

Woodlake Lutheran Church
Leadership Board Meeting Minutes
July 11, 2012

Present: Pr. Art Bruning, Pr. Diane Roth, Janet Gingerich, Laurie Beckman Yetzer, Jay Hermann, John Tollefsrud, Leslie Kapocius, Jennifer Lesch

1. The meeting was called to order by Laurie Beckman Yetzer, and the agenda was approved at 6:35 pm.
2. Pr. Art gave an opening devotion.
3. Laurie stated the Martin Luther Manor has stated after August, they will no longer be able to lease out their vans for other congregational uses. As of now, this would mean come September we will no longer have a van service. Dave Larsen, Food Coordinator, has notified Julie and Laurie that he has accepted a contract at his "home congregation" to provide meals on Wednesday evenings. We will need to come up with a solution for Weds evening's meals to continue post rally day.
4. Pr. Roth left messages at the synod about the Key Leaders Group to see how they can help with our building fund and stewardship. She has not yet heard back, and will provide an update once she hears from them. The stewardship convention/seminar is coming up with the Stewardship Committee- Noreen Anderson, Orv Holland, Scott Lindeberg
5. Pr. Art gave his monthly report to the board, and gave his exit interview.
6. John provided the treasure's report and YTD we are within \$300 of our budget. The health care tax credit will finally come in this month- \$12,866 which will be a boost to the July budget. Also an encouraging note to the offerings- Thrivent Financial offerings have come in at \$6,905 YTD, significantly higher than forecasted. A motion was made, and the board approved the report.
7. Leslie provided an update on the forming of a technology committee. This committee would assist in the development of the website, look at the software and programs utilized, the hardware and equipment used in the congregation, training and updates needed for the staff, etc. She is not having a lot of luck getting commitments from people, due to not having a complete idea of time commitment and scope of the group.
8. Leslie offered to send out an email "messenger" type update to the congregation that will provide news and happenings, needs and requests from the congregation, etc.
9. Jay said that due to the extreme heat, the roof repairs are still delayed. They will begin as soon as the weather cooperates.
10. The meeting was adjourned at 8:52pm.

Respectfully submitted,

Jennifer Lesch,
Secretary