

WOODLAKE LUTHERAN CHURCH

LEADERSHIP BOARD MEETING MINUTES

Special meeting, March 1, 2015

After 9:30 Service

Present: Pr. Fred Hanson, Anne Romstad, Bev Erickson, Orv Holland, Dede Tollefsrud, Anne Schmieg, Renee Strom, Bob Larson, Bill Bullock, Monique Rupp, and Kathleen Reidell

The meeting was convened at approximately 11:00 a.m. by Pastor Hanson. The purpose of the meeting was to review the 2 job descriptions, (1)Coordinator of Picnic Church and Children's Out-Reach and (2) Interim Director of Music & Worship, and Stewardship , which were distributed to the Leadership Board by email during the previous 2 weeks.

The question, "Does the congregation have the desire and capacity for redevelopment?" was posed, as these job description(s) were drafted in light of redevelopment. They were not drafted with an individual in mind. We need to be aware that job descriptions need to be looked at more frequently than every few years, maybe even yearly. Are we as a Leadership Board ready to go forward with these 2 job descriptions? Do we, as a Leadership Board, trust that God is here and with us? The next several minutes were spent in discussion and questions.

The meeting adjourned at approximately 12 noon.

Respectfully submitted,

Beverly Erickson,
Secretary