

LUTHER PARK BOARD OF DIRECTORS
Organizational Meeting
January 21, 2012

Approved Minutes

Board President Steve Kolden conducted the meeting during the lunch break at the Luther Park Bible Camp Annual Meeting.

Election of Board Officers

President: **MSC (Steve/Cheri) to nominate Chris Kamrath as President.** There were no other nominations. Unanimous.

Vice-President: **MSC (Dale/Brenda) to nominate Steve Kolden as Vice-president.** There were no other nominations. Unanimous.

Treasurer: **MSC (Steve/Tom) to nominate Brenda Thalacker as Treasurer.** There were no other nominations. Unanimous.

Secretary: **MSC (Tom/Kay) to nominate Joel Olsen as Secretary.** There were no other nominations. Unanimous.

Appointment of Rev. Alan Buresh

Rev. Alan Buresh, Pastor of University Lutheran Church in Eau Claire volunteered, via phone contact, to serve as the clergy representative from Cluster 3. **MSC (Ben/Dale) to appoint Rev. Buresh to the clergy position from Cluster 3 to serve until 2014.**

Assignments to Standing Committees

Some conversation was held about this matter, and it was decided to confirm the appointments at the Tuesday January 24 Retreat, or at the February Board Meeting.

Executive Committee would be Chris K, Steve K, Brenda T and Joel O.

Program Committee: Ben, Cheri and Kay volunteered for this committee. Perhaps Bert would want to serve here, as well.

Property Committee: Dale and Tom offered to be on this committee.

Finance Committee: This would probably include Brenda, already sitting on the Executive Committee.

Michele noted that she would probably be more effective **off** the Finance Committee.

Alan Buresh will need to indicate where he would want to serve .

Meeting times will have to be decided on Tuesday January 24 retreat.

Adjourn. MSC (Ben/Dale) to adjourn to lunch, and the remained of the Annual Meeting.

Respectfully submitted,
Joel Olsen, Recording secretary