

Minutes - Board for Communication Services
November 2, 2007
Telephone conference

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

The meeting was opened with prayer.

The sole purpose of the meeting was to select a slate of candidates for Director of News and Information Services for submission to the Council of District Presidents to act on at their meeting of Nov. 14-16, 2007.

Synod's human resources department had validated and submitted to the board a list of nominees and applicants resulting from announcements in the September issues of *The Lutheran Witness* and *Reporter*.

A poll of the board members resulted in a slate of seven candidates to be submitted for approval to the COP. A simple majority was required for inclusion on the slate.

M/S/C to adjourn

The meeting closed with prayer.

Respectfully submitted,

David O. Berger, secretary