



CONCORDIA SEMINARY
SAINT LOUIS, MISSOURI
APRIL 28, 2023

Friday, April 28, 2023

Board Members present: Rev. Dr. Tyler Arnold, Rev. Joel Brondos, Dr. Paul Edmon, Dr. John Lang, Rev. Peter Lange, Rev. W. Maximillian Mons, Mr. Bruce Paradis, Mr. Mark Stern, Rev. Dr. John Wille.

Board Members Absent: Mr. Paul Hegland, Rev. Bruce Keseman, Mr. Felix Loc, Dr. Michael Staub.

Staff Present: President Thomas Egger, Dr. Ronald Mudge.

Chairman Mons called the special meeting to order at 1:30 p.m. via videoconference

*A motion to enter executive session **carried**.*

[EXECUTIVE SESSION, including adoption of Action Item 23-14]

The Board exited executive session at 2:44 p.m.

*A motion to adjourn was seconded and **carried** at 2:44 p.m.*

Respectfully submitted,

Mark O. Stern, Board Secretary