valuable consideration or acquired by gift, devise or bequest or otherwise howsoever;

Mortgages

(c) to mortgage its real and personal property, or any portion of either and to make and execute all necessary and proper conveyances and mortgages or other instruments for carrying the same into effect;

Disposal of property

(d) to make and execute all necessary and proper conveyances, transfers, leases or other instruments required for giving effect to any sale or assignment or letting of any of the corporation's property, whether real or personal;

Acquisition of pledged property

(e) to acquire, take possession of and hold as the corporation may deem proper all such property (real, personal or mixed) as may at any time be mortgaged, hypothecated or pledged to the corporation by way of security or conveyed to it in satisfaction of obligations or debts due or owing to it from any person, firm or corporation;

Borrowing powers

(f) to borrow from any person, firm, bank or corporation such sum or sums of money as may be found or deemed to be necessary for the purposes of the corporation and to secure any loan to the lender or lenders by bills of exchange, promissory notes, mortgages, or any other instruments that may be required or deemed necessary or desirable by the lender or lenders;

Investments

(g) to invest all or any sums belonging to the corporation in any property or security whatsoever for the use or purposes or benefit of the corporation;

Negotiable instruments, etc.

(h) to draw, accept, make, endorse and negotiate bills of exchange and promissory notes and other negotiable securities as and when required for the purposes of the corporation;

Affiliation

(i) to make and enter into treaties, contracts and arrangements for affiliating with the said corporation any other corporation having similar objects;

Fees

(j) to fix, charge and collect fees for any services rendered by the corporation, including fees for instruction and for the board and lodging of students;

Corporate seal

(k) to adopt a corporate seal and to change it at will;

Degrees

(l) to grant and confer degrees in theology;

Other powers

(m) to do any and all other things that are incidental or conducive to the attainment of the objects for which the corporation is established.

1966, c.108, s.2.

Board of directors

3 The said corporation shall be under the management and administration of a board of governors called The Board of Governors of the Lutheran Theological Seminary, Saskatoon, Saskatchewan.

1966, c.108, s.3.

First board

4 The following persons shall constitute the first board of governors under this Act and shall hold office until their successors are appointed as hereinafter provided: Adolf Dahlen, Elton R. Gritzfeld, Herbert Hartig, Irvin Hohm, Karl Holfeld, John Lokker, George Moi, Otto A. Olson, Jr., Elmer Rawling, William E. Riekert, Frank Scribner, Donald Sjoberg, Fred W. Tillmans, John M. Zimmerman.

1966, c.108, s.4.

Bylaws and regulations

5 The board of governors shall have full power from time to time to adopt or make and alter or vary bylaws and regulations touching and concerning the time and place of holding of the meetings, notices thereof, the procedure, thereat, and the good order and government of the said seminary, and such bylaws and regulations when reduced to writing and after the common seal of the corporation has been affixed thereto shall be binding upon all persons members thereof.

1966, c.108, s.5.

Appointment and removal of staff

6 The said board of governors shall also have full power subject to and in accordance with the bylaws and regulations of said corporation in effect from time to time to appoint and to remove the president or other head, professors, tutors, masters and all officers, agents or servants of the seminary.

1966, c.108, s.6.

Executive committee

7 The said board of governors shall have power to appoint an executive committee, of which the president of the seminary shall be an advisory, to which it may assign such business as it deems necessary or expedient.

1966, c.108, s.7.

Membership in board of governors and in corporation

8(1) The said board of governors, save as provided for by section 4 hereof, shall initially be 15 in number, 2 of which to be appointed or elected by the Central Canada Synod of the Lutheran Church in America, 2 by the Western Canada Synod of the Lutheran Church in America, and 8 by The Evangelical Lutheran Church of Canada; and the presidents of The Evangelical Lutheran Church of Canada and of the Western Canada Synod and the Central Canada Synod of the Lutheran Church in America shall be *ex officio* members. The conditions of and appointment to and removal from membership in the corporation shall also be prescribed by the said church or synods.

(2) At such time as the confirmed membership of the hereinbefore mentioned churches in Western Canada suggests the need for a modification either in the size of the board of governors or in the number of members elected by the respective supporting churches, the board of governors shall recommend the necessary adjustment which will become effective upon approval of the said churches.

1966, c.108, s.8.

