

2018 FIRST LUTHERAN CHURCH FOUNDATION - BOARD OF DIRECTORS

Name		Current Role	Best Phone	Best E-Mail	Board Term Expires ^A
Jean	Henle	Treasurer & Voting Director	507-828-3301 (Cell)	jeanh@hoffmanbrobst.com	January/February 2019
Kathy	Pollock	Secretary & Voting Director	507-828-0649 (Cell)	kathyc.pollock@gmail.com	January/February 2019
Neil	Frost	Voting Director	507-828-8616 (Cell)	neil.frost@edwardjones.com	January/February 2020
John	Marshall	President & Voting Director	612-720-3640 (Cell)	john.marshall@iw.net	January/February 2020
Chris	Versaevel	Vice President & Voting Director	507-829-8470 (Cell)	chris.versaevel@usbank.com	January/February 2020
Melanie	Pedersen	Voting Director	507-829-6383 (Cell)	mmpedersen@iw.net	January/February 2021
Ryan	Schlenner	Voting Director	612-202-5786 (Cell)	ryan.schlenner@usbank.com	January/February 2021
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

Board members and officers were approved by the membership of First Lutheran Church Foundation at its annual meeting on Sunday, February 4, 2018.

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.

Note A - Board terms expire immediately following the Annual Meeting of the FLC Foundation (at the First Lutheran Church Annual Congregation meeting) in late January or early February of each year. The four officer positions are voted on annually.