

**Minutes for Luther Park Board of Directors Special Meeting
December 15, 2008, at Trinity Lutheran Church, Eau Claire**

Board Members In Attendance: Pastor Michael Wollman, Eileen Christopherson, Stan Buchanan, Pastor Leila Haight, JoDeen Forsyth, Don Moats, Dale Kringle, Brenda Thalacker, Amanda Rasner, Steve Kolden, Pastor Jim Page and Pastor John Ashland.

Members Absent: 0

Call To Order: The special meeting was called to order at 7:00 pm by board president, Pastor Michael Wollman, who led the group in a short scripture reading and prayer.

After a lengthy discussion a motion was made by Stan Buchanan that the Luther Park board of directors accept the letter of resignation from Sherm Toufar as executive director of Luther Park, effective December 31, 2008. A second was made by Steve Kolden.

After more discussion, the motion passed by a vote of 9 yes, 2 no, and 1 abstention.

Adjournment: The meeting was adjourned at 10:00 p.m. and closed with prayer.

Respectfully submitted,
JoDeen Forsyth, secretary