

**LCMC Board of Trustees**  
**February 18, 2008**  
**Minutes**

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

*Also Present: Gayle McCann and Britt Osterhaus (Johnson-McCann Benefits), Mark Chavez (Word Alone)*

*Absent: Kirk Dean*

Chairman Larry Lindstrom called the meeting to order at 4:03 P.M CST.

Gayle McCann discussed the renewal rates from BCBS MN for LCMC/Word Alone separate from St Andrews. The removal of St Andrews dramatically increases the rates for LCMC/Word Alone. She suggested promoting the High Deductible plan over the other plans. There was major concern that the plan would fall apart. Gayle indicated there were other options to pursue with BCBS MN and would report by the end of next week on these benefits options.

Bill Sullivan discussed the DVD order as proposed. The board discussed the options and cost differential between ordering 2500 and 5000.

M/S/P To order 5,000 copies of the DVD for immediate distribution.

Sharon MacFadyen will follow up with Dale Wolf and make sure this order is placed within the week.

Dale Wolf discussed the potential for sending funds to Faith to cover some of the expenses for the upcoming annual gathering. The board agreed to discuss this in further detail at the next meeting.

Larry Lindstrom mentioned that Deb Lingen had asked whether the inclusion of the Connections! magazine equals an endorsement and if so, how we would want to handle that perception. Dale felt that a statement in the newsletter would go a long way to dispel this issue. Paul Braafladt suggested that this was more of an encouragement as opposed to an endorsement. Paul will write an article for the newsletter to relay this message.

Bill Sullivan shared with the board some of the congregations he has been in conversation with. He shared some of his future travel plans and expectations with the board.

The trustees adjourned at 5:19 P.M. CST.

Respectfully submitted,  
Sue McKenzie, Secretary