

WOODLAKE LUTHERAN CHURCH, LEADERSHIP BOARD MEETING MINUTES

April 19, 2016

Present: Pastor Fred Hanson, Pastor Charles Plaster, Anne Romstad, Bev Erickson, Orv Holland, Anne Schmiege, Paul Olson, Lesley Farnham, Kathy Hedman, Kim Myers, Shelly Abrams, Deb Heinecke, Kathleen Reidell, and Julie Windler

1. The meeting convened at 6:10. Devotions were given by Pastor Hanson.
2. Pastor Hanson's letter of resignation was received by President Anne Romstad March 29, 2016, and she read his letter to the congregation at services April 2 and April 3. The motion was made, seconded, and passed to regretfully accept his resignation.
3. The recommendation of the Executive Board was to offer the position of bridge pastor to Pastor Charles Plaster. The motion was made, seconded, and passed to approve the recommendation by the Executive Committee and hire Pastor Charles Plaster as bridge pastor. He will perform the synod's duties as outlined in "An Interim Ministry Handbook for Congregations", and in addition, will give attention to continuity, move forward with collaboration/consolidation activities, and lead in a decision of which way to go in relation to a call committee.
4. A letter of resignation from Tisa Zachau, Children's choir and Worship planner, also has been received. The motion was made, seconded, and passed to regretfully accept her resignation.
5. It is to be noted that the hiring of Heather Wageman was approved by electronic vote by the Leadership Board, and these minutes will serve as a written record of that voting.
6. The proposal to hire Ed Morrow as a part time custodian was presented. The motion was made, seconded, and passed to hire Ed Morrow for this position.
7. The agenda was reviewed and approved.
8. The motion was made, seconded, and passed to approve the minutes of the March Leadership Board meeting as presented.
9. The financial report for March was discussed. Expenses have been under budget and Lent and Easter offerings were above budget. Heating costs were about one half of previous winters. The motion was made, seconded, and passed to approve the financial report. A service has been hired to do mowing for the summer. Also plans have been made to replace mature shrubs on the east side of the church. The cost of \$600 will be covered by Reach funds.
10. The pastor, staff, and commission reports were emailed to the board.
11. The search for Director of Family Mission and Youth is on hold at present.
12. The next meeting for Church Collaboration will be this Thursday, April 21, at Oak Grove. The semi-annual meeting of the congregation will be May 22.
13. The summer worship schedule will be 10 a.m. and joint service with House of Prayer and Oak Grove will be held the third Sunday of each month.
14. Anne Romstad explained what is being planned for Pastor Fred's Farewell reception. Plans for Tisa's Farewell will be finalized at the May meeting.
15. The rental by Ebenezer will be increased in May. The St. Mary's clinic will begin June 6. Plans are made to clean out a closet they will use after May 15.
16. The need for an additional check signer was presented. The motion was made, seconded, and passed that Lesley Farnham will be the designated check signer.
17. The motion was made to adjourn at 8:30. The meeting closed with the Lord's Prayer.
18. Kathy Hedman will do devotions and treats in May. Anne Romstad will do the Messenger article.

Respectfully submitted,
Bev Erickson, Secretary