



**MNO SYNOD
EXECUTIVE MINUTES
Thursday, April 14th, 2011
Synod Office**

PARTICIPANTS:	Bishop:	Elaine Sauer
	Vice Chair:	Brian Lorch
	Secretary:	Carol Janke
	Treasurer:	Allan Francis

1. Bishop Elaine opened the meeting with prayer.

2. The agenda was approved.

3. Reports:

Bishop: No report

Secretary: No report

Treasurer: Allan Francis presented the 2010 audited statement with accompanying commentary. It is a very helpful document that will be shared with the synod.

4. Luther Village Update:

We met with Board Chair Wayne Schultz regarding our partnership in the ongoing ministry of Luther Village.

5. Synod Council Meeting Preparation:

Bishop Elaine gave us an update on the visioning process for our meeting. Brian Lorch and Bishop Elaine will meet regarding facilitating a conversation between the Synod Council and Lutheran Theological Seminary's MNO Synod Board members.

6. Other Business:

- 6.1 2010 Audit Report/ Management Letter: We reviewed the recommendations made by OnBusiness and took appropriate action.
- 6.2 Non-arm's length Charity Relationships: deferred to our next meeting.
- 6.3 Constitution/By-law changes: We are awaiting correspondence from NCC Secretary Don Storch regarding this.

7. In Camera Session

Respectfully submitted,
Carol Janke, Secretary.