

**Woodlake Lutheran Church**  
**Leadership Board Meeting Minutes**  
May 8, 2014

Present: Pr. Fred Hanson, Pr. Diane Roth, Anne Romstad, Jennifer Lesch, Orv Holland, Jean Kass, Jay Hermann

1. The meeting was called to order at 6:08pm.
2. The amended agenda was presented and approved.
3. The minutes from April's meeting at Salem Lutheran will be typed up and sent into the office by Annie.
4. Pr. Fred sent out his monthly update to the board via email prior to the meeting for review. He discussed the survey that was sent to young adults, youth, and families in greater detail. He also stated that there will be a mailing and an announcement coming out to the individuals who indicated they wanted an early service, to have a meeting to discuss their desires and needs.
5. Pr. Roth sent out her monthly update to the board via email prior to the meeting for review. She gave more highlights about the homebound ministry, and the successes they are already starting have.
6. Orv provided the treasurer's report for April. The offering is down 8% year to date. The healthcare tax credit was filed, which we had budgeted at \$12,000, however we will actually receive \$14,522. There were questions asked around building rental income for the month of April, as it was down compared to previous months. Orv will dig into the details and provide his findings to the board. A motion was made to accept the April financial report, and was approved.
7. Pr. Fred presented a proposed summer schedule that was recommended by the staff. Our summer worship schedule will begin on June 22<sup>nd</sup>. Worship will be outdoors the 1<sup>st</sup>, 3<sup>rd</sup>, and 5<sup>th</sup> Sunday's of the month (weather permitting), and indoors on the 2<sup>nd</sup> and 4<sup>th</sup>. The staff is also recommending that worship begin at 9:30, with the reasoning being that faith formation would like to offer Sunday school during worship, and if there is support to also offer a simple breakfast for children and families at 9:00. We are hoping to invite children from the community to attend and know that some of their families struggle to provide meals over the weekend. A motion was made and approved to accept this recommended summer schedule. There was one opposition by Jay Hermann to keep it at 9:00. The board discussed that coffee and treats could begin at 9:00 before service for fellowship, versus after.
8. The leadership board discussed and provided feedback on the Leadership Board and Discernment Team meeting on Sat, April 26<sup>th</sup> and the Congregational Meeting on Sun, May 4<sup>th</sup>.
9. There will be another Leadership Board and Discernment Team meeting on Sat, May 31<sup>st</sup> from 9-12.
10. The next board meeting will be June 12<sup>th</sup>, 2014 at 6:00 pm.
11. The meeting closed with devotions by Pr. Roth.
12. The meeting was adjourned at 7:48.

Respectfully submitted,  
Jennifer Lesch,  
Secretary