

Minutes - Board for Communication Services
January 27, 2009
LCMS International Center, St. Louis, MO

Present: Dennis Clauss (chairman); David Berger, John Bush, Ernest Garbe, Kevin Vogts
Non-voting: Eileen Bishop List, David Strand (executive director) Excused: Candace Mueller

The meeting was held in the context of a 2 1/2-day strategic planning session.

M/S/C to approve the meeting of the teleconference of November 13, 2008.

Request of Time of Grace Ministry for LCMS Recognized Service Organization status

M/S/C to grant Time of Grace Ministry the status of Recognized Service Organization of the Lutheran Church–Missouri Synod contingent upon its inclusion of an ordained clergyman of the LCMS, approved by the BCS, as a voting member of its board of directors.

Future meetings

April 27 (8-5), 28 (8-12) - St. Louis
July 27 (8-5), 28 (8-12) - St. Louis
Nov. 18-19 - Tampa (with LCEF Leadership Conference)

Also tentatively scheduled for March 19-20 is a follow-up to the strategic planning sessions, possibly via phone or video.

M/S/C to adjourn.

Respectfully submitted,

David O. Berger, secretary