

**Board of Directors
Minnesota South District
June 14, 2007**

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.

OPENING DEVOTION

Rev. Gerhard Bode, 1st Vice President, provided the opening devotion. He led those present in singing “When Morning Gilds the Skies” (Lutheran Service Book 807). His message was based on Psalm 136, verse 1: “Give thank to the Lord, for He is good! For His mercy endures forever.” He concluded the devotion with prayer.

PARLIAMENTARY OBLIGATIONS

Call to Order

The meeting was called to order at 10:00 a.m. by the president, Dr. Lane Seitz, in the name of the Father and of the Son and of the Holy Spirit.

Roll Call

Board Present: Lane Seitz, Daryl Gehlbach, Lu Clemmensen
Klemet Preus, Mark Johnson, Robert Van Gundy, Glen Meints,
Gerhard Bode, Tom Braun,
Larry Griffin, James Heining,
Robert Schulze, Karl Baumann,
Lynn Henry, Richard Eyerly

Staff Present: Thomas Acton, Kurt Fuhr, Peter Meier

Excused: Dale Ortloff, Steve Krause, John Moorhouse, Ted Tews, Brian Thorson,
Scott Halvorson, David Roth, Evan Schiller

RATIFICATION OF APPOINTMENT AND ISSUANCE OF CALL

President Seitz provided the Board with copies of District bylaw 4.11 .3.1, the general job description for assistants to the President, and the specific job description for the Executive Assistant. He reviewed with the Board the search process he used to gather names. He narrowed down the initial list to twelve individuals, of which five consented to be interviewed.

President Seitz then presented the name of the Rev. Timothy Kinne and asked the Board to ratify his appointment as Executive Assistant to the President. He allowed the Board time to review the Personal Information form (PIP) and Self-Evaluation Tool (SET) and to ask any questions. He reported that a 148-A background check was completed on Rev. Kinne, and there were no known concerns.

It was moved and seconded to ratify the appointment of and issue a divine call to the Rev. Timothy Kinne to serve as Executive Assistant to the District President.

Rev. Bode provided a prayer asking for the Lord's guidance and blessing on the Board's decision.

The motion was adopted unanimously.

ANNOUNCEMENTS AND ADJOURNMENT

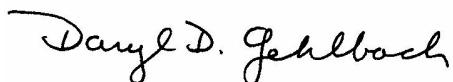
President Seitz announced that Rev. Tom Acton, Assistant to the President for Ministry Support, has accepted a call and was leaving his position.

It was moved, seconded and carried to adjourn.

Rev. Gerhard Bode provided the closing prayer.

The meeting was adjourned at 10:51 a.m.

Respectfully Submitted,



Daryl D. Gehlbach
Secretary