

Woodlake Lutheran Church
Leadership Board Meeting Minutes

June 12, 2014

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

1. The meeting was called to order at 6:05pm.
2. The agenda was presented and approved.
3. The minutes for May were presented and approved.
4. Orv provided the treasurer's report for May. Offerings were - 16% to budget for the month (\$30,404.51 versus \$36,400). Offerings for the year are - 9% year to date budget. The healthcare tax credit was received last week for \$13,476, which we had budgeted at \$12,000; it will be applied to the June statement. A motion was made and approved to accept the May report.
5. A motion was made and approved to have Jennifer Lesch hold an expense/budget training with staff members, leadership board, and those with budget responsibilities prior to the fall budget meeting.
6. Pr. Fred sent out his monthly update to the board via email prior to the meeting for review.
7. Pr. Roth sent out her monthly update to the board via email prior to the meeting for review.
8. Scott Dahlquist presented a request for Woodlake Lutheran to provide an additional week of hosting to Families Moving Forward the week of Aug 24-31st, as they do not have a facility to host families. There is a pool of volunteers from other churches who will be able to help with hosting, and Woodlake members would be needed in an oversight/liaison role, dishwashing, and overnight duties. A motion was made and approved to host the FMF the week of Aug 24th-31st.
9. The outdoor playground that was in ruin, has been disassembled and removed by Alex Dahlquist and his team of scouts. There will be a development process for the congregation to provide ideas and feedback on how we want to rejuvenate the space. Likely timeline will be for summer 2015.
10. The board provided feedback from the Leadership Board/ Discernment meeting that was held on May 31st. The proposed schedule for the fall will include: continuing one Sunday morning service, with Sunday School during the latter part of the service. There will be a Sunday evening worship and meal, with faith formation activities. Wednesday evening will include a meal, followed by mission/fellowship/services. Saturday's would be unchanged. This is just a rough outline of the schedule, and there are many more details that are being determined over the next several weeks. The final schedule and faith formation programming plan will be finalized by the end of July. A marketing team is also being formed by Dick Kolkman to aid in promoting Woodlake this fall, and on an ongoing basis.
11. The staffing planning/evaluation team is beginning to meet to develop the staffing model we need at Woodlake as we grow into the future of being mission driven. They will also write new job descriptions for the staffing structure developed.
12. The next board meeting will be July 10th, 2014 at 6:00 pm.
13. The meeting was adjourned at 7:54pm.

Respectfully submitted,
Jennifer Lesch,
Secretary