

LCMC Board of Trustees
August 29, 2007
Conference Call Minutes

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Present: Trustees Paul Braafladt, David Chancellor, Kirk Dean, Larry Lindstrom, Debra Lingen, Sue McKenzie, Dennis Sandmann, Dale Wolf

Also Present: Service Coordinator, Bill Sullivan, Director of Operations, Sharon MacFadyen, Barry Anderson.

The conference all meeting commenced at 4:00 P.M. CDT.

The Board picked up the ongoing discussion of challenges related to being an international association, particularly in the area of governance, ministry standards, and pension and benefits plans. The LCMC trustees have consulted with our current international members to ascertain their understanding and expectation of membership in this association. Remaining mindful of not imposing our cultural standards on our international partners, it was determined that the choice of how a church is to be recognized for representation and voting purposes, whether by individual or block representation, shall be determined by its own members at the time of application for membership.

M/S/P To recognize congregations in "country specific" fashion when those congregations are non contiguous to the United States, unless those congregations elect otherwise.

The LCMC web site is to be updated to include clarification on general congregational membership as well as International membership.

The board discussed details about the upcoming annual gathering, including the necessity of engaging security and break out presentation requests.

The board adjourned at 5:05 P.M. CDT.

Respectfully submitted,
Debra Lingen, Secretary