

Minutes - Board for Communication Services
September 17, 2008
Telephone conference

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

The meeting was called to order at 3:30 PM by the chairman and opened with a reading of a portion of Psalm 119 and prayer of Martin Luther.

M/S/C to enter executive session

Executive Director, David Strand, shared his observations and conclusions regarding his re-interview of one candidate previously approved by the COP for the position of Director of News and Information Services.

M/S/C to exit executive session

Polled by the secretary, the board unanimously recommended the Rev. Dr. David Kluth of Austin, TX, for the position of Director of News and Information Services.

The meeting was adjourned and closed with the Lord's Prayer at 4:10 PM

Respectfully submitted,

David O. Berger, secretary