

Woodlake Lutheran Church
Leadership Board Meeting Minutes
April 11th, 2013

Present: Pr. Fred Hanson, Pr. Diane Roth, Laurie Beckman-Yetzer, Orv Holland, Jay Hermann, Leslie Kapocius, Jennifer Lesch, Monique Rupp, Julie Windler, Tisa Zachau, Starr Carriere, Chris Okey, Zach Busch

1. The meeting was called to order at 6:03 and opened with devotions by Pr. Fred Hanson.
2. The agenda was sent out and reviewed by the board prior to the meeting, and approved.
3. Staff reports were sent out to the board for review prior to the meeting. Chris brought up the new leadership board alias email address and the board agreed this should be published to the congregation.
4. Chris brought up a proposal for the playground area to be demolished and repurposed into a permanent fire ring and outdoor worship area. The demolition would be handled by volunteers, and construction of the ring would be built at the spot of the playground and made out of landscape block. The circle would be an oversized ring and could incorporate some permanent seating as well. Things to be considered: insurance and liability, city codes. A motion was made and approved for demolition of the playground on the west side of the church, and construction of the fire pit is pending upon approval of city codes and insurance.
5. Pr. Roth presented the board with a motion regarding the summer worship schedule as follows:
We move that Woodlake Lutheran hold one Sunday worship service, at 9:00 a.m., from Memorial Day (May 26) through Labor Day (September 1), with the service held outdoors (weather permitting) once a month, and the Saturday evening worship service remaining the same at 5:00 p.m.
After much discussion and compromise, the board and staff agreed one service would be fine at 9:00, however it was determined best to have the 1st, 3rd, and 5th Sunday's be outdoors, and the 2nd and 4th Sunday's will be indoors.
A new motion was made and approved to have one Sunday worship service at 9:00 am from Memorial Day (May 26) through Labor Day (Sept 1). Services will be held outdoors the 1st, 3rd, and 5th Sunday's of the month, weather and temperature permitting. Services will be held indoors the 2nd and 4th Sunday's of the month.
6. Chris provided an update on the Faith Formation table and the survey that has been developed and will be passed out at services the weekend of 4/20.
7. Pr. Fred provided an update on the newly formed Home Bound Ministry and Senior Ministry's. He also explained where we are at in the Strategic Planning Process, and next steps in the Holy Conversations book and journey.
8. Julie reviewed the March financial statement. March income was up versus last year, however we are behind budget for the year (\$6,379.43). Income minus expense is coming in ahead year to date +\$19,323.61, and ahead of a budget of \$15,714.32. Motion was made and approved to accept the March Financial report.
9. Jay provided a properties update. An engineer is required to draw up plans for the heating system repair and the properties committee is recommending the bid from HGA Architects and Engineers. A motion was made and approved to hire HGA.

10. Jay also provided a proposal from Sign Source to replace our sign. The committee received bids from several companies, and the committee believes Sign Source is the best option. A motion was made to accept this bid, and was approved. Jay is going to move forward with getting the sign repaired as soon as possible.
11. A motion was made and approved to extend an offer to the final candidate for the Office Coordinator position.
12. The meeting was adjourned at 8:12.

Respectfully submitted,

Jennifer Lesch,
Secretary