

**LCMC Board of Trustees**  
**November 12, 2006**  
**Minutes**

**LCMC Board of Trustees**  
**November 13 - 14, 2006**

*Present: Trustees Paul Braafladt, David Chancellor, Kirk Dean, Larry Lindstrom, Debra Lingen, Dennis Sandmann, Dale Wolf; Service Coordinator Bill Sullivan; Director of Operations/Financial Secretary Sharon MacFadyen.*

The meeting was called to order at 8:00 CST and opened with prayer.

M/S/P To approve the minutes of the trustees meeting of September 30 – October 4, 2006. M/S/P To approve the minutes of the trustees conference call meeting of October 12, 2006. M/S/P To approve the minutes of the trustees conference call meeting of October 19, 2006.

Kirk Dean gave the treasurer's report.

M/S/P To accept the treasurer's report as presented.

Sharon MacFadyen provided the Financial Secretary's update.

LCMC's international congregations may have very different ministry standards, and may organize and govern themselves very differently than those in the United States. The trustees discussed the implications of these differences, how best to honor them, and how that can be reflected on the LCMC subscription form.

M/S The trustees recommend a by-law change to the 2007 annual convention to empower congregations outside the U.S., Canada, and Mexico, one vote per fellowship/church body.

M/S/P To table the proposed motion.

Gordon Olson, Executive Director of Lutheran Partners in Global Ministry, showed a DVD and talked about opportunities with the pan-Lutheran mission advocacy organization he represents.

The group discussed evaluation responses from the 2006 annual gathering and convention.

M/S/P Dates for the 2007 LCMC annual gathering and convention will be as published in the 2006 convention packet, October 7-10, reflecting a change from the motion passed at the April 2006 trustees meeting.

Bill Sullivan presented the Service Coordinator's report.

The trustees directed Bill Sullivan to investigate the process of filing for non-profit status in Canada.

The trustees authorized Paul Braafladt and Dennis Sandmann to contact the LCMC pastors in Mexico, Nicaragua, Viet Nam and Canada to further obtain their views on how international members wish to be represented.

M/S/P To nominate Dale Wolf as chair of the LCMC board of trustees.

M/S/P To close nominations and unanimously elect Wolf.

M/S/P To nominate Larry Lindstrom as vice chair of the LCMC board of trustees.

M/S/P To close nominations and unanimously elect Lindstrom.

M/S/P To nominate Deb Lingen as secretary of the LCMC board of trustees.

M/S/P To close nominations and unanimously elect Lingen.

Paul Braafladt updated the group on LCMC's Nicaraguan members.

Mr. Eric Tostrud of Lockridge, Grindal Namen, legal council for LCMC, consulted with the group.

M/S/P The trustees acknowledge with deep regret the resignation of Barry Anderson from the LCMC Board of Trustees, and resolve that a letter be sent to him on behalf of the Board of Trustees and the entire LCMC, giving thanks to God and to Barry for his dedicated and tireless service as a trustee of this association since our beginning.

M/S/P The trustees delegate to Larry Lindstrom the task of preparing a letter to be sent to congregations in Area 4, soliciting nominations to fulfill the unexpired term of retiring trustee Barry Anderson, with a deadline for receipt of said nominations to be January 1, 2007.

Sullivan and MacFadyen were excused and the board discussed staff compensation.

The trustees recessed for the evening and closed in prayer.

Trustees and staff reconvened Tuesday, November 14. Larry Lindstrom led devotions on Mark 10:51.

Arrangements for the 2007 Leadership Conference and the 2007 and 2008 annual gathering and convention were discussed.

M/S/P To authorize Dale Wolf to secure presenters for the 2007 annual gathering and convention, authorizing fees of up to \$10,000.

Dates to note:

Ministry Board Meeting	Nov. 30 - Dec. 1, 2006
Leadership Conference	April 22 - 24, 2007
Board of Trustees Meeting	April 24 – 25
Board of Trustees	July 11 – 13
Board of Trustees	October 6
Annual Gathering & Convention	October 7 – 10
Board of Trustees	November 14 - 16

Kirk Dean reported on progress on the LCMC informational DVD.

Newsletter and action items were assigned.

M/S/P To adjourn.

The group adjourned at 11:55 A.M. and closed in prayer.

Respectfully submitted,

Debra Adams Lingen, Secretary