

Agenda for Special meeting of Luther Park Board
December 26, 2008, 6:45 pm at Trinity Lutheran, Eau Claire

1. To Accept or Reject Sherm's letter of rescinding his resignation

Official Summary for Luther Park Board of Directors
Special meeting, 6:45 pm December 26, 2008
Trinity Lutheran, Eau Claire, WI

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

Ex-Officio Members in attendance: Sherm Toufar, Mary Toufar

Members Absent: JoDeen Forsyth, Amanda Rasner

Minutes submitted by Mike Wollman, Chair and acting recorder

The board took no action on Sherm's rescinding letter, which allowed the board's acceptance of his resignation to stand.

The board revised Sherm's proposal that had accompanied his rescinding letter and presented it to him as a job offer.

Basically, the board offered him a one-year position as a full-time interim executive director. Sherm will be able to apply for the vacant Executive Director's position, when we begin our search. The board's decision was not unanimous.

Sherm has the proposal in hand, signed by the chair on behalf of the board. If he accepts it before Dec. 31, (that's his deadline) he will call Donny Moats and mail his signed copy to Donny the same day.

The agreement looks like this, in an abbreviated form:

1. Sherm's resignation became effective on December 31, 2008, at which time he was hired as the full-time Interim Executive Director through the calendar year of 2009. During that time Sherm's performance and working relationship with the board will be reviewed quarterly.
2. During 2009, the board and Sherm commit to attending a board development retreat through the ELCA Outdoor Ministry Office.
3. Also during 2009, Sherm will attend the ELCA Outdoor Ministry Executive Leadership conference, as well as the ALDE (Association of Lutheran Development Directors) conference.
4. At sometime during 2009, the board will begin an Executive Director search for a position to begin on January 1, 2010. Sherm will be allowed to apply for that position.