

Woodlake Lutheran Church
Leadership Board Meeting Minutes
September 12, 2013

Present: Pr. Fred Hanson, Laurie Beckman-Yetzer, Orv Holland, Jay Hermann, Leslie Kapocius, Jennifer Lesch, Monique Rupp

1. The meeting was called to order at 6:05 and opening and prayer was given by Orv.
2. The agenda was reviewed and approved.
3. August's meeting notes were not prepared, and will be sent out to the board to approve via email.
4. Orv reviewed the August financial statement with the board, a motion was made and it was approved.
5. Pr. Fred gave his update to the board. He is hoping to have a kitchen coordinator candidate to present to the board by next week. Pr. Fred also brought up a Matching Fund challenge that has been brought up by one of the families of our congregation. A publication of the challenge will be in the announcements Sept 13th and 14th. Pr. Fred described the work he has begun with Tim and Pete on looking at what possible organization structures could look like, so when the Joint Vision teams are at the point to look at this- they will have something tangible to look at and discuss.
6. Jay just returned from vacation this evening, so he was not able to find out what is going on with the boiler repairs and why they have not been started. He will provide an update to the board as soon as possible.
7. Pr. Fred did not have an update yet on updates he would like to see made with regards to the constitution & by-laws, nominating committee, leadership board, etc. He will provide these to board by the next meeting.
8. Pr. Diane sent out an updated wedding planning guide she and others have been working on prior to the meeting for review. There is still some work to be done before a guide will be sent to the board for approval.
9. Portico is making changes to their plans, and a decision will need to be made on which plan is going to be offered to the staff.
10. Pr. Fred is very excited about the new Midweek service and Sunday service. Wednesday's worship will be in the fellowship hall around tables. Pr. Fred reviewed the activities planned for Rally Sunday, and there will be some very fun surprises!
11. The next board meeting will be October 10th at 6:00.
12. The meeting was adjourned at 7:05.

Respectfully submitted,

Jennifer Lesch,
Secretary