

**Woodlake Lutheran Church**  
**Leadership Board Meeting Minutes**  
June 27, 2012

Present: Pr. Art Bruning, 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 6:30 pm.
2. Pr. Art gave an opening devotion.
3. Pr. Art gave his monthly report.
4. Jay said that due to the extreme heat, the roof repairs were delayed to begin next week.
5. Diane has not yet reached out to the synod about the Key Leaders Group to see how they can help with our building fund. She did register herself and two others for a stewardship convention/seminar next month.
6. Leslie brought up the plaque request to the board again, as there has been an open request to put plaques by each of the murals in the Sunday school rooms. The board did not arrive at a solution, and has tabled this topic until the next meeting.
7. Laurie presented the compensation package and offer for the Sr. Pastor to the board, a motion was made and approved by the board.
8. The meeting was adjourned at 8:52pm.

Respectfully submitted,

Jennifer Lesch,  
Secretary