

Woodlake Lutheran Church
Leadership Board Meeting Minutes
June 11, 2013

Present: Pr. Fred Hanson, Pr. Diane Roth, Laurie Beckman-Yetzer, Orv Holland, Jay Hermann, Leslie Kapocius, Jennifer Lesch, Monique Rupp, Julie Windler, Starr Carriere, Chris Okey,

1. The meeting was called to order at 6:05 and brief reflection was given by Julie.
2. The agenda was read aloud by Laurie and approved.
3. Pr. Fred discussed the covenant agreement with Pete Erickson, and that it is now over. As we move into "Phase 2" of our Holy Conversations, we will need to make a decision as to whether or not to extend this agreement. There are major benefits of having a consultant/facilitator to provide a neutral perspective as we go through these transitions, as well as aid in the process. Concerns are whether or not we have funds to extend this arrangement. Additionally there are concerns if we do not have Pete's assistance, there could be delays with the transformation and holy conversations process. Pr. Fred made a motion to move ahead with the covenant agreement with Pete Erickson, contingent on his availability, for a total of 13 weeks at 5 hours per week to facilitate and help implement "Phase 2" of "Holy Conversations" process. The motion was approved.
4. Julie provided an update and stated that we have been able to clear over 4 truckloads of "junk" from the church with all of the clean-up of the attic and basement. Also, Minnesota Life College has begun their lease agreement and things are going smoothly thus far.
5. Jay provided an update on facilities, the sign is almost fully up and operational with just a few more things that need to be complete. He also proposed Chris Okey be the point person to learn how to use the sign, and be the subject matter expert. Jay stated an electrical inspector came through the church, per required by the insurance company. There are a few small things that will need to be addressed (replace plate covers, clearance from electrical boxes, etc.), and he said this will not be an issue.
6. Starr provided an update that the Senior Ministry Vision team is going well and they are having two conversations with the congregation: Wed June 19 after Matins and Sunday June 23rd following the 9:00 service.
7. Geoff Rich, our technology expert, initial's time is close to expiring and the first phase is complete. Leslie is setting up a conference call with Geoff and Chris to look at file sharing options. After this is completed, Leslie will reconcile the budget and determine if there are funds available to use as an on call IT help resource.
8. Julie reviewed the May financial statement. Julie went through the memorial fund and what money is in the designated reserves. Julie reviewed the status of the REACH fund and where the resources are currently at. Year to date through May, expenses are still below budget and we are +\$4,386.85. Julie also noted that the Thrivent Choice Donations are below budget. Reminders have gone in the bulletin and Dick Franzmier has written a letter to send out to the congregation about this opportunity, however funds have not come in. Julie noted that the balance on our Thrivent Mortgage is now at \$91,425 and we have paid over \$30,000 year to date. A motion was made and approved to accept the May Financial report.

9. Notes from last month's board meeting were sent out to the board for review before the meeting. A motion was made and approved for the May meeting notes.
10. The board reviewed calendar's to determine meeting dates for July and August. Meeting dates for July and August were determined to be: July 11th 6:00 pm and August 8th 6:00 pm.
11. The meeting was adjourned at 8:45.

Respectfully submitted,

Jennifer Lesch,
Secretary