

**Council of Directors
Church of the Lutheran Brethren
April 2, 2019
Via Zoom Meetings**

Members Present: Doug Bounds, Dan Bundy, Greg Butler, Matthew DeKok, Scott Dunsmore, Warren Hall, Barbara Heggland, Noel Holtan, Rich Iverson, Paul Larson, Mark Nienow, Jon Overland, LaWayne Rogness, Matthew Rogness, Dennis Rude, Scott Skones, Luther Stenberg, Michael Swenson, Troy Tysdal, David Veum, Roger Viksnes, Nick Mundis

Members Absent: Marcus Goodman

Also present: Roy Heggland, Phil Heiser, Christa Jahr, Ryan Nilsen, Steve Tonneson, Jean Wilsdon

Meeting began by Chairman Swenson at 9:00 am.

Christa Jahr gave some procedural instructions.

Chairman Swenson called the meeting to order and began with prayer at 9:11 am.

MMSC to give speaking rights to Roy Heggland, Phil Heiser, Christa Jahr, Ryan Nilsen, Steve Tonneson and Jean Wilsdon.

MMSC approve the schedule and agenda as presented (see tab 1).

President Paul Larson greeted the council and presented his report, including a devotional

LaWayne Rogness presented the financial report.

LaWayne Rogness presented the 2020-2021 draft budget.

Committee meetings and lunch break.

Meeting continued at 3:00 pm after break.

Nick Mundis and Ryan Nilsen presented the North American Mission report (see tab 2, p. 11)

MMSC that the dollar amount of the Church Property Assets fund be rebalanced to 60% church planting/40% benevolence as stated in the current policy.

Matthew Rogness presented the LBIM report (see tab 2, p. 14).

MMSC to recommend to the Resolutions Committee of the Biennial 20 Convention of the CLB that we give thanks and praise to the Lord for Rev. Matthew Rogness and his 26 years of ministry as Director of LBIM.

Dr. David Veum presented the LBS report (see tab 6).

Troy Tysdal presented the Communications and Prayer report. (see tab 2, p. 17)

MMSC from the Communication Committee that we move forward with the printing and distribution of Issue 4 of Identity Magazine as soon as is feasible.

Steve Tonneson, Associate for Advancement Ministry presented his report. (see tab 2, p. 21)

Roy Heggland, Associate for Biblical Stewardship presented his report. (see tab 2, p. 24)

Phil Heiser, Associate for Ministry support presented his report. (see tab 2, p. 25)

Jean Wilsdon presented the report on Women's Ministry. (see tab 7)

LaWayne Rogness presented the Finance and Personnel report. (see tab 2, p. 19)

MMSC to sell to Bethel Lutheran Church the CLB land where the Hillcrest soccer field stands, with a legal description of Lutheran Brethren Addition, Lot 1, for up to \$150,000 with a memorandum of understanding between Hillcrest Lutheran Academy, CLBA, and Bethel as to the uses and maintenance of the property.

MMSC to approve pension plan participants to take withdrawal penalty-free, with repayment over 3-year period, mandatory 20% withholding also does not apply. Regular State & Federal Taxes apply to the withdrawal.

MMSC to approve the ordination of Tim Collins contingent on the Fitness for Ministry report from LeaderWise.

MMS to adopt the proposed changes to the CLB Ministerial Acts. Motion tabled.

MMS to postpone the Annual Convention to August 8-11 with a decision to be made on June 15.

Motion amended.

MMSC to postpone the June 13-16 convention.

MMS to accept CLB Constitution Bylaw changes as presented.

Motion amended.

MMSC to accept CLB Constitution Bylaw changes as presented excepting Article 3 b. 4.

Roger Viksnes gave an update from the nominating committee. The slate of nominations for the Secretary position are expected by the May budget meeting.

MMSC to bring the previously tabled motion back to the floor.

MMSC to send the previously tabled motion to adopt the proposed changes to the CLB Ministerial Acts back to TC.

MMSC to approve the Minutes from the October 10-11, 2019 meeting.

MMSC to authorize LaWayne to apply for the SBA loan.

MMSC to adjourn at 8:41 pm.

Respectfully submitted,

Mark Nienow, Secretary