

**Woodlake Lutheran Church**  
**Leadership Board Meeting Minutes**  
February 13, 2014

6:00 pm: Timber Lodge Restaurant

7:00 pm: Woodlake Lutheran Church

Present: Pr. Fred Hanson, Pr. Diane Roth, Anne Romstad, Orv Holland, Jean Kass, Jay Hermann, Monique Rupp; guests Pastor Pete Erickson, Dick Franzmeier

Old Business

1. The revised wedding manual was presented and accepted.
2. Orv Holland and Dick Franzmeier presented the Amortization Agreement for our Promissory Note to the WLC Endowment Fund. It was moved to accept and seconded.
3. Pastor Fred introduced Pete Erickson and gave an overall picture of his leadership on which direction WLC is headed, or, where shall we go?
4. A covenant agreement will be drawn up and presented at the March Board Meeting for approval.
5. Monique Rupp closed with devotions.
6. The meeting adjourned at 8:30 pm.

Respectfully submitted,

Anne Romstad, President (in stead of Jennifer Lesch)