

LCMC Board of Trustees
October 25, 2007
Conference Call Minutes

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Present: Trustees Paul Braafladt, David Chancellor, Kirk Dean, Kent Groethe, Larry Lindstrom, Chris Magnell, Sue McKenzie, Dale Wolf; Service Coordinator Bill Sullivan, Director of Operations/Financial Secretary Sharon MacFadyen

Chairman Larry Lindstrom called the meeting to order at 5:00 P.M.

M/S/P To appoint Jeff Nellermoe to the Ministry Board for a three-year term and to extend Kathy Sukke on the Ministry Board for an additional year.

Board agreed to visit with them in November about their terms, meeting times and locations.

The board discussed options for the Speakers for the 2008 Annual Gathering as well as some discussion on the theme. The board agreed to finalize the theme in November. Several speaker options were discussed and will be pursued between now and the November meeting.

Bill Sullivan discussed his request to move to the Chicago area. The board discussed how this might change the look of the permanent office for the future and agreed to discuss this further in visioning in November.

M/S/P To approve Bill Sullivan's move to the Chicago area.

Sullivan noted that this move would be contingent upon his selling his current home in Michigan and that he would continue to update the board as the potential move progresses.

Discussion on the a mutual greeting with Word Alone visiting the 2008 Annual Gathering and an LCMC Board member attending the Word Alone Annual Meeting took place. It was agreed that we would pursue the option of a reciprocal greeting. Sue McKenzie is to ask Tony Stoutenburg to speak with Word Alone on our behalf.

Board members were reminded that the newsletter deadline is the end of October. Several topics were discussed and were to be directed to Deb Lingen for editing.

The trustees adjourned at 5:55 P.M.

Respectfully submitted,
Sue McKenzie, Secretary