

WOODLAKE LUTHERAN CHURCH, LEADERSHIP BOARD MEETING MINUTES

August 11, 2016

Present: Anne Romstad, Bev Erickson, Bob Larson, Anne Schmieg, Kathy Hedman, Kim Myers, Deb Heinecke, and Pastor Charlie.

The meeting convened at 6:08. Anne Romstad opened the meeting with devotions. The agenda was reviewed and the motion was made, seconded, and passed to approve the agenda as presented.

1. The motion was made, seconded, and passed to approve the minutes of the July Leadership Board meeting.
2. The financial report for July was presented and discussed. The treasurer, Bob Larson, commented that again we have a very favorable report with income exceeding expenses. The motion was made, seconded, and passed to approve the financial report.
3. The reports from staff and commissioners were emailed to board members. Paul Olson, Properties commission, in his written report, reported that the freezer in the kitchen was no longer working. The 20 year old freezer can be repaired for \$857 and could be replaced with a larger double door freezer for \$3,609, delivered and installed. After discussion, the motion was made, seconded, and passed to purchase a new freezer.
4. Pastor Charlie responded to the "rumors of anxiety within the congregation." He stated that we are faced with a choice at this point: namely, congregation study/call committee vs. collaboration/consolidation. After discussion the motion was made, seconded, and passed for the Leadership Board to meet, discuss, and draft a letter to explore the need for a feasibility study relative to the possible merger of congregations. Pastor Charlie also stated that there is nothing to report at this time concerning sharing the services of Brice Eichlersmith, due to his surgical procedure.
5. Anne Schmieg, commissioner of Mission and Outreach, presented copies of the proposed guidelines for the use of the Discretionary Fund and the Faith Family Fund. They will be acted on at the next meeting, and also reviewed by Julie, Pastor Charlie, and Josh Fruen. She also reported that Mission and Outreach is partnering with 2 new agencies, Cornerstone, a crisis intervention center for victims of domestic and sexual abuse and human trafficking and Avinity Senior Living-Mainstreet Village, to assist with their Music and Memory Care program.
6. Woodlake will participate in Penn Fest, September 18, and our participation will be coordinated by Laurel Johnson.
8. We will also participate in the Minneapolis Synod's God's Work, Our Hands which is September 11, Rally Day. We will participate with projects, and a soup /sandwich lunch at noon for all who worked on projects.
9. Kathleen Reidel has resigned from the Congregational Life commission.
10. The motion was made, seconded, and passed to authorize a RBCU credit card for use by Josh Fruen, kitchen coordinator, to be used for purchases for the church.
10. The Collaboration report will be forwarded to each member of the Leadership board.
11. The meeting was adjourned at 8:00 with the praying of the Lord's Prayer. September devotions will be done by Paul Olson, treats by Bev Erickson, and Messenger article will be done by Shelly Abrams and Kim Myers.

Respectfully submitted,
Bev Erickson, Secretary