

**Woodlake Lutheran Church Special Board Meeting  
March 25, 2018**

Present: Pastor Micah Pearson, Scott Dahlquist, Ed Morrow, Anne Romstad, Anne Schmieg, Wayne Schmieg, Barb Halsne

A special meeting convened at 11:50 a.m. to review and approve plans for Vacation Bible School 2018 and agree to a financial commitment.

Anne Romstad provided possible choices for Vacation Bible School 2018. Luther Park was available July 29 through August 3<sup>rd</sup>. Luther Point was available August 5 through August 10<sup>th</sup>. Camp Wapogasset is also an option and Oak Grove Lutheran participates with them.

After discussion it was decided to go with Luther Point for the cost of \$1125.00 for one week and for three staff members from Luther Point. If the number of children we have for the program is large, we would have to have more staff members and then the price would go up. The staff will arrive on Sunday August 5, 2018 and complete their contract at noon on Friday, August 10, 2018. We would provide a place for boarding, meals, showers, etc. Woodlake would also provide 1 volunteer for each staff member they send.

Anne will form a Vacation Bible School Committee and details will be worked out.

It was felt that \$10.00 a day seemed a fair request, with perhaps less for families with multiple children. Anne will try to find out what the fee was last year.

Past history had the group stay at the church using the Families Moving Forward beds and showering at the Junior High.

Church members volunteered with food, gift certificates, etc. for meals.

The Treasurer's report shows a \$500.00 budget has been set aside for Vacation Bible School.

The committee will discuss the need for coverage for an "all day Friday" when the camp leaders leave at noon.

A motion was made, seconded and approved to accept the contract for Luther Point at a cost of \$1,125.00 for the week of August 5 through 10, 2018 with three camp counselors.

Meeting adjourned at 12:15 p.m.

Respectfully submitted,  
Barbara Halsne