

Woodlake Lutheran Church
Leadership Board Meeting Minutes
May 9, 2012

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

1. The meeting was called to order by Laurie Beckman Yetzer, and the agenda was approved at 6:33 pm.
2. Pastor Nate gave an opening devotion.
3. The minutes for the April meeting were presented and reviewed. No corrections or changes were noted, the minutes were adopted.
4. Laurie reviewed the April financial reports and YTD we are ahead financially. After some discussion by the board, the report was adopted.
5. Jay provided an update on properties- Jay received two letters from Insurance for the vandalism to the sign, and the dimmers in the sanctuary due to the lightning storm. We received our first check for \$17,000 from the insurance company for the dimmers. However, there are additional costs that will be incurred to cover the \$5,000 deductible, updating the lighting system, and adding a surge protector. Jay has received proposals on repairing the roof and the boiler. Summary of costs:
 - a. ROOF = \$34,000 + any damage replacement once roof is ripped open
 - b. LIGHTING = \$ 9,400
 - c. SIGN = \$ 1,000 (if current solve works, otherwise replacement w/ possible insurance claim. Should know in 2-3 weeks)
 - d. BOILER = Between \$77,000- \$120,000 depending on contractor and solution

Immediate needs are \$42,400 to cover down payments on the roof and boiler; this will also cover the lighting upgrades and sign. The properties project fund's current balance is \$15,262.

6. Pastor Nate provided the board with his monthly update on staff.

Respectfully submitted,

Jennifer Lesch,
Secretary