

WOODLAKE LUTHERAN CHURCH LEADERSHIP BOARD MEETING MINUTES
November 10, 2016

Present: Anne Romstad, Bev Erickson, Anne Schmieg, Lesley Farnham, Deb Heinecke, Shelley Abrams, Paul Olson, Kathy Hedman, Julie Windler, Orv Holland, and Pastor Brice Eichlersmith

The meeting convened at 6:12. Beverly Erickson opened the meeting with devotions. 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 October Leadership Board meeting.
2. The financial report for October was presented and discussed. The year ended with a plus of \$28,000. The motion was made, seconded, and passed to approve the financial report.
3. Pastor Brice expressed his thanks for having the opportunity to work with youth at Woodlake, and briefly described some future events.
4. The reports from staff and commissioners were emailed to board members. St.Mary Health Clinic will not set up their clinic until at least January, 2017. The Halloween party for children was highly successful, and several youth helped with the event. There is a new freezer in the kitchen and the floor in the Fireside Room has been refinished. Free supper for children and youth has increased attendance at Wednesday night suppers. The location of the youth room was discussed at length. A motion was made, seconded, and passed to use rooms F and G for youth until the end of 2016 with the understanding that FMF may need to use room F during the week November 27-December 4, and a meeting will be held Sunday, January 8, with youth to make a decision as to their choice of location. The youth will be invited to the January 12th 2017 board meeting.
5. Old business 1) Commission reports were due in the office today. For those who have not completed their reports, please give to Julia as soon as possible. 2) The Congregational meeting will be November 20, and outgoing Leadership board members are working to find their successor.
6. New business: 1) The proposed budget prepared by Julie and Orv was reviewed. A motion was made, seconded, and passed to present this budget to the congregational meeting for their approval.
7. December devotions and treats will be done by Deb Heinecke. Anne Romstad was assigned to do the article for the Messenger.
8. The meeting was adjourned at 8:25 with the praying of the Lord's Prayer.

Respectfully submitted,
Bev Erickson, Secretary