

Woodlake Lutheran Church
Leadership Board Meeting Minutes
September 11th, 2014

Present: Pr. Fred Hanson, Pr. Diane Roth, Anne Romstad, Jennifer Lesch, Orv Holland, Jean Kass, Jay Hermann, Julie Windler, Monique Rupp

1. The meeting opened with devotions.
2. The meeting was called to order at 6:06pm.
3. Jen reviewed the August meeting minutes with the board, and they were approved.
4. The board had a "health check"- went around the table giving an update on how they are doing.
5. Cindy Hanson has come to the board and asked that the line item in the budget titled- "fundraising" be removed and the funds be put into their own account so the group fundraising can apply the money to the specific organization or work they want to use the monies for. Pr Fred, Cindy, Anne, and Timothy will look into the policy for this, and review how other congregations handle fundraising. An update will be provided for the board to decide at October's meeting.
6. Orv and Julie provided the treasurer's report for August. Income for the month came in higher, while expenses for the month came in under budget. Year to date, actual income minus expense is -\$8,986.83. Julie provided detailed explanations for each of the line items within the report, as well as in the dedicated accounts, so the board has a good understanding as we go into budget planning over the next two months. A motion was made and approved to accept the August report as presented.
7. Julie presented a proposal to the board for painting the coat closet, wall on opposite side and wall to fellowship hall that was brought to her by an unemployed professional painter. The cost of labor is \$600, while the estimated cost for supplies are \$200. A motion was made to approve the proposal, with one not in favor, the motion was approved.
8. Pr Fred and Pr Diane provided their monthly report to the board via email prior to the meeting for review.
9. The church received a lease agreement from Loaves and Fishes however we are holding off on signing the lease until we see improvement in the marketing, advertising, and quality of food.
10. The first Tapestry begins Sunday, Sept 14th. It will begin with service at 5:00, chili potluck meal following, with faith formation for all ages after.
11. Jean provided an update on "Find Your Fit" to the board. Dede Tollefsrud, Jean Kass, Dick Kolkmann, Anne Romstad, and Pr Fred met on the topic and talked through how the program will be implemented. They will select a pilot group to go through the program for the first time, and Pr. Fred will facilitate the first training.
12. Pr Roth provided an update on Stewardship and she made a motion to push the drive from Oct 12th, as previously decided, back to Oct 26th for commitment Sunday. The motion was approved.
13. Jay provided an update that the rood has been repaired. They have one more thing to check, but reminded the board the roof is NOT NEW- they repaired an area of the roof that provided an extra 6-10 years of life to that section.
14. Anne asked that the board start thinking about service project ideas, as well as use and management of the area off of Oliver Ave.
15. The next board meeting will be Thursday, October 9th at 6:00.
16. The meeting was adjourned at 8:27pm.

Respectfully submitted,
Jennifer Lesch,
Secretary