

**MINUTES FOR CORPORATION MEETING
LUTHERAN COLLEGIATE BIBLE INSTITUTE (July 12, 2019)**

1. Call to Order
National Bishop Susan Johnson called the Corporation Meeting of Lutheran Collegiate Bible Institute to order.
2. Adoption of Agenda
M/S That the ELCIC adopts the agenda. **CARRIED.**
3. Adoption of Minutes of Previous Corporation Meeting
M/S That the minutes of the 2017 Corporation Meeting of Lutheran Collegiate Bible Institute (LCBI) be adopted as corrected (to delete “Allyn Langager” and “Craig Thomas”). **CARRIED.**
4. Presentation of Report by LCBI Representatives
Presented by Board Member Dr. Daniel Glaeske and LCBI President Wayne Hove.
5. Adoption of the Report
M/S That the Report as presented by LCBI be adopted. **CARRIED.**
6. Business Arising from the Report
7. Nominations on the Board
Elect for a first six-year term: Kathryn Scott
Elect for a first six-year term: Karena Berggren
Elect for a first six-year term: Cliff Adelman
8. Election of Board Members
M/S That Kathryn Scott be elected to the LCBI Board of Regents for a six-year term. **CARRIED.**

M/S That Karena Berggren be elected to the LCBI Board of Regents for a six-year term. **CARRIED.**

M/S That Cliff Adelman be elected to the LCBI Board of Regents for a six-year term. **CARRIED.**
9. Other Items of Business
Second reading for constitutional amendments and proposed bylaws amendments will not be presented at this meeting.

LCBI intends to present constitutional amendments for second reading and bylaws at the next Corporation meeting.

10. Resolution of Ratification

M/S That any and all actions of the 2019 ELCIC National Convention of the Evangelical Lutheran Church in Canada which pertain to the Corporation of Lutheran Collegiate Bible Institute (LCBI) are hereby ratified. **CARRIED.**

11. A request came from the floor to provide biographical information for nominations to the board.

12. Adjournment

M/S To adjourn the Corporation Meeting of LCBI. **CARRIED.**

DRAFT