

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

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**Conference Call Minutes - Oct. 12, 2006**

*Present: Trustees Barry Anderson, Paul Braafladt, David Chancellor, Kirk Dean, Larry Lindstrom, Debra Lingen, Dennis Sandmann, Dale Wolf, Service Coordinator Bill Sullivan. Legal counsel, Eric Tostrud (Lockridge Grindal Nauen P.L.L.P.)*

The conference call meeting commenced at 11:00 A.M. CDT.

Chairman Dale Wolf noted that we have retained legal counsel to be involved in the process of the investigation of Augsburg Lutheran Churches as directed by the 2006 national convention.

Mr. Tostrud advised the board of trustees that, because we were seeking his legal counsel, the discussion should be considered privileged information.

Based on the advice of counsel, David Chancellor moved:

*This conference call meeting will be considered covered by attorney-client privilege; therefore specifics will not be recorded in minutes of said meeting.*

The motion was seconded by Larry Lindstrom. The motion passed unanimously.

The board adjourned at 12:45 P.M. CDT.

Respectfully submitted,  
Debra Adams Lingen, Secretary