

**Council of Directors**  
**Church of the Lutheran Brethren 2017-18 Budget Finalization**  
**June 5th, 2017**  
**7 pm CDT Via Adobe Connect**

**Members Present:** Shawn Bowman, Greg Butler, Matthew DeKok, James Erickson, Warren Geraghty, Marcus Goodman, Warren Hall, Phil Heiser, Noel Holtan, Art Hundebly, Paul Larson, Marvin Nelson, Mark Nienow, Stan Olsen, Roger Olson, Jon Overland, LaWayne Rogness, Matthew Rogness, Scott Skones, Michael Swenson, Troy Tysdal, Ruth Vallevik, David Veum

**Members Absent:** Jim Bossert, Brad Hoganson, Rich Iverson, Gary Witkop

Meeting called to order and opening prayer by Chairman Michael Swenson at 7:18 pm.

Chairman Swenson handed over the leading of the meeting to vice-chairman Matthew Rogness

**MMSC to Approve the meeting agenda**

President Paul Larson gave a welcome and devotion.

LaWayne Rogness presented the 2016-2017 financial reports.

LaWayne Rogness introduced the 2017-2018 budget.

Matthew Rogness highlighted budget items for LBIM

Dave Veum highlighted budget items for LBS

Stan Olsen highlighted budget items for NAM

Troy Tysdal highlighted budget items for Communication and Prayer

LaWayne Rogness highlighted budget items relating to CLBA employee compensation

Paul Larson highlighted budget items relating to the Office of the President

LaWayne Rogness presented the overall expected contributions and expenses

COD Finance Committee: Motion made seconded and carried to approve the FY2017-18 operating Budget of the Church of the Lutheran Brethren and send it to the Council of Directors for ratification. (Motion made by Scott Skones and seconded by Mark Nienow.)

**MMSC to approve the FY2017-18 operating Budget of the Church of the Lutheran Brethren as recommended by the Finance Committee.**

LaWayne Rogness presented the 2017-2018 Trust Fund Budget and the 2017-2018 Pension and Benefit Budget.

**MMSC to approve the 2017-2018 Trust Fund budget and the 2017-2018 Pension and Benefit Budget.**

Matthew Rogness presented an update regarding VCC- Yuma.

No other business was presented.

Future COD meeting dates: October 12 and 13, 2017 in Fergus Falls, MN March 15 and 16, 2018 in Fergus Falls, MN

Meeting adjourned – 8:51 pm