

Woodlake Lutheran Church
Leadership Board Meeting Minutes
October 10, 2013

Present: Pr. Fred Hanson, Pr. Diane Roth, Laurie Beckman Yetzer, Jennifer Lesch, Jay Hermann,
Julie Windler, Orv Holland, Monique Rupp

1. The meeting was called to order and opened with devotions at 6:05 pm
2. The agenda was presented and approved
3. Due to computer issues, the minutes from September were postponed to be reviewed by the board via email.
4. Julie and Orv provided the preliminary treasure's report for the year end. For the year, we were - \$22,170.64. The major losses were contributed by loose offerings, Sunday school, and mostly Thrivent Financial gifts.
5. A healthcare designation from portico was needed for the new plan year for Woodlake staff. After thorough review of all available plans, a motion was made by Orv Holland for Woodlake Lutheran Church to subscribe to the Gold Health plan by Portico. This was passed unanimously.
6. Pr Fred stated that Sandy and Verona submitted their resignation as VEAP Representatives for Woodlake. .
7. The next board meeting will be held in November to review the final 2013-2014 fiscal budget and prepare for the annual meeting.
8. The meeting was adjourned at 7:30.

Respectfully submitted,

Jennifer Lesch,
Secretary