

Woodlake Lutheran Church
Leadership Board Meeting Minutes

May 9th, 2013

Present: Pr. Fred Hanson, Laurie Beckman-Yetzer, Jay Hermann, Jennifer Lesch, Orv Holland Julie Windler

1. The meeting was called to order at 6:40 and devotions were given by Orv.
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.
4. A brief conversation occurred on the follow-up on the proposal for the playground area. Questions that were raised last month seem to be addressed.
5. Julie reviewed the April financial statement. Year to date through April, we are under budget for expenses, +16,279. Income minus expense is also ahead year to date at \$20,556.78. Julie also noted that the table blessings fund was running out of financial resources. A reminder of this service was going to be placed in the bulletin to encourage giving. A motion was made and approved to accept the April Financial report.
6. Julie provided a proposed rental agreement to begin June 1, 2013 from Minnesota Life College (MLC) for review and discussion. A steering committee will be created with members from both MLC and Woodlake Lutheran Church to meet on a regular basis to resolve any and all issues, in addition to discover ways both parties can work together. After much discussion, a motion was made and approved for the rental agreement.
7. Pastor Fred made a motion to keep Julia on for two additional weeks through the end of May to work through the transition of the new office coordinator. The motion was made and approved to ensure a successful transition.
8. The meeting was adjourned at 8:12.

Respectfully submitted,

Jennifer Lesch,
Secretary