

Council of Directors
Church of the Lutheran Brethren
October 7-8, 2021

Members Present: *Doug Bounds, Greg Butler, Matthew DeKok, Scott Dunsmore, Warren Hall, Barbara Heggland, Rich Iverson, Jeff Kleveland, Paul Larson, Nick Mundis, Mark Nienow, Jon Overland, LaWayne Rogness, Matthew Rogness, Dennis Rude, Scott Skones, Luther Stenberg, Joel Torgerson, Troy Tysdal, Dan Venberg, David Veum, Roger Viksnes*

Note: Italics indicate members present via Zoom.

Members Absent: Michael Swenson, Terry Oxendahl

Also present: Roy Heggland, Mike Heuer, Ryan Nilsen, Steve Tonneson

Thursday, October 7

Meeting began by Vice - Chairman Matthew Rogness at 8:06 am.

MMSC to give speaking rights to non-members Roy Heggland, Mike Heuer, Ryan Nilsen, Steve Tonneson.

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

Council split into three groups for a time a prayer.

President Larson presented a devotion and led the council in prayer.

President Paul Larson presented his report (see tab 2, p. 1).

LaWayne Rogness presented a contribution report. (see tab 3)

Break for Committee meetings (NAM and LBIM) at 10:00 am.

Full Council resumed at 12:51 pm following lunch.

Nick Mundis and Ryan Nilsen presented the North American Mission report (see tab 5).

MMSC To seek authorization to obtain feedback and finalize the definition of “Disciple-Making Movement” and to finalize the definition at our October 2022 meeting.

MMSC That the COD publicly endorse, in conjunction with the MAI to unleash young leaders, the exploration of opportunities to mobilize young adults, including a Bible School or other educational and discipleship opportunities.

Dan Venberg presented the LBIM report (see tab 5).

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

Troy Tysdal presented the Communications and Prayer report (see tab 5).

LaWayne Rogness presented the financial report and finance committee report (see tab 3, 5).

MMSC To adopt the 2020-2021 CLB Audit report from Brady, Martz and Associates, P.C.

Steve Tonneson, Associate for Advancement Ministry, presented his report. (see tab 5)

Meeting closed at 5:12 pm.

Meeting resumed at 8:04 am on Friday.

President Larson led in devotions.

Roy Heggland, Associate for Biblical Stewardship, presented his report. (see tab 5)

Barbara Heggland presented the Women's Ministry report. (see tab 7)

Mike Heuer presented the Military Chaplaincy report.

President Larson presented the Ministry Advancement Initiative. (see tab 3 under Mission Advancement Initiative, tab 9)

MMSC to adopt the Mission Advancement Initiative Disciple-Making Church in principle.

Recessed for HLA Sole Member Mtg. (see HLA Sole Member Minutes 21-10-08)

COD meeting resumes

MMSC to approve minutes of May 24, 2021 Budget meeting.

MMSC to approve the ordination of Darren Shaw.

MMSC to approve the ordination of Michael Edwards.

MMSC to continue COD business and delay lunch.

MMSC to nominate Paul Larson as a candidate for President of the CLB.

MMSC to nominate Ryan Nilsen as a candidate for President of the CLB.

MMSC to close nominations.

MMSC to establish a committee to discuss and report back to the COD the process for communication regarding the election, the committee will consist of the COD pastor representatives of the five regions.

Future meeting dates were presented as follows:

March 31- April 1, 2022 – Spring COD meeting

May 16, 2022 Budget meeting

June 11-14, 2022 Biennial Convention at Good Shepherd

June 14, 2022 COD Reorganizational meeting following Biennial Convention

October 6-7, 2022 - Fall COD meeting

MMSC to establish a Budget meeting for May 16, 2022.

MMSC to set the dates for the fall COD meeting for October 6-7, 2022

MMSC to adjourn at 1:27 pm.

Respectfully submitted,

Mark Nienow, CLB Secretary