

2017 FIRST LUTHERAN CHURCH FOUNDATION - BOARD OF DIRECTORS

Name		Current Role	Best Phone	Best E-Mail	Board Term Expires ^A
John	Marshall	President & Voting Director	612-720-3640 (Cell)	john.marshall@iw.net	January 2020
Chris	Versaevel	Vice President & Voting Director	507-829-8470 (Cell)	chris.versaevel@usbank.com	January 2020
Jean	Henle	Treasurer & Voting Director	507-828-3301 (Cell)	jeanh@hoffmanbrobst.com	January 2019
Chris	Ulrich	Voting Director	507-828-9718 (Cell)	chrisulrich1@hotmail.com	January 2018
Kathy	Pollock	Secretary & Voting Director	507-828-0649 (Cell)	kathyc.pollock@gmail.com	January 2018
Jacob	Fahl	Voting Director	507-476-0309 (Cell)	JFahl@HitachiCapitalAmerica.com	January 2019
Neil	Frost	Voting Director	507-828-8616 (Cell)	neil.frost@edwardjones.com	January 2020
Scott	Fuller	Ex-Officio Non-Voting Director	507-476-8961 (Cell)	revscottfuller56@gmail.com	Renews Annually
Julie	McCain	Ex-Officio Non-Voting Director	310-938-1346 (Cell)	pastorjuliemccain@gmail.com	Renews Annually

Article III, Section 2 of the FLC Foundation Bylaws of 6/7/1985 specifies that the Board of Directors will consist of a minimum of three and a maximum of nine members, each of whom will serve a three-year term. Article III, Section 3 specifies that the pastors of First Lutheran Church will serve on the Board as Ex-Officio, Non-Voting Directors, and shall be reappointed annually as long as they are in that position. Article IV, Sections 1 and 2 specify that the Board will include four elected officers (President, Vice President, Treasurer and Secretary), who will be elected annually from the Voting Board Directors.

At its April 11, 2017 meeting, the FLC Foundation Board adopted a non-binding tradition of inviting the departing Past President of First Lutheran Church to join the FLC Foundation Board as a Voting Director, immediately upon completion of his/her term as an officer of First Lutheran Church. The Board believes that this tradition will bring continuity to the FLC Foundation Board, and foster a healthy, on-going interaction between the FLC Foundation and First Lutheran Church. This customary invitation is non-binding upon the FLC Foundation Board and non-binding upon the candidate.

Note A - Board terms expire immediately following the Annual Meeting of the FLC Foundation (at the First Lutheran Church Annual Congregation meeting) in January of each year.