

Luther Park Special Meeting Minutes April 21, 2024 4:00pm via Zoom

Board Members Present: John Moen, Ted Bensen, Martin Halom, Josie Wilterdink, Christine Anderson, Kris Jenson, Anna Sorenson, Jon Strand, Bethany Walker, Katie Wagner

Board Members Absent: Jeff Merritt, Beth Kley

Others Present: Executive Director Eric Klein

Parliamentarian: Pastor Brad Peterson

- Call to Order: Called to order at 4:24pm by President John Moen
- Devotions: Vice President Ted Bensen
- Parliamentarian: Pastor Brad Peterson
- Presentation of Zoom Procedures: Executive Director Eric Klein
- Presentation of Agenda: Motion to Approve or Revise
 - Martin Halom, St. John's Lutheran, Bloomer, moved. Bethany Walker, Faith/Rock Creek Lutheran, Durand/Rock Falls, second. All approved.
- Roll Call:
 - Declaration of Quorum to Conduct Business: Constituent churches represented by 41 delegates: quorum met.
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- Audit Update: Treasurer Pastor Martin Halom
 - The audit is not complete at this time.
 - Many new policies have already been implemented and other recommendations will be coming from the audit team.
 - A motion unrelated to this meeting's agenda was begun by Pastor Wayne Kendrick of Trinity McKinley, but it was ruled out of order by the parliamentarian, Pastor Brad Peterson.
- Proposed Luther Park Constitution Updates: Vice President Ted Bensen
 - Motion to approve the amendments to the Luther Park Constitution. Ted Bensen, Our Savior's Lutheran, Menomonie moves. Bill Evans, Bethany Lutheran, Rice Lake seconds.
 - Review of all changes made to the Luther Park Constitution. All documents and items were screen shared and read aloud. This document was shared prior to the meeting on the Luther Park Website and through email to constituent churches.
 - Second Vote. All approved.
- Proposed Luther Park By-Laws Updates: Vice President Ted Bensen

- Motion to approve the amendments to the Luther Park By-Laws. Martin Halom, St. John's Lutheran, Bloomer, moved. David Tindell, Long Lake Lutheran, Sarona, seconds.
- Review of all changes made to the Luther Park By-Laws. All documents and items were screen shared and read aloud. This document was shared prior to the meeting on the Luther Park website and through email to constituent churches.
- Second Vote. All approved.
- Proposed Endowment Fund By-Laws Updates: Chair Scott Davis
 - Motion to approve the amendments to the Luther Park Endowment Fund By-Laws. Martin Halom, St. John's Lutheran, Bloomer, moved. Katie Wagner, Trinity Lutheran, Lake Nebagamon, seconds.
 - Review of all changes made to the Luther Park By-Laws. Connection was lost with Scott. This document was shared prior to the meeting on the Luther Park website and through email to constituent churches.
 - Second Vote. All approved.
- Adjournment
 - Phil Ruge-Jones, Grace Lutheran, Eau Claire, moved. David Tindell, Long Lake Lutheran, Sarona, second. All approved.
 - Adjournment 5:10 pm.