

Woodlake Lutheran Church

Leadership Board Meeting August 8th, 2013

Minutes

1. Meeting was called to order and opening prayer was offered.
2. The agenda was reviewed and approved.
3. The financial report was presented by Julie & Orv and approved.
4. Jay gave an update on repairs to the heating system and parking lot.
5. The staff is recommending that we offer a mid-week worship service, as part of our programming model, and that we go down to one service on Sundays (10:00 a.m.) with an education hour from 9:00 – 9:50. There is still some “vetting” to be done to make sure this is a workable option.
6. Brief mention was made of possible changes to the constitution & By-laws: Nominating Committee, Leadership Board. This is something we will discuss further at an upcoming meeting.
7. The Board meeting was adjourned so Board members could join in the meeting with the Joint Visioning team.