



CONCORDIA SEMINARY  
SAINT LOUIS, MISSOURI  
APRIL 4, 2023

Tuesday, April 4, 2023

**Board Members present:** Dr. Paul Edmon, Mr. Paul Hegland, Rev. Bruce Keseman, Dr. John Lang, Rev. Peter Lange, Mr. Felix Loc, Rev. W. Maximillian Mons, Mr. Bruce Paradis, Dr. Michael Staub, Mr. Mark Stern.

**Board Members Absent:** Rev. Dr. Tyler Arnold, Rev. Joel Brondos, Rev. Dr. John Wille.

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

*Chairman Mons called the special meeting to order at 12 p.m. via videoconference.*

*Mr. Hegland moved to enter executive session; the motion **carried**.*

[EXECUTIVE SESSION, including adoption of Action Item 23-13]

*The Board exited executive session at 1:13 p.m.*

*A motion to adjourn was seconded and **carried** at 1:14 p.m.*

Respectfully submitted,

Mark O. Stern, Board Secretary