

WOODLAKE LUTHERAN CHURCH, LEADERSHIP BOARD MEETING MINUTES

October 13, 2016

Present: Anne Romstad, Bev Erickson, Bob Larson, Anne Schmieg, Lesley Farnham, Kim Myers, Deb Heinecke, Shelley Abrams, Paul Olson, Julie Windler, and Pastor Charlie.

The meeting convened at 6:04. Lesley Farnham 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 September Leadership Board meeting.
2. The financial report for September was presented and discussed. Julie Windler pointed out that she added a new item, Collaboration Events, under the Worship category for expenses. The motion was made, seconded, and passed to approve the financial report. Julie said she would work with the commissioners to establish a budget which she will present for review by the Leadership Board at the November meeting. The final budget will be voted on at the Congregational meeting November 20. The agenda item, "Julie's information" was tabled until the December Leadership Board meeting.
3. The reports from staff and commissioners were emailed to board members. Paul Olson reported that they are having difficulty finding a freezer to fit the space available. He is also working on a budget for new carpeting. Lesley Farnham had a question about the youth room. Paul Olson, Lesley, and Kim Myer will prepare a proposal relating to plans for a youth room
5. Old business; 1) Penn Fest was successful in that 700 bottles of water were given out. The survey generated many prayer requests. 2) The Fireside Chat was well attended and there was good discussion of where we are. Most tables favored beginning the call process as well as exploring collaboration, actual consolidation, or some form of multisite arrangement with other churches. 3) The Congregational meeting will be November 20.
6. New business; 1) The Endowment fund will fund free Wednesday night suppers for all children. A motion was made, seconded, and passed to increase Heather's hours to 15 hrs./weekly in order to lead a children's activity on Wednesday night, if this is agreeable to Heather.
7. November devotions will be done by Bev Erickson, treats will be brought by Shelley Abrams, and Anne Romstad will do the article for the Messenger. Deb Heinecke will do devotions and bring the treat in December.
11. The meeting was adjourned at 7:45 with the praying of the Lord's Prayer.

Respectfully submitted,

Bev Erickson, Secretary