

## **Woodlake Lutheran Church Leadership Board Meeting Minutes October 12, 2017**

Present: Anne Romstad, Pastor Plaster, Scott Dahlquist, Kathy Hedman, Laurel Johnson, Deb Heinecke, Barb Halsne

Thank you, Kathy, for devotions and treats.

The meeting convened at 6:01 pm.

1. The agenda was reviewed and the following items were added.
  - Reminder that the Leadership Board will assist with greeting and serving at the 5<sup>th</sup> Sunday, October 29, 2017.
  - Bob Larson, Treasurer has submitted a resignation letter.
  - Congregational vote for new pastor on October 29, 2017 following the church service. An agenda and ballots are needed.
  - Pastor Joanne will preach Sunday, October 15 presenting herself as Katie Luther.
  - At the adult forum Paul Westermeyer will present "Luther and the Role of Music in the Reformation".
  - The Boy Scout Breakfast will be October 22.
  - There will be no Loaves and Fishes on November 11<sup>th</sup> weekend.
  - Annual meeting is November 19<sup>th</sup>.
  - Collaborative Thanksgiving Eve service will be at Oak Grove at 7 pm.

The agenda was approved with additions.

2. September's minutes were reviewed and approved with the correction of Scott Dahlquist's name being listed twice in the attendance section.
3. The treasurer's report was presented. It was approved.
4. Staff reports were pre-submitted.
  - Pastor has received e-mails and in-person conversations of members who want to know who the pastor candidate is before the vote on October 29<sup>th</sup>.
  - Pastor Charlie and Deb Jungers have 9 in the confirmation class.
  - Deb will put out communication about the two pictures outside of the sanctuary done by Gus Schauer many years ago commemorating Reformation.
  - Discussion on reimbursing Karen Nilsen for expenses for the banners she makes. Receipts should be submitted for payment.
  - Deb will meet with Pastor Charlie regarding Advent events.
  - Kirsten has refused compensation for her leadership position for the Sunday School. Money, she would have been paid will be set aside to use for any additional expenses and will be channeled for the children.
  - Paul was unable to attend but Laurel read his report to the group. Comments were made regarding the floors going towards the chapel.
5. Old Business:
  - Those who have not completed their job descriptions should contact Barb to complete them. It will be easier to have them completed to recruit and guide new board members.

- Several suggestions were made to fill spots leaving the Leadership Board. Contacts will be made by the group. It was suggested that some areas could work as teams with one representative on the board.  
Nominations are needed for President, Vice President, Treasurer, Worship, Congregational Life, and Youth. Paul has agreed to stay on Properties to follow through with projects. THANK YOU!
  - Stewardship is being headed by Orv Holland and Pastor Charlie. Stewardship letters have gone out.
6. New Business:
- November's meeting will be the budget meeting. Review the financial reports to come prepared to discuss.
  - Scott addressed the fact that Boy Scout Troup 384 does not have an up-to-date charter. If something were to happen on our premises we would be liable. He has already contacted the Scout Master and brought it to the District level. After discussion, the board directed Scott to pursue this with more force to clarify when it would be brought up-to-date and if necessary take it to the Council Leadership level.

The meeting adjourned at 7:20 with the Lord's prayer.

Reminders:

November's Messenger article – Scott Dahlquist (due October 18<sup>th</sup>)

Sunday, October 29<sup>th</sup> – 5<sup>th</sup> Sunday - Leadership Board to serve as greeters, servers, readers

Sunday, October 29<sup>th</sup> - Congregational special meeting to vote for new Pastor

Next Leadership Board Meeting November 9, 2017 - 6pm - Budget Meeting

Laurel volunteered devotions and treats for November's meeting

December's Messenger article - Anne Romstad (due November 15, 2017)

Annual Meeting – November 19 - Leadership Board will need reports available for annual report to congregation.

Amendment:

Following the Call Committee Meeting the Leadership Board accepted and approved the resignation of Bob Larson, treasurer.

Respectfully submitted,  
Barbara Halsne