

## MEETING MINUTES

Woodlake Lutheran Leadership Board

July 10, 2014, 6 – 8:40pm

Call To Order – Present: Prs Fred and Diane, Anne Romstad, Monique Rupp, Jean Kass, Orv Holland, Julie Windler, Zach Busch; absent: Jay Hermann, Jen Lesch

Devotions – Julie Windler from IN ONE VOICE

June LB Minutes – ok'd

Approval of July Agenda – N/A since one could not be provided by LB Chair

Resignation – Zach Busch has resigned to return to Decorah, Iowa, effective August 31, 2014.

LB members expressed disappointment and gratitude for his tenure of fine worship leadership.

A meeting to envision adult music ensembles is scheduled for between 7/26 and 8/03 with Monique Rupp, Anne Romstad and Pr Fred Hanson.

A Congregational Letter to explain Zach's resignation along with appreciation of his service to Woodlake will appear in the August Messenger/Newsletter.

An exit interview will be held including Anne, Deb Heineke, Monique and Pr Fred

Treasurer's Report – Orv Holland announced a one-time offering of \$20,000 + which will help the present budget crisis but not ultimately solve the budget situation; the bids for the new Web Page are coming in; Confirmation expenditures need to be reviewed and perhaps more closely monitored; Motion made and accepted to have the Nursery and Youth Rooms tested for Radon and mold.

Pr Fred - Following Zach's resignation announcement an approach to Tim Siburg to be Interim Music Director (but not Interim Organist) has been made. An answer will not be possible until early August, which will be noted in August 14<sup>th</sup> LB meeting. The Loaves and Fishes free meals organization has expressed interest in serving with and through Woodlake, Wednesday evenings and possibly Sunday evenings. Cindy Hanson and team will be researching the details and visiting L&F sites in order to present a statement for approval by the LB in August. TAPESTRY, a new mission project/ministry with Melissa Melnick on Sunday evenings is being prepared and will be presented for approval at the August LB meeting. The Logo for Tapestry is ready, enabling it to have it's own culture.

Pr Diane – Explained the Narrative Lectionary, an approach to scripture in and around worship and faith formation. A motion was made and approved to accept the Narrative Lectionary approach to preaching the Word. Pr Diane will work with Faith Formation and the Worship Teams to coordinate the readings/stories as the lectionary year progresses.

Joy Sjegstad proposal – To work with the Crosstown Collaborative, focuses o a short, concise summary for each congregation, Oak Grove in Richfield and Hope Lutheran in Minneapolis,. Woodlake’s contribution for Joy’s participation will be \$500. Lay people from each congregation will be working with Joy in the community .and in the collaborative process. A motion was made and approved to accept this proposal as written.

Job Description for Director of Children’s and Youth Ministry – sent back for re-write. Monique, Dick Kolkmann, Pr Fred and Anne will facilitate. A motion was made and accepted for Dick and Anne to present the newly written job descriptions to both Tisa and Chris.

Interserve – As Interim, Kris Bjorke, will begin in August as youth Program/Confirmation Director and Children’s Ministry Director in collaboration with Tisa Zachau.

Next LB Meeting: An updated Timeline and Marketing Exhibit will be shown in August. Also, be thinking about the use of the now-vacant fenced-in property on the Oliver St. side of Woodlake.

The Meeting was adjourned with The Lord’s Prayer at 8:40pm.

Respectfully submitted, in lieu of Secretary’s absence, by  
Anne Romstad, Chair, Leadership Board