

# Luther Park Board of Directors – Special Meeting Minutes

October 6, 2009 at 7:00 PM

Trinity Lutheran, Eau Claire

**7:00 Full Board meeting** Members absent: JoDeen Forsyth, Dale Kringle; Members present: Steve Kolden, Don Moats, Brenda Thalacker, Amanda Rasner, Lee Haight, Mike Wollman, Jim Page, Eileen Christopherson, Bill Jensen. Pr Craig Corbin, ex officio.

Devotions – Pr. Lee Haight, Psalm 43

Appoint Recorder: Pr Mike Wollman

**7:00 Call to order and devotions**

Approval of Minutes of Sept. 17<sup>th</sup> with corrections: Page 3, “Oct. 14 meeting...” should read “Nov. 14 Page 2, #3 should read: “Central, Mondovi, Oct. 12” Moved: Amanda Rasner, 2<sup>nd</sup>, Don Moats. Passed.

**7:05 New business**

Accept Resignation of Pr John Ashland who, by e-mail, has offered his resignation. Don moved, Brenda 2<sup>nd</sup> to accept Pr John’s resignation.

Board expressed sincere thanks for Pr. John’s years of service on the board, and sadness for his departure. Motion passed.

Decision, by consensus, to have the Nominating Committee select a candidate to be elected by the Annual Meeting to fill the remainder of Pr. John’s Term (two years).

Discussion regarding Message Board

Discussion about ending current practice regarding “Q’s for the Board” on the Luther Park web sight after special meeting (Nov. 14). Instead, we will use that link to identify Board members by the Groups of congregations they represent, and provide their contact information. Concerned constituents can correspond to their board members directly via e-mails or letter or phone.

**Action to authorize online Banking and designate authorized users**

Motion by Don Moats, second by Bill Jensen, to have Brenda Thalacker and Steve Kolden sign a bank resolution designating Pr. Craig Corbin as authorized user of Sterling Bank’s online banking for Luther Park’s accounts. Motion passed

**7:40 Closed Session \***

**9:30 Open Session.** Action Items from closed session: None.

**Adjourn and Lord's prayer. Next Meeting October 15<sup>th</sup> at Hope Lutheran on Eddy Lane in Eau Claire.** Those who are interested will come for the Game Feed at Hope at 5:30. Our committee meetings will be at 7 pm and the board will meet at 7:30. Pr Lee will give devotions.

Respectfully submitted,

Michael J. Wollman, acting recorder.

