

Minutes of the Special Meeting of the
Luther Park Bible Camp Corporation
2:00 p.m. Saturday, November 14, 2009
at Grace Lutheran Church, Eau Claire, WI

Registered Delegates present: 112
Luther Park Board Members present: 10
also present: visitors

The meeting was called to order at 2:10 p.m. by board president, Steve Kolden with these words, "I'll call the meeting to Order, recognizing that this meeting has been called by more than 25 constituent congregations as indicated in Luther Park By Laws item 7.A. I will also indicate that the agenda and purpose of the meeting were not properly noticed as indicated in the By Laws item 4.C.3, thus any action items today shall be considered advisory to the Board."

Opening devotions from Proverbs 4:23 were given by Rev. Rolf Nestigen from Grace Lutheran.

The president asked for a motion nominating Rev. Chet Hoverston to chair the meeting. Motion and second were made to cast a unanimous ballot for Rev. Chet Hoverston as chairman. Passed by voice vote.

Chairman Hoverston appointed JoDeen Forsyth as the recording secretary and Dr. Jerry Matteson as the Parliamentarian.

Motion and second to accept the agenda as printed. Motion passed with one objecting voice vote.

The Standing Rules were read and adopted.

A thirty minute open debate period began at 2:20.

There was a Motion to adjourn. There was no second.

At 2:55 the Chair asked if the assembly wanted to extend the question period for another 10 minutes and the majority voted yes.

At 3:10 there was a motion to extend the open debate period for another 10 minutes. The Chair asked for a show of hands and the motion failed to receive the two thirds vote needed.

Resolution #1 was read. There was a motion and second to adopt the resolution. Debate followed. Motion and second to call the vote. Passed. A written ballot was used to vote yes or no on Resolution #1. Passed, 62 yes/54 no. (116 total)

Resolution #2 was read. Motion and second to adopt resolution #2. Discussion followed. Motion passed by unanimous voice vote.

Resolution #3 was read. Motion and second to adopt resolution #3. Discussion followed. Motion passed by unanimous voice vote.

Closing remarks were given by Steve Kolden and Les Walck. The meeting adjourned at 3:55 and closed with the Lord's Prayer.

Respectfully submitted,
JoDeen Forsyth, secretary