

Council of Directors Meeting

Tuesday May 21, 2018 @ 7:00 p.m. (CDT)

Zoom Video Conference

1. Members present: Matthew Rogness (Vice Chairman), Paul Larson, Shawn Bowman, Greg Butler, Scott Dunsmore, Marcus Goodman, Warren Hall, Noel Holtan, Rich Iverson, Marvin Nelson, Jon Overland, Scott Skones, Luther Stenberg, Roger Viksnes, Matt DeKok, Troy Tysdal, LaWayne Rogness, Warren Geraghty, Phil Heiser, Stan Olsen, Gary Witkop, Roger Olson, David Veum.

Members absent: Mike Swenson (Chairman), Ruth Vallevik, Mark Nienow, Art Hundebly,

2. Vice-Chairman Matt Rogness called the meeting to order in the absence of Chairman Mike Swenson.
3. **MMSC to approve Stan Olsen as Secretary Pro Tem.**
4. President Larson opened the meeting with a Scripture reading and then led in prayer.
5. **MMSC to adopt the agenda as distributed.**
6. **MMSC to approve speaking rights for Justin Jenner.**
7. LaWayne Rogness presented a summary of the financial report for FY2017-18.
8. Remarks from President Larson.
9. LaWayne Rogness presented the proposed budget for FY2018-19.
10. **MMSC to approve the FY2018-19 operating budget of the Church of the Lutheran Brethren.**
11. New Business:
 - a. Election of Nominating Committee of two for BC 18 – COD members Noel Holtan and Luther Stenberg were elected.
 - b. Appointment of a replacement on the Resolutions Committee for BC 18 – one of the two elected at our last convention is unable to serve at this convention. **MMSC to appoint Jeremy Wilson, pastor Nampa, ID to serve on the Resolutions Committee.**

12. Other Business:

- a. Note: Call letters by the COD Executive committee will be composed.
- b. Note: COD Meet & Greet During BC18 in Bethel – Tuesday at 8:00 a.m.
- c. Future COD meeting dates:
June 12 immediately following the close of BC 18 – Reorganizational Meeting
October 11-12, 2018 in Fergus Falls, MN

13. MMSC to adjourn.

Respectfully submitted,

Secretary Pro Tem

Rev. Stan Olsen