

LWLBC
Special Board Meeting
2-26-2017

The meeting opened with devotions in the form of a word of thanks from Heather Eggert.

Call to Order and Attendance-George Beebe

George verified a quorum with 12 members present, the agenda was approved as printed, MMS to approve the minutes from 1/23/17 Board Meeting, MOTION CARRIED.

Financial report-Dee Dee Gould

Registrations are strong, financials are strong, current reserve is \$251,430.46.

Budget- Dee Dee Gould and Tom Denny

Annual Giving is down, congregational giving is about the same. The big focus in 2016 has been on Renewal Campaign. We are looking ahead to growth this year. Work continues on staff compensation . Luther Dell site is being leased. Budget shows an approximate \$535,000 loss. NOTE: 15% of income is coming in through donations. Summer fees are increased, plan to increase retreat fees in 2018. WCB-summer looks strong.

MMS to approve the budget as presented, MOTION CARRIED

NEW BUSINESS

We have 4 new delegates to be approved:

Christina Verbick, OS East Bethel

Pastor Mick Rueckert, Zion, Anoka

Louise Olson, Transfiguration

George Fowler, Little Falls, Amery

MMS to approve the new delegates and welcome them, MOTION CARRIED

2017 Endowment Distribution

MOTION: Move to reverse Transfer from the overage fund of \$1,000 to go towards Paul Hill Scholarship Fund, as approved at the 12/12/16 meeting. MMS, MOTION CARRIED

Motion: Move to name board controlled endowment funds as needed to bring the Paul Hill Scholarship Fund to the \$10,000 minimum endowed scholarship level. MMS, MOTION CARRIED

There was no further business. MMS to adjourn, MOTION CARRIED

Respectfully submitted,
Janet Wilcox, Secretary

Attendance, 2-26-2017

Janet Wilcox	Rep	Abiding Savior
Mary Barber	Rep	Christ, LE
David Olson	Rep	Vision of Glory
Richard Wendland	Rep	Roseville
George Beebe	Rep	St. Michael's
Tom Denny	Rep	Oak Knoll
Kristen Bloxham	Rep	Incarnation
Julie Vagle	Rep	Grace
Erin Morris	Rep	St. Andrews
Sue Figueroa	Rep	Salem, WSP
Justin Boeding	Rep	United, Red Wing