The Lutheran Church–Missouri Synod Board of Directors

Meeting Minutes

Monday, July 12, 2010

I. Board moved into Executive Session to discuss CFO Nomination (MSP)

II. Board moved out of Executive Session (MSP)

III. Concordia University Ann Arbor Quitclaim Page 197 in the docket. To Waive and Quitclaim LCMS interest in a portion of Concordia Ann Arbor Property to Michigan Department of Transportation (MSP)

RESOLVED, that the Board of the Corporation hereby finds and determines that it is advisable and in the best interests of the Corporation to waive and quitclaim its interest in the Subject Property to MDOT; and be it

FURTHER RESOLVED, that the Chief Administrative Officer or the Vice President Finance/Treasurer of the Corporation is hereby authorized and empowered, for and on behalf, and in the name of the Corporation, to execute the attached quitclaim deed and any other documents necessary to complete the transaction; and be it

FURTHER RESOLVED, that any and all prior actions taken by the Corporation, or any officer(s) of the Corporation, appropriate or desirable in order to accomplish the purposes of the foregoing resolutions, are hereby approved, authorized, ratified and confirmed in all respects.

Approved by consensus.

IV. Housing Corporation (no action taken; desire to meet with representatives in our September Meeting) It was agreed that the Housing Corporation would be invited to a partner meeting in September.

V. LCEF Members at Large election

Move that we appoint the first seven. **MSP**

Appointed:

Robert Chappell
Luther Goehring
Michael Grosse
Duane Helm
Hans Tews
Sandy Thompson
Richard Neubauer

VI. Board Recessed at 1:47 PM

Submitted by Rev. Victor Belton