

**St. Lawrence District Board of Trustees
Conference Call
July 31, 2007**

On the call: Ernie Hall, Jerry Kent, Rev. Ken Mochel, Karen Palmer, Debby Herman

MSP=Motion made, seconded, passed

1. Ernie noted that a sufficient number of board members are present for taking board action. Robb Smith, though not on the call, expressed his approval via e-mail of recommendations proposed by the search committees (see below).
2. Debby reviewed the process and recommendation of the Young Adult and Campus Ministry Program Consultant search committee. Robbie Brydon is recommended for the position. Discussion followed.

Motion: To approve the recommendation of the search committee to appoint Robbie Brydon as Young Adult and Campus Ministry Program Consultant to begin immediately with an annual stipend of \$2500. MSP

3. Ernie reviewed the process and recommendation of the Bookkeeper search committee. Patrick Roach is recommended for the position. Discussion followed.

Motion: To approve the recommendation of the search committee to appoint Patrick Roach as Bookkeeper to begin immediately with an annual stipend of \$2500. MSP

4. Karen raised the issue that the process of posting minutes on our website may need to be clarified. Ernie, Karen, and Nancy will work on this.