

**11/19/2024 BoD**

Executive Session 1800-1908

Motion to leave executive session made by Kim Sucha and seconded by Ryan Hahn, approved by board..

Attendee: Ryan Hahn, Nanette Rasmussen, Dan Swan, Charista Baye, Allison Betten, Pastor Dusty White, Pastor Kruse, Kim Sucha

Motion made to remove the calling of the Head of Education from the responsibility of the established call committee. Motion seconded and unanimously approved.

Motion to amend the job description of the CEO position as a rostered position within the LCMS or the ability to become rostered. Motion seconded and unanimously approved.