

LCMC Board of Trustees
July 13 & 14, 2006
Minutes

LCMC Board of Trustees – Eagan, Minnesota
July 13 & 14, 2006

Present: Trustees Barry Anderson, Paul Braafladt, David Chancellor, Kirk Dean, Debra Lingen, Dennis Sandmann, Dale Wolf, Service Coordinator Bill Sullivan, Operations/Financial Secretary Sharon MacFadyen Absent: Larry Lindstrom

The trustees convened at 8:00 A.M. Bill Sullivan led devotions based on Luke 24. The trustees prayed together.

Kirk Dean commented on the financial health of the association, which continues to show improvement. He recommends we plan ahead and develop a sound strategy in our financial management as we experience growth. Sharon MacFadyen also discussed the current state of finances and shared a comparison with last year.

M/S/P To designate \$5000 for the production of an informational DVD about LCMC, and further to assign Kirk Dean to lead the project.

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

MacFadyen gave a brief overview of the preliminary auditor's report from AMDG Financial, the results of which will be shared with the body at the national gathering.

M/S/P On the recommendation of AMDG Financial, a financial committee shall be appointed that shall be responsible for making recommendations to the trustees based on findings of the audit. The trustees appoint Larry Lindstrom, Kirk Dean, and David Chancellor to this financial committee.

The trustees met with Dr. Joel Nordtvedt and Dr. Gene Boe of the Church of the Lutheran Brethren seminary to discuss areas of common interest as well as to hear about their experiences using the consulting services of Dr. Kent Hunter in developing strategic plans for their association. The LB seminary is in the process of accreditation. Due to a shift in their approach, the MDiv program at the Lutheran Brethren seminary is now an option for women in LCMC.

Rev. Larry and Mrs. Carolyn Lystig shared information on the new "Reclaim" introductory hymnal now available.

M/S/P To approve the minutes of the April 25 & 26, 2006 meeting of the board of trustees and the June 6, 2006 conference call meeting of the board of trustees.

Bill Sullivan presented the service coordinators report. Highlights included Sullivan's trips to visit several congregations to introduce them to LCMC; his participation in the Northwest and Heartland District conventions; an update on the Independent Lutheran Theological Education Project (ILTEP); questions he is fielding regarding the LCMC health care programs; and the attainment of official endorsing status for LCMC for military chaplains.

Sullivan then updated the trustees on plans for the national gathering in Albuquerque.

M/S/P To authorize an honorarium in the amount of \$500 to Curt Rosen.

M/S/P To authorize an honorarium in the amount of \$1200 plus expenses to John Ortberg.

The trustees discussed district/national relationships.

The board recessed at 5:30pm.

The trustees reconvened at 8:00am, July 14. Barry Anderson opened with devotions and prayer.

The trustees discussed ministry list concerns.

Location and speakers for the 2007 annual convention and gathering were discussed.

Assignments and action items were reviewed.

Upcoming meetings of the board of trustees: September 30 at Faith Lutheran Church in Albuquerque, NM and November 12-14 in Eagan, MN.

The trustees adjourned and closed with prayer.

Respectfully submitted,
Debra Adams Lingen, Secretary