

MINUTES

BOARD OF DIRECTORS Telephone Conference Meeting August 18, 2010

191. Call to Order, Opening Prayer, and Review of Agenda

Board of Directors Chairman Donald Muchow called the meeting to order and asked Secretary Raymond Hartwig to call the roll. Voting members responding present were: Victor Belton, Kermit Brashear, Betty Duda, Gloria Edwards, Raymond Hartwig, Robert Kuhn, Donald Muchow, David Piehler, Curtis Pohl, Roy Schmidt, Jeffery Shrank, Kurt Senske, and Walter Tesch. Tom Kuchta (advisory), Ron Schultz (staff), and Sherri Strand (legal counsel) participated without vote. Also participating as nonvoting observers were newly elected members of the board: Herbert Mueller, Ed Everts, Warren Puck, Keith Frndak, James Carter, Matthew Harrison, and Michael Kumm.

After Chairman Muchow opened the meeting with prayer, he provided an overview of the four items on the agenda of the meeting.

192. Approval of Session 13 Minutes of the 2010 Synod Convention

After Secretary Raymond Hartwig called the board's attention to the minutes of the final session of the Houston convention (Session 13), they were approved by voice vote as presented, in keeping with Special Standing Rule 5 of the convention authorizing the Board of Directors to approve the minutes at its first meeting following the convention.

Discussion followed regarding approval of the minutes of the July 15 Board of Directors meeting in Houston. Upon learning that not all members of the board had seen the minutes, Chairman Muchow suggested that Chief Administrative Officer Ron Schultz make the minutes available to all board members, followed by an electronic vote to obtain approval.

Before moving on to the next item of business, a member of the board requested clarification regarding the bylaw requirement that outgoing boards not initiate new business (Bylaw 3.2.4 (f) and (g)). It was determined that none of the business currently before the board falls into that category.

193. Length of Terms of Appointed LCEF Members

After the chair called attention to the two proposals before the board to determine length of terms of newly appointed Members of Lutheran Church Extension Fund and Ron Schultz provided explanation, a motion was introduced to accept the proposed solution offered by LCEF. After discussion, which included concern expressed over the manner in which such appointments as these are often made, the motion was carried, the terms of office of the newly appointed to be as follows:

Two-year terms (2010–2011):	Robert Chappell Michael Grosse Duane Helm
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Three-year terms (2010–2012):	Richard Neubauer Hans Tews Sandy Thompson Luther Goehring
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194. Legal Counsel Report

A motion was introduced and carried to move into executive session to receive a report from legal counsel.

194X. Executive Session

The board having exited executive session, Chairman Muchow introduced the final matter of business, excusing the outgoing members from further participation in the meeting, as desired.

195. Board Orientation and Next Meeting

Chairman Muchow briefly reviewed the schedule and agenda for the September 9–11 meeting, which was followed by discussion.

196. Adjournment

With all business to come before the board having been addressed, Chairman Muchow concluded the meeting with a prayer.

Raymond L. Hartwig, Secretary