

WOODLAKE LUTHERAN CHURCH

LEADERSHIP BOARD MEETING MINUTES

August 13, 2015

Present: Pastor Fred Hanson, Anne Romstad, Bev Erickson, Orv Holland, Anne Schmieg, Bob Larson, Kathleen Reidell, Monique Rupp, and Julie Windler

1. The meeting was called to order at 6:06 p.m.
2. Devotions were given by Orv Holland.
3. The agenda was reviewed and motion made, seconded, and passed to approve it as presented.
4. The motion was made, seconded, and passed to approve the secretary's report as presented.
5. The financial reports were discussed, and Julie Windler gave additional explanation on several items. We are "short" \$8,000 income in comparison to expenses. The contribution statements just went out, and giving usually increases after the statements are sent. Our expenses are in line with other years, but income is less. She explained that funds for Tapestry have been spent, but this is a synod program and Melissa Melnick will work with the synod on this situation. The Reach program will end soon, and Julie suggested not to do another pledge drive, but to encourage continued giving to Reach. Envelopes for Reach will be included in the next envelope packet mailed to the members. The motion was made, seconded, and passed to approve the financial reports.
6. Orv Holland presented the rental proposal from Ebenezer Society. Ebenezer will pay \$1,500 for the rooms used, and this agreement will be reviewed in 3 months. Contact is being made with a person who would clean the bathrooms on a regular basis.
7. Staff reports were emailed. Kathleen Reidell gave additional information about the butterfly project. She reported the first eclose of a healthy monarch.
8. The motion was made, seconded, and passed to approve the job description as written for the song leader for the alternative service at 11 a.m. with compensation at \$1300 for .25 music position. The motion was made, seconded, and passed to offer Michael Morris the position as song leader for the alternative church service to be reviewed in 3 months.
9. Jeremy Kehl has reviewed the sound upgrades needed for fellowship hall, and he will be able to adjust the existing equipment with minimal expense. The screen will have to be moved.
10. A Wednesday night meal is being planned with Josh from Loaves and Fishes which will be funded by a charge for the meal.
11. The mailing of a brochure advertising Rally Sunday would cost approximately \$5,000 and it was decided to not pursue the mailing. However, banners for the front and back of church will be further investigated.

12. Monique Rupp explained the progress in engaging a Director of Worship and Music. Several very talented applicants have applied. The field has been narrowed to 3 candidates, and interviews will begin next week, with a target date of August 28 or 29 for offering the position.
13. It was decided to not participate in Penn Fest in September.
14. The pop machine discussion was again deferred due to the Ebenezer rental.
15. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Bev Erickson,
Secretary