

WOODLAKE LUTHERAN CHURCH, LEADERSHIP BOARD MEETING MINUTES

October 8, 2015

Present: Pastor Fred Hanson, Anne Romstad, Bev Erickson, Orv Holland, Dede Tollefsrud, Anne Schmiegl, Kathleen Reidell, Monique Rupp, Bob Larson, Bill Bullock, and Julie Windler

1. The meeting was called to order at 6:10 p.m. Devotions were given by Monique Rupp.
2. The agenda was reviewed and motion made, seconded, and passed to approve it as presented.
3. Jeong Lee, the new Director of Music, was present to get acquainted with the Leadership Board. She is planning an event for November 29 with a service of lessons and carols to introduce the Advent season. Musicians Greg Anderson and Eileen at present do not have job descriptions, and a target date of Christ the King Sunday for completion of job descriptions was suggested. Jeong has the authority to establish a schedule for Greg and Eileen.
4. Starr Carriere will have a meeting October 18 to meet with prospective new Leadership Board members, and explain job descriptions.
5. The motion was made, seconded, and passed to approve the September 10, 2015 secretary's report as presented. The motion was made, seconded, and passed to approve the October 5, 2015 special meeting with the correction of Pastor Fred's name.
6. The financial reports were discussed, and Julie announced that a new custodian, Matt, has been added. An estimate for bathroom cleaning has been solicited. A few good Sundays and some special gifts have improved the income. The motion was made, seconded, and passed to approve the financial reports. A motion was made, seconded, and passed to close a reserve savings account with a balance of \$500.
7. Staff and commission reports were deferred until next month.
8. Anne Schmiegl had a question about the need for a protocol to schedule "A Mission Moment." This will require communication between Mission and Worship commissions together with Julia Skowronski. Anne will write the Leadership Board page for the next Messenger.
9. The IT proposal by Julia Skowronski and Jean Kass was reviewed. Dede Tollefsrud will write a request for \$5,000 from the Endowment Fund to fund the cost of the first year.
10. The agenda for the October 11 Stewardship Summit was discussed.
11. The meeting adjourned at 8:37.

Respectfully submitted,

Bev Erickson, Secretary