

**Minutes of the Executive Board Meeting  
Twin Cities Chapter of the American Guild of Organists  
August 28, 2017**

Present: Andrew Birling, Kyle Black, Dee Ann Crossley, Tom Ferry, David Geslin,  
Margaret Gohman, David Jenkins, Diana Lee Lucker, Paul Westermeyer  
Absent: Linda Armstrong, David Fienen, Rob Glover, Chris Stroh  
Also Present: John Setterlund

**Call to Order** by Dean Paul Westermeyer at 6:30 PM, St. Paul Seminary

Chaplain John Setterlund began the meeting with a reading of St. Augustine's thoughts on music, and prayer.

The new Board members and Chaplain were welcomed:

Class of 2020: Tom Ferry, Diana Lee Lucker, Chris Stroh

Class of 2019: Kyle Black, replacing Nancy Lancaster

Rob Glover, replacing Kalle Akkerman

Chaplain: John Setterlund

The minutes of the May 22, 2017 Board meeting were approved with one addition.

**Report:** Sub-Dean David Jenkins

Plans for the opening September 17 recital and dinner are in order. A brief discussion followed on whether or not we should pay for the dinners of the performers.

Subsequent programs include:

November 11-12: Gail Archer at Mount Calvary Lutheran Church, Eagan

February 3, 2018: Wilma Jensen at St. Andrew's Lutheran Church,  
Mahtomedi

March 17: Before Bach's Birthday Bash, location TBD

April 21: Student Competition at Augustana Lutheran Church, West St. Paul

May 4: members' recital, location TBD

David Jenkins reviewed the TCAGO sponsorship of the Pipe Organ Encounter (POE) being held June 24-29, 2018.

**Treasurer's Report:** David Geslin

The financials of the fiscal year ending 6/30 were reviewed.

**Motion:** Tom Ferry moved we approve the fiscal year report.

**Second:** Margaret Gohman

**Motion carried.**

Dean Westermeyer will instruct the audit committee to get in touch with David Geslin.

Dee Ann Crossley reported on the sales of the DVD “A Guide for Organ Committees” at the July convention of the Association of Lutheran Church Musicians (11 CDs at \$15 each) and on the TCAGO website.

We discussed plans for honoring Chaplain Michael Edwins at our September 17 opening meeting. The text of recognition was modified to be:

The Twin Cities Chapter of the American Guild of Organists expresses its gratitude to the Reverend Michael L. Edwins for his many years as Chaplain. He has served us faithfully and generously at installations, Board meetings, and in pastoral ways beyond those official duties. We wish him well in his retirement.

**Motion:** Kyle Black moved we approve the text as modified.

**Second:** Margaret Gohman

**Motion carried.**

**Motion:** David Jenkins moved we wrap the book (*Psalms vol. of the St. John's Bible*) and present it to Michael with a card signed by the Board.

**Second:** Margaret Gohman

**Motion carried.**

**Motion:** Diana Lee Lucker moved we present a certificate to Michael.

**Second:** Kyle Black

**Motion carried.**

Dee Ann will ask Sarah Garner to design the certificate. It will be dated and signed by Paul Westermeyer.

At the September 17 meeting Michael Edwins will install John Setterlund, the new Chaplain, and John will install the TCAGO officers.

Dean Westermeyer led our ongoing discussion of the FTC requirements. David Fienen prepared relevant documents for Board review, specifically the certification of TCAGO compliance, which will be signed by Dean Westermeyer, as well as proposed amendments of TCAGO Operating Procedures that comply with FTC rulings.

**Motion:** Andrew Birling moved we accept David Fienen's alterations to The Operating Procedures, removing “and salary” if deemed necessary.

**Second:** Tom Ferry

**Motion carried.**

*(note: “and salary” is in line 6 of viii. Professional Development Committee)*

National AGO will communicate positive guidelines and encouragement to chapters and members as we work with FTC regulations.

Dean Westermeyer will contact David Engen about making changes to our website to meet FTC requirements.

The Board approved the new layout of *Pipenotes*. Dean Westermeyer will speak with Jane Nienaber about answering a member's complaints to her about hard copy, mailed *Pipenotes*.

The meeting was adjourned at 8:30.  
Dee Ann Crossley, secretary