

LCMC Board of Trustees
October 19, 2006
Minutes

LCMC Board of Trustees
Conference Call Minutes - Oct. 19, 2006

Present: Trustees Barry Anderson, Paul Braafladt, David Chancellor, Kirk Dean, Debra Lingen, Dennis Sandmann, Dale Wolf, Service Coordinator Bill Sullivan. Legal counsel, Eric Tostrud (Lockridge Grindal Nauen P.L.L.P.)

Absent: Larry Lindstrom

Chairman Dale Wolf called the meeting to order at 10:40 A.M. CDT.

Paul Braafladt moved the following:

As directed by the 2006 LCMC national convention, the LCMC board of trustees hereby establishes a committee of investigation to receive and review allegations regarding Augsburg Lutheran Churches (ALC) and its leadership, and hereby appoints to said committee Rev. Bruce Wilder, Mr. Robin Lake, Rev. Renee Spaulding, Rev. Tom Stover, and Rev. Jeff Nellerhoe.

Dennis Sandmann seconded the motion.

The trustees discussed the motion.

The motion passed unanimously.

The trustees adjourned at 10:55 P.M. CDT.

Respectfully submitted,
Debra Adams Lingen, Secretary