

Minnesota South District Mission Statement

The purpose of the Minnesota South District is to glorify God by: 1) assisting congregations in building up the body of Christ, and 2) providing mission vision, leadership and opportunities to the people and congregations of the District, so that all people might be reached with the saving Gospel and become disciples of Jesus Christ.

This is a special meeting held in conjunction with 2009 Minnesota South District Convention.

First Session - Thursday, June 11

The Rev. Dr. Gerald Kieschnick, President of the Lutheran Church—Missouri Synod, was a special guest at this session. He took the opportunity to introduce himself to the members who were present.

No business was discussed during the first session.

The meeting was declared in recess until Friday noon.

Second Session - Friday, June 10

Roll Call

Board Present: Lane Seitz, Daryl Gehlbach
Klemet Preus, Mark Johnson, Robert Van Gundy, Glen Meints,
Gerhard Bode, Dale Ortloff, Steve Krause,
Larry Griffin, James Heining, Ted Tews,
Brian Thorson, Robert Trueblood, Scott Halvorson, Karl Baumann,
Lynn Henry

Staff Present: Kurt Fuhr, Timothy Kinne, Peter Meier, David Roth, Mike Zimmer

Excused: Tom Braun, Richard Eyerly, John Moorhouse, Lu Clemmensen

Call to Order

A quorum being present, President Seitz called the meeting to order.

MNS District Salary Guidelines

Mr. David Roth, Assistant to the President, distributed copies of the proposed MNS District Salary Compensation Guidelines for 2009-2010. He noted that in light of the economy and financial challenges faced by our congregations and schools, the Executive Staff recommended that the base salary figure remain at \$33,310.

It was moved, seconded and carried to approve the recommendation and set the base salary figure for 2009-2010 at \$33,310.

The meeting was declared in recess until Friday dinner.

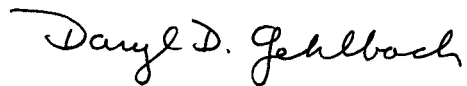
Third Session - Friday, June 10, 2006

Call to Order/Adjournment

President Seitz called the meeting to order. He offered his personal thanks to those who served on the Board but will not be returning. Others offered their thanks and appreciation for having served on the Board.

There was no business, and the meeting was adjourned.

Respectfully submitted,



Daryl D. Gehlbach
Secretary