

Woodlake Lutheran Church Leadership Board Meeting Minutes September 20, 2018

Present: Pr. Micah Pearson, Scott Dahlquist, Anne Romstad, Mary Olson, Paul Olson, Carol Olson, Wayne Schmieg, Anne Schmieg, Laurel Johnson, Ed Morrow, Barb Halsne

The meeting convened at 6:38.

There were no members present for the open forum.

1. The agenda was presented and approved.
2. The minutes for August 2018 had been amended and were distributed. They were approved as written.
3. Anne Romstad reported that she had met with three members from the youth mission trip to organize a post-confirmation group that will focus on fellowship, study of the Word and helping and serving other, all things they learned on their mission trip. They will be in charge but will need some supervision. Suggestions were made to help guide them with past mission trip members.
4. A request has been made by Boy Scout Pack 384 to sell popcorn as a fund raiser. Wayne made a motion to approve the sales and Mary seconded. Motion passed. They will have a table in one of the hallways.
5. Ed shared a devotion and the treats for tonight. Thank you, Ed.
6. Ed distributed the financial report. Budget numbers continue to look good. The treasurer's report was approved as written and reviewed.
7. A proposal from Soojung Hong was presented. She would like to offer piano lessons at Woodlake Church for anyone older than five years. Hyeon Jeong Lee will have no connection with this proposal. Past history of lessons being offered were discussed and it was decided to follow the same format. Laurel made a motion to accept the proposal if she agrees to a \$4.00 rental fee for each ½ hour lesson. Wayne seconded. Motion passed.
8. Pastors, staff, and commissioner reports were pre-submitted.
 - Anne Romstad questioned if Carol Olson knew anything about pageant music being chosen. Kirsten and Anne will be meeting next week to look at Christmas pageant options.
 - Laurel will be meeting Monday (9-24) with the assistant principal of the Middle School to see if Woodlake could be a service to the students. There is a concern that we have enough volunteers to help if they ask.
9. Pastor Micah addressed Woodlake 2020. He felt the Rally day presentations had been well received. He would like someone from the Executive Board to be a collector of each Commissioner's plans for the CYF focus for Woodlake 2020. Barb suggested that Mary be chosen since Barb's term is up in November 2018. Each commission leader is to tell Mary what, if any CYF focus they are working on by the Monday before each Leadership Board meeting. This information will be relayed to Julia for inclusion in a dedicated spot in the bulletin, Messenger, and on the web site. Clear and constant communication with the congregation is important.

Pastor John Hulden, assistant to the Bishop of the ELCA Synod Minneapolis area, arrived at 7:45 pm to discuss the call process for the CYF Pastor. In brief:

- The Ministry Site Profile has been completed and sent to the Synod.
- Gather candidates:
 - Congregation suggestions
 - Pastors contact the synod regarding position posted
 - Synod does a talent search nationwide for the best candidate for a best fit
- Names should be available by November
- Communicate with the Congregation where we are
- Prepare questions and logistics for interviews
- Interview candidates
- Aim for consensus of Call Committee
- Tell Synod of choice
- Background check is done
- Congregational meeting with vote
- Candidate will accept, resign present position, and timeline is arranged
- Our role is to listen to:
 - Congregation
 - God
 - Community – future in years to come
- To clear our calendars already for interview time
- To think of questions we want to pose to the candidates
- To review the Call Committee Handbook, In-between Time information and the Checklist which will be e-mailed to each of us.
- Scott will make sure that the Synod office e-mails this to Julia who will then send it out to each of us.
- Julia will also e-mail the Ministry Site Profile to each of us.

Pastor Hulden suggested that we revise the Ministry Site Profile to put Preaching and Worship as one of the top five. Anne Romstad will have Julia update and re-submit the profile and also to send out to each of the Leadership Board members.

The meeting adjourned at 8:53 pm with the Lord's Prayer.

Reminders:

October 11th Leadership Board Meeting: Treats and Devotions – Carol Olson

November Messenger article – due by October 15 - Wayne Schmieg

Respectfully submitted,

Barbara Halsne