

Friday, June 23, 2006 9:00 am

Mr. Nathan Jore, Plymouth, MN, led in devotions from Psalm 67. Began with the singing of "Praise to the Lord, the Almighty." God blesses those who have a heart for the nations.

Report of the Credentials Committee

Pastors	96
Visiting Pastors	3
Lay members	185
Lay visitors	<u>3</u>
Total	287

MSC to receive.

The report of the Chairman of the Board of Trustees was presented by Dr. Dan Mundfrom, Greeley, CO.

MSC to receive.

The report of the Dean of the Seminary was presented by Dr. Francis Monseth, Rogers, MN. Addition: the internship of Shane McLoughlin will be supervised by Rev. James Fugleberg upon the departure of Pastor Rolf from Valley City. Mrs. Mitch Johnson will begin working in the AFLTS office on July 5.

MSC to receive.

The report of the Dean of the Bible School was presented by Rev. James L. Johnson, Plymouth, MN.

MSC to receive.

Election results:

Board of Pensions - Pastor, 5-year term

124	*Rev. Mike Klenner, Freeman, SD
28	Rev. Dave Keippela, Wyoming, MN

* elected

Stewardship Board - Layman, 5-year term

81	*Mr. Paul Slaamot, Tioga, ND
61	Mr. Shawn Adrian, Valley City, ND

*elected

COMMITTEE #2 SCHOOLS

Committee Members: Mr. Lee Schierkolk (Chairman), Mr. Dennis Holman, Mr. Dale Lankford, Rev. Jerry Peterson, Mr. Brad Severson.

1. **WHEREAS**, God has given us the commission to spread the Good News to all the world, and

WHEREAS God has richly blessed our faculty and staff with the ability to equip our students to spread the Good News, and
WHEREAS, Pr Jim Johnson has faithfully served AFLBS for the past 10 years,
BE IT RESOLVED that we thank Pastor Jim Johnson for his leadership, enthusiasm and dedication to the work and ministry of the Bible School.
BE IT FURTHER RESOLVED, that we thank God for His Word and for providing faculty, staff, Board of Trustees and Corporation members who are faithful to His Word and obedient to His Spirit, and
BE IT FURTHER RESOLVED, that we commit ourselves to regular prayer on their behalf.

Mr. Lee Schierkolk **moved** to amend
WHEREAS Pastor Roger Olson has served two terms on the Board of Trustees and is ineligible for re-election,
Be it resolved that we thank God for Pastor Olson's ten years of faithful service.
Second Carried
Amended resolution carried.

2. WHEREAS, God continues to lead students to AFLBS, MTI and AFLTS, and Whereas, these students are learning the Word of God and Lutheran Doctrine, committing themselves to effective service through prayer,
Be It Resolved, that we thank God for these students and the fruit resulting from the Spirit's work in their lives, and continue to pray for them as they serve the Lord at home and around the world,
Be It Further Resolved that we keep the vision of campus development before our congregations,
Be it further Resolved that we keep the importance of expansion and development of faculty for our seminary and bible school before our congregations.
MS to adopt
Pastor Steve Snipstead, Kalispel, MT spoke about the debt and encouraged prayer for eliminating the debt and expanding the campus.
Carried

3. Whereas, AFLTS has received a substantial gift that has allowed the building and retirement on the debt of the second unit seminary housing, and
Whereas, AFLBS continues to pay on the principle of the loan for Heritage Hall \$780,000 yet carries an operating debt for past years (\$223,000), and
Whereas without the generous ongoing donations of this past year, AFLTS and AFLBS would operate under a budget deficit,
Be It Resolved, that we thank God for His gracious and generous provision, and
Be IT Further Resolved, we pray that God would provide through individuals and congregations the resources necessary to support the continuing vision of Free Lutheran Schools, and
Be It Further Resolved that we ask each member congregation to prayerfully consider a gift to AFLBS this next year to specifically be used to eliminate past operating debt.
MS to adopt

Dr. Dan Mundfrom, Greeley **moved** to amend

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Second.

Rev. Wade Mobley, Sioux Falls, SD, spoke about the wonderful ways God has provided for our schools.

Carried.

4. Whereas, enrollment at AFLTS continues to increase and opportunities for onsite supervised internship placements are limited,

Be It Resolved that we encourage additional congregations to prayerfully consider the educational ministry of hosting an intern.

MS to adopt

Mr. Nate Jore, Plymouth, MN spoke about his internship with Pastor Quanbeck and the blessing it has been to him.

Rev. Lloyd Quanbeck, Minot, ND, spoke about the blessing internship has been for the congregation and that they will be hosting another intern family.

Rev. Michael Sioux Falls, SD, spoke of the value of having of an intern. The emphasis has been an opportunity to help in the training of seminarians. The people of his congregation are connecting with God's call for more workers.

Pastor Karl Anderson, Argyle, MN, said the two things to pray for are 1) the intern is a student and is learning 2) a lot of interns receive calls to congregations at which they interned and that presents its own set of problems.

Carried

Recess

Dr. Monseth, Dean of the Seminary, explained how internship requests work. The school likes to receive requests for interns by Feb 1 and assignments go out on March 1. There are expenses, such as salary, mileage, health insurance, which are explained by material available from AFLTS.

5. Whereas, the Board of Trustees, in an effort to balance the budget, had not been able to include necessary maintenance and upkeep of existing facilities, and WHEREAS, many individuals gave of their time and resources to upgrade our dorms,

BE IT RESOLVED, that we give thanks to God for their service.

MS to adopt

Mr. Wayne Floan, Plymouth, MN, praised God for the many people who come to the campus and give of their time. He welcomed those present to come and visit the campus. Pastor Jon Benson, Upsala, MN, asked if there was a “wish list” available for groups coming down.

Carried.

6. WHEREAS the Board of Trustees and staff give of their time, gifts and talents, BE IT RESOLVED that we give God thanks for their work and encourage congregations to continue to pray for the efforts.

MSC to adopt

7. BE IT RESOLVED, that the Budget Analysis Committee recommended subsidies of \$216,097 for AFLTS and \$343,545 for AFLBS be adopted.

MSC to adopt

Report of the Nominating Committee

2007 Committee # 2 - Schools

Rev. Wayne Hjermstad, Bruce, SD

Mr. Phil Jensen, Sioux Falls, SD

Miss Michele Satren, Minneapolis, MN

Mr. Scott Schauer, Oklahoma City, OK

Mr. Mark Sivertson, Sioux Falls, SD

MSC to close nominations and to elect.

The report of the Annual Meeting of the Schools Corporation was presented by Mr. Loiell Dyrud, Thief River Falls, MN, Corporation Secretary.

MSC to receive.

The report of the Colloquy Committee was presented by Rev. Joel Rolf, Valley City, ND.

MSC to receive.

2007 Colloquy Committee

Rev. Steve Carlson, Dalton, MN

Rev. Brent Logeman, Metropolis, IL

Rev. James L. Johnson, Camarillo, CA

Rev. Tom Schierkolk, Eben Jct. MI

Rev. Dale Mellgren, McIntosh, MN

MSC nominations cease and to elect.

Budget Analysis Committee - 3 year term

Robert Knutson, McVille, ND

Rev. Richard Carr, Minneapolis, MN

MSC nominations cease, balloting followed on spare ballot #6

Mr. Loiell Dyrujd, Thief River Falls, MN, extended an invitation to the 2012 Annual Conference from Our Saviour's Lutheran of TRF.

MSC to accept the invitation

Pastor Tim Skramstad, Eagan, MN, **moved:**

WHEREAS the Pacific Northwestern District has so graciously hosted our 44th Annual conference and

WHEREAS the Warm Beach Christian Conference Center has extended Christian hospitality to us

BE IT RESOLVED that we thank them and praise God for the success of the Conference.

Second. Carried.

Dr. Robert Kohl, Brookings, SD, thanked the committee for the spiral bound conference report.

Dr. Robert Kohl **moved:**

WHEREAS, Charlotte Oswood has served the AFLC Conference faithfully for many years, and

WHEREAS, she has had considerable experience using an overhead projector and transparencies, and

WHEREAS, she may retire after the 2007 Annual Conference,

BE IT RESOLVED, that an overhead projector and transparencies be made available to her at the 2007 Annual Conference so we can enjoy seeing her skill and handwriting one last time.

Second

Pastor Del Palmer, Shakopee, MN, reminded everyone that Charlotte can use a computer very well.

Carried.

Mr. Jim Fink, Camarillo, CA, **moved:**

WHEREAS the AFLC has the Schools Corporation, the ARC Corporation, and the Missions Corporation operating the various Association-wide ministries, and

WHEREAS many local parishioners in our various parishes are totally unaware of the existence and function of these corporations, and

WHEREAS there are parishioners who, were they more aware of these functions, would be actively seeking to be corporation members, and

WHEREAS there is a considerable corporation member absentee rate at the Annual Conference;

Therefore BE IT RESOLVED that each parish should have a program to inform its membership of the existence and function of these corporations

BE IT FURTHER RESOLVED that the nominating committee should seek to enlist at least one representative of each parish into corporation member status

Further BE IT RESOLVED that the corporations should be meeting in the various districts in addition to the regular annual meetings so as to make themselves better known to and understood by the local parishes.

Motion died for lack of a second

Budget Analysis Committee - 3 year term

64 *Robert Knutson, McVille, ND

56 Rev. Richard Carr, Minneapolis, MN

* elected

Adjourned.