

WOODLAKE LUTHERAN CHURCH

LEADERSHIP BOARD MEETING MINUTES

February 12, 2015

Present: Pr. Fred Hanson, Anne Romstad, Bev Erickson, Orv Holland, Julie Windler, Anne Schmieg, Thad Strom for Renee Strom, Bob Larson, Bill Bullock, Monique Rupp, Kathleen Reidell, Kris Bjorke, and Melissa Melnick

1. The meeting was called to order at 6:00 p.m.
2. Bev Erickson led the devotions.
3. The secretary's report for January was reviewed and motion was made, seconded, and passed to approve the minutes.
4. The agenda was reviewed, and motion was made to revise the agenda to allow items on the agenda relating to Kris Bjorke and Melissa Melnick presentations to be the next items on the agenda. Motion was seconded and carried.
5. Melissa Melnick reported on the Tapestry program which meets Sunday evenings weekly. She has been contacting community and neighboring church leaders to introduce herself, the Tapestry program, and to see if there are areas of cooperation that can be developed.
6. Kris Bjorke introduced the Vacation Bible School budget projections based on 80 participants. VBS is scheduled for June 15-19, 2015. The payment to HS youth has been projected at \$2,400. (This was approved by the Leadership Board in January.) There was discussion of the payment to 9 Middle School youth at a total of \$900. The motion was made to compensate HS youth at the rate budgeted for VBS. We will incent middle school youth by looking at ways we can help them defray costs of future mission opportunities. The motion was seconded and passed. Preschool Bible School for 3-5 years olds will be held June 22-26 together with Hope Lutheran Church at Hope Lutheran Church.
7. Orv Holland discussed the financial report and reported that the past month was encouraging. The special appeal which ends Feb. 22 is about 2/3 of the way to the goal of \$22,000. A motion was made, seconded, and passed to approve the Treasurer's report. A question was asked about special programs such as FMF and additional costs for utilities, etc. This cost had been calculated previously, and Julie will look for those figures. Orv pointed out the report on the Reach Fund expenditures, and the balance of \$49,000. The Tapestry program has funding for the next 1 ½ months.
8. Pastor Fred reviewed the Congregational Life outcomes in the areas of hospitality, fellowship, and Find Your Fit.
9. Anne Schmieg reviewed her report for the Mission and Outreach commission. The Faith & Fiction group will take care of the Little Library after it is ready for installation. The Sunday Loaves and

Fishes program was discussed. A motion was made, seconded, and passed to accept a Sunday Loaves and Fishes program to begin April 1 or near that date.

10. Approval of the FMF Handbook was tabled until March Leadership Board meeting.
11. Kathleen Reidell's proposal, "Youth Involvement Proposal for 2015" and "Intergenerational Women and Faith" will again be deferred to the March Leadership Board meeting.
12. Pastor Fred suggested that we should be thinking about "how we want proposals to come to us (leadership board), and what commission they should go to, and how to integrate with other commissions."
13. Reports from the Properties Commission and Faith Formation Commission will be deferred until March Leadership Board meeting.
14. The reports from Pastor Fred Hanson and Pastor Diane Roth were emailed to the Leadership Board.
15. Pastor Fred requested an additional Leadership Board meeting for Sunday, March 1 at 11:00 a.m. to 11:30.
16. The motion was to adjourn at 8:05 p.m.

Respectfully submitted,
Bev Erickson,
Secretary