

Woodlake Lutheran Church
Leadership Board Meeting Minutes
July 11, 2013

Present: Pr. Fred Hanson, Pr. Diane Roth, Orv Holland, Jay Hermann, Leslie Kapocius, Jennifer Lesch, Monique Rupp, Julie Windler

1. The meeting was called to order at 6:03 and a brief devotion and prayer was given by Monique.
2. The agenda was reviewed and approved.
3. June's meeting minutes were reviewed and approved.
4. Julie reviewed the June financial statement, and year to date income is down \$ 21,282.72, however expenses are under budget by \$24,379.34, which is helping us stay positive by \$3,200.66.
5. Pr. Diane sent out her report prior to the meeting for review. She provided a couple of updates on work currently happening including work on the vision team, and drafting a new wedding guide policy/procedure book.
6. Pr. Fred sent out his report prior to the meeting for review. There was a question regarding the wedding coordinator and funeral coordinator positions and the work being done around this. Pr Fred will have more information around this work at our next meeting.
7. Jay provided an update on the boiler repair as they are trying to get these repairs completed by Labor Day. There are currently bids out to four companies and he hopes to have them back very soon.
8. Pr. Fred discussed the covenant agreement with Pete Erickson and Timothy Siburg. The Synod has sent us \$1,000 towards their work. There is a need for an additional \$3,900, per the revised covenant agreement, to have Pete and Timothy continue their work with us. Through much discussion about where to get this money from, it was decided that funds should come from special funds (non-budget) of Worship & Music, Youth and Children's Ministry, and Senior Ministries. A motion was made and approved for the revised covenant agreement. A second motion was made and approved to approach the Worship & Music, Youth and Children's Ministry, and Senior Ministries to contribute towards the \$3,900 balance for the work by Pete and Timothy.
9. The second part of the meeting was combined with the Joint Vision Team to review the congregational meeting on July 14th, data Reports, in addition to what phase two will entail.
10. A Congregational meeting will be held on Sunday, July 14th following the 9:00 service from 10:15-11:15 am. Each vision team group will present their power point presentation to the congregation. After all of the presentations are complete- there will be 10 minutes allotted for Q & A.
11. Pr Fred discussed what "Phase 3" will entail, which will begin after the meeting on July 14th until the end of October. He asked that a minimum of two-three members (or more), of each group be a part of the next phase. Members should expect to be needed 3 or so hours per month to work through a deeper dive of the reorganization process.
12. The next board meeting will be August 8th at 6:00. Items to include on the agenda are Stewardship, review of wedding coordinator and funeral coordinator roles, discuss "phase 3", in addition to any new topics.

13. The meeting was adjourned at 8:45.

Respectfully submitted,

Jennifer Lesch,
Secretary