

MINUTES
of the
BOARD OF DIRECTORS

Minnesota North District
The Lutheran Church – Missouri Synod

Madden's on Gull Lake, Brainerd, MN

May 11, 2022

MISSION STATEMENT: *“The Minnesota North District exists to further the Great Commission (Matthew 28:19-20) and to assist congregations as Great Commission Churches.”*

Wednesday, May 11, 12:00pm, immediately after the adjournment of the District Convention.

1. ELECTION OF THE CHAIRMAN OF THE DISTRICT BOARD OF DIRECTORS

Rev. B. Finnern

The Board met briefly to elect the chairman of the Board of Directors for the next triennium. President Finnern was nominated and the nomination seconded. The board voted by voice acclamation to elect President Finnern as the Chairman of the Board of Directors.

- a. **MOVED & SECONDED:** Elect President Finnern as the Chairman of the Board of Directors for the upcoming triennium.
- b. **ACTION: CARRIED.**

2. Secretary Mably noted that the Board need to request exceptions for the 2023 Synodical Convention for the Bemidji, Park Rapids, and Wheaton circuits as they do not meet the Synod's By-Law 3.1.2 requirement of having an aggregate confirmed membership of over 1,500 members.

- a. **MOVED and SECONDED** Request exceptions for the Bemidji, Park Rapids and Wheaton Circuits to the Synod in preparation for the 2023 Synodical Convention.
- b. **ACTION:** Motion carried.

3. ADJOURNMENT

MOVED & SECONDED: Adjournment

ACTION: CARRIED.

4. ARRANGEMENTS FOR NEXT MEETING:

DATE: June 6, 2022

TIME: 10:00 a.m. at the District Office in Baxter, MN

DEVOTION/BIBLE STUDY LEADER:

Respectfully submitted,

Rev. Marty Mably, M.A., M.Div., Secretary
Minnesota North District
The Lutheran Church – Missouri Synod