

WOODLAKE LUTHERAN CHURCH, LEADERSHIP BOARD MEETING MINUTES

July 14, 2016

Present: Anne Romstad, Bev Erickson, Bob Larson, Anne Schmiege, Paul Olson, Lesley Farnham, Kathy Hedman, Kim Myers, Deb Heinecke, Kathleen Reidell, and Pastor Charlie.

The meeting convened at 6:03. Anne Romstad opened the meeting with prayer. The agenda was reviewed and the motion was made, seconded, and passed to approve the agenda as presented.

1. The motion was made, seconded, and passed to approve the minutes of the June Leadership Board meeting.
2. The financial report for June was discussed. The new treasurer, Bob Larson, reported that we are in a better financial situation than he has seen previously. The motion was made, seconded, and passed to approve the financial report. A motion was made, seconded, and passed to add Bob Larson as a signer of checks.
3. The reports from staff and commissioners were emailed to board members. Paul Olson called attention to the need to repair the air conditioner that cools the office area and narthex. He has obtained a price of \$5,778. from Yale Mechanical to replace the condenser, all necessary parts, and labor. A motion was made, seconded, and passed to authorize Paul to arrange repairs, and use money from Reach. There is new carpet in room 3 which was replaced by Ebenezer who rents that space. Anne Schmiege, commissioner of Mission and Outreach, reported that the committee to formulate guidelines for the use of the Discretionary Fund and the Faith Family Fund have made progress, and will soon report their new guidelines. It was suggested that when the guidelines are completed, Anne should do a presentation, and ask for an offering for the Discretionary Fund.
4. Lesley Farnham reported on the recent meeting of Church Collaboration team members. July 17 will be the 2nd joint service, and Woodlake is providing the food. Pastor Charlie stated that the weather forecast for Sunday is for storms, and we need to make a contingency plan. He suggested moving the service and meal to Woodlake in case of bad weather, and he will discuss with the other churches involved.
5. Pastor Charlie reported that Oak Grove is forced to reduce hours for their associate pastor, Brice Eichlersmith, and this might be an opportunity for Woodlake to share (one quarter time) his hours. He works with youth at Oak Grove, and could fill the youth position at Woodlake. Deb Stehlin from the Synod office has been contacted. Pastor Charlie will work out a package to present to the August meeting.
6. The visit by Maryland Boy's Choir was this Tuesday, July 12, and all were housed, and dinner and breakfast were served at the church.
7. New business to consider was the Penn Fest September 18. Woodlake Lutheran has not participated previously, but will participate this year.
8. Other new business concerned God's Work, Our Hands which is September 11, Rally Day. We will participate with a project, and maybe a meal to be served at noon.
9. The youth leave on the Mission Trip July 23.
10. The meeting was adjourned at 7:30 with the praying of the Lord's Prayer. August devotions will be done by Paul Olson, treats by Anne Romstad, and Messenger article will be done by Shelly Abrams and Kim Myers.

Respectfully submitted,
Bev Erickson, Secretary