

**Minutes**  
**Third Annual Convention, WordAlone Network**  
**North Heights Lutheran Church, Arden Hills, MN**  
**April 28-30, 2002**

**First Plenary Session, April 29, 11:20 a.m.**

**Credentials** Mark Chavez reported that 492 members were registered.

**Standing Rules**

**M/S/Approved** That the rules be approved as printed.

**Agenda**

**M/S/Approved** That the agenda be approved as printed.

**Resolutions Committee** The following were announced as members of the committee:

Dick Tuff, Salem, OR, Chair  
Pam Schwandt, Northfield, MN  
Dale Harpstead, E. Lansing, MI  
Pr. Carroll Anderson, Madison, WI  
Pr. Terrill Sorenson, Bristol, SD

**Treasurer's Report**

**M/S/Approved** That the Treasurer's report be accepted.

**Nominating Committee** Mark Granquist, Chair of the committee, listed the following nominations:

**Board of Directors – 3 year terms**

Pr. Paul Andell  
Dr. Dennis Bielfeldt  
Dr. Cynthia Jurisson  
Al Quie

**Nominating Committee – 1 year**

Linda Danielson  
Chuck DeHaven  
Bill Drew  
Mark Granquist  
Gerald Miller

**M/S/Defeated** That the assembly reconvene at 3:00 pm today to hear nominations from the floor for the Board of Directors.

**M/S/Defeated** That the Nominating Committee add four more names to the list of Board nominations and five more names for the Nominating Committee.

**M/S/Defeated** That the rules be suspended to allow time for candidates to speak on Tuesday.

**M/S/Approved** That additional nominations be given to the chair by 3:00 pm today.

**M/S/Approved** That we extend the time of this session beyond 12:30.

**Second Plenary Session, April 30, 10:45 a.m.**

**Credentials** Mark Chavez reported that 510 members were registered.

**Nominating Committee** Mark Granquist presented the following ballots:

**Board of Directors – 3 year terms**

Frederick Baltz, Galena, IL  
Pr. Paul Andell, Philadelphia, PA  
Pr. Brian Daniels, Deer Park, WA

**Nominating Committee – 1 year**

William Drew, Washington, D.C.  
Mark Granquist, Northfield, MN  
Gerald Miller, Annapolis, MD

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Pr. Mark Tiede, Vining, MN  
Dr. Dennis Bielfeldt, White, SD  
Dr. Cynthia Jurisson, Chicago, IL  
Al Quie, Minnetonka, MN

Linda Danielson, Johnston, IA  
Chuck DeHaven, New Braunfels, TX  
Darrell Kyle, Oregon, IL

**Election Committee** Patricia Dunlop, Elections Committee Chair reported first ballot results:

**Elected to the Board of Directors:**

Paul Andell  
Dennis Bielfeldt  
Cynthia Jurisson  
Al Quie

**Elected to the Nominating Committee:**

Linda Danielson  
Chuck DeHaven  
Bill Drew  
Mark Granquist  
Gerald Miller

**Third Plenary Session, April 30, 3:30 p.m.**

**M/S/Approved** The following resolution was submitted by Dewain Cisney, Tempe, AZ:

**Whereas**, the nominating process of the WordAlone Network for this convention placed in nomination only the number of candidates equal to the number of vacancies available; and

**Whereas**, it is the hope that more candidates should be placed in nomination by the Nominating Committee;

**Therefore, Be It Resolved** that in the future, the Nominating Committee be encouraged to place in nomination more candidates than necessary to fill each vacancy; and

**Be It Further Resolved** that this resolution be enacted by this convention for implementation for future elections.

**M/S/Approved** The following resolution was submitted by Dick Tuff, Salem, OR:

**Whereas**, the WordAlone Network has been in convention here at North Heights Lutheran Church since April 28, 2002; and

**Whereas**, we have enjoyed all of the facilities and the gracious hospitality of the congregation; and

**Whereas**, the food and coffee service have been delightful and nourishing;

**Therefore, Be It Resolved** that this convention express in its warmest way possible its gratitude and love to all in the congregation for their gracious goodness and steadfast love that have made our stay here great and wonderful. God's richest blessing on you, and "Press On!"

**M/S/Approved** To adjourn.

Respectfully submitted,  
Joan Knutson, Recording Secretary