

Woodlake Lutheran Church Leadership Board Meeting Minutes
April 6, 2017

Present: Anne Romstad, Scott Dahlquist, Laurel Johnson, Kathy Hedman, Bob Larson, Lesley Farnham, Barb Halsne

The meeting convened at 6:04 with Laurel leading us in devotions. Thank you for providing treats for the night also.

1. The agenda was approved with two additions to the new business: Laurel would like to discuss 66 West and Scott would like to discuss Families Moving Forward.
2. March's minutes were reviewed. There has been no news regarding the St. Mary's Clinic. The need for the pianos was discussed. We had approved monies at the March meeting for one piano but Hyeon Jeong Lee has brought forth a promotion to the congregation to buy "keys" to help finance the second piano. Minutes were approved.
3. The Treasurer's report was presented and approved. We are in good shape thanks to rental income and less staff salaries. The executive board will meet soon to discuss increases in the salary of staff.
4. Anne read an addendum to Pastor Charlie's report. In the addendum he addressed the interim minister while he will be on vacation (April 29-May17). Joanne Sorenson is a retired ELCA Pastor who lives in St. Paul. She will preach the weekends of May 6th and 13th and cover Matins for May 10th and 17th. She will be in the office approximately 10 hours a week and cover for any emergency if needed. Oak Grove will cover the week of April 29th through May 5th.
5. Scott was asked about the plant sale volume this year and although it was down it still met the quantity to not have to raise prices.
6. Kathy has arranged for treats for Easter Sunday. Sandy Engen and Alice Olson are doing treats for the collaborative Maundy Thursday service.
7. Old business:
 - The garden update was discussed which has been sent in a previous e-mail. The east side will be totally removed and replaced with new sod. An Eagle Scout will build frames and a Master Gardener will develop the west side gardens.
 - Solar Gardens was unable to make tonight's meeting and has asked to come to May's meeting. Motion made, seconded, and approved. This will be an informative discussion since no new solar gardens will be set up this year. The earliest would be in 2018.
8. New business:
 - Laurel said that 66 West is requesting money to purchase a "closet". A closet is the set-up materials for an apartment and is \$250.00. 66 West is a long term housing for young adults who have experienced homelessness located on 66th and Barrie Road in Edina. They will take their first residents during May 2017. 66 West is part of the

Beacon Interfaith Ministry (Families Moving Forward is also part of this Ministry). Anne had requested money from the Foundation for quilts for the residents and will be attending an open house. She will speak with someone at that time to see if a representative would come and give a presentation to the congregation about 66 West. At that time we will discuss how we can raise funds. Lesley suggested this might be a good youth project.

- Scott asked for moral support for Families Moving Forward. With the difficulty in finding volunteers he hopes that as a board we could find a way to have a dedicated financial effort towards the program. Publicity regarding the program will be included in the next Messenger, bulletins, and Lesley volunteered to do a Mission Minute since her entire family has volunteered for FMF.
- Scott also asked who can administer communion. The assumption is that it is an adult or confirmed member of the church. The question came up because of the scout meeting in March where the scouts volunteered to support the church community and mentioned in the possibilities, was communion. Since there is no clarification on the sign-up area on the web site he worries this could be an issue. It was decided that if someone signed up that was not a familiar name the Worship Assistant would question it and if necessary they could do the baskets. We will clarify with Deb Heinecke what she would do.

Meeting was adjourned at 7:12 pm.

Reminders:

- May treats & devotions is Deb Heinecke. Deb has the Messenger article for June due May 15th.
- Laurel has the May Messenger article due April 15th.
- April 30th is the 5th Sunday, the Leadership board will be coffee & treats at the Sunday Service.
- Next meeting May 11th at 6 pm.

Respectfully submitted,
Barbara Halsne