

Luther Park Board of Directors
Minutes of Special Meeting—November 12, 2009
Trinity Lutheran, Eau Claire

Board Members In Attendance: Dale Kringle, Don Moats, Amanda Rasner, Steve Kolden, Eileen Christopherson, Pastor Michael Wollman, Bill Jenson, and JoDeen Forsyth

Members Absent: Pastor Leila (Lee) Haight, Brenda Thalacker, and Pastor Jim Page

Ex-Officio Members in attendance: Pastor Craig Corbin

The board met at Trinity Lutheran at 6:00 pm on Thursday, November 12. There were no committee meetings. Snacks were provided by Brenda.

Pr Mike read from Romans 7 where Paul struggles to understand what he does and why he does what he does not want to do. This could also describe some of our feelings during these past months. We need to let God take control. Devotions ended with prayer.

Call to Order

President Steve called the meeting to order at 6:10.

Approval of Minutes of October 15

Amanda noted that the correct spelling for the name of the guest present at the last meeting is Arlan Bergquist. **Motion by Don, second by Bill to approve the October 15, 2009 minutes as corrected. Passed.**

Director's Report

Pr Craig will give a full report at the regular meeting next week. He did say that a good number of donations are coming in after the fall request letter was sent in October.

Closed Session

The board went into closed session to discuss arrangements for the special meeting of the corporation, called by 30 congregations and scheduled for Saturday, November 14, 2009, at 2:00 pm at Grace Lutheran Church in Eau Claire.

Open Session

There was no action required from the closed session.

Next Meeting

November 19, 2009, at Trinity Lutheran in Eau Claire.

6:15—Committee meetings as needed

7:00—full board

Snacks—JoDeen

Devotions—Pr Jim

Adjourn

Motion to adjourn by Don, second by Pr Mike. Meeting adjourned at 8:30 pm and closed with the Lord's Prayer.

**Respectfully submitted,
JoDeen Forsyth, secretary**