

**LCMC Board of Trustees**  
**September 30, 2006**  
**Minutes**

**LCMC Board of Trustees – Albuquerque, NM**  
**September 30, 2006**

*Present: Trustees Paul Braafladt, David Chancellor, Kirk Dean, Larry Lindstrom, Debra Lingen, Dennis Sandmann, Dale Wolf, Service Coordinator Bill Sullivan. Present by phone on September 30: Barry Anderson.*

The meeting was called to order at 3:15 P.M. MDT. Pr. Bruce Wilder welcomed everyone to Faith Lutheran Church on behalf of his congregation.

M/S/P To approve the minutes of the trustees meeting of July 13, 2006, and the trustees conference call meetings of

August 16, 2006, September 20, 2006, and September 26, 2006.

The trustees discussed the credentials committee for the gathering.

The gist of the forthcoming recommendations from the Ministry Board regarding the association's Ministry list were discussed.

Details of the convention agenda were discussed.

The trustees discussed recent server problems.

Bill Sullivan detailed the arrangements for the videography at the Albuquerque gathering that will be incorporated into the informational DVD that has been authorized by the trustees.

M/S/P To approve revisions to and use of the updated brochure entitled "LCMC: Questions and Answers."

The revised brochure will be posted on the LCMC web site.

The assembled trustees agreed unanimously that elections for board officers will be held at the November trustees meeting.

The trustees discussed membership subscription concerns regarding LCMC's international members.

The trustees appointed Barry Anderson to moderate the election in Area 7 and Larry Lindstrom to moderate the election in Area 1 at the national gathering.

Deb Lingen reported on efforts to secure a location for the 2007 Leadership Conference. The trustees also discussed locations for the 2007 annual gathering.

The trustees recessed at 7:05 P.M. and closed in prayer.

The trustees reconvened at 3:00 P.M, Oct. 1. They were joined by Bruce Wilder, Senior Pastor of Faith Lutheran Church, and Sharon MacFadyen, Director of Operations and Financial Secretary.

Pastor Wilder and the trustees discussed final details of the gathering.

M/S/P On the recommendation of the LCMC Ministry Board, the Board of Trustees hereby appoints Rev. Paul Spaulding of Morningside Lutheran Church, Sioux City, IA, and Rev. Tim White of Trinity Lutheran Church, Columbus, NE, each to a 3-year term of service on the LCMC Ministry Board.

M/S/P On behalf of this Association, the LCMC Board of Trustees gives thanks to God and expresses our deep appreciation to Rev. Bob Nordvall, Charity Lutheran Church, Bismarck, ND, and Rev. Mark Vander Tuig, Lutheran Church of the Cross, Altoona, IA, for their faithful service on the LCMC Ministry Board.

The trustees recessed at 3:45 P.M. The trustees convened at 10:00 A.M. October 4<sup>th</sup>.

M/S/P To distribute the offerings of the 2006 LCMC Annual Gathering as follows:

10% - Faith Lutheran Church, Albuquerque, NM

45% - Rev. Enrique Estrada, Mexico Mission International

15% - Evangelical Lutheran Church of Nicaragua

15% - The Tartu Academy, Tartu, Estonia

15% - Peace Lutheran Church, Gulf Shores, AL

The trustees adjourned at 10:30 A.M.

Respectfully submitted,  
Debra Adams Lingen, Secretary