

WOODLAKE LUTHERAN CHURCH, LEADERSHIP BOARD MEETING MINUTES

February 11, 2016

Present: Pastor Fred Hanson, Anne Romstad, Bev Erickson, Orv Holland, Anne Schmiegl, Kathleen Reidell,, Paul Olson, Lesley Farnham, Kathy Hedman, Kim Myers, Shelly Abrams, and Julie Windler

1. The meeting convened at 6:05. Devotions were given by Anne Romstad.
2. The agenda was reviewed and motion made, seconded, and passed to approve the agenda with the addition of planning recognition for Neomi Reishus .
3. The motion was made, seconded, and passed to approve the minutes of the January Leadership Board meeting as presented.
4. The financial report for January is encouraging with strong rental receipts and several expenses below projections. Julie suggested paying off the roof balance using the remaining funds from the Reach campaign. Any remaining funds and additional donations to Reach could be designated to properties projects. The motion was made, seconded, and passed to approve the January, 2016 financial report. No one has been found to fill the treasure position.
5. The pastor, staff, and commission reports were emailed to the board. It was noted that Jean Kass is now volunteering at the front desk 2-3 hours on Thursdays. When Jeong returns the Worship commission will make revisions to her job description. The search for Director of Family Mission and Youth is ongoing. Kathy Reidell requested that a designated fund be established to collect funds for the St. Mary's clinic that will be held weekly at Woodlake. No action was taken at this time. Planning a recognition of Neomi Reishus was deferred until the March meeting.
6. Leslie and Pastor Fred reported on discussions concerning collaboration with House of Prayer and Oak Grove churches. Interest is still high, and a combined Maundy Thursday service is being planned, as well as joint VBS, and once a month combined summer services in a park.
7. Plans are continuing for the April start of St. Mary's Clinic at Woodlake which will be ½ day on Thursdays.
8. The Leadership Retreat will be Saturday, February 20 9 a.m. – 1 p.m. at Applewood Point on 84th and Lyndale. Marilyn Erickson will provide lunch.
9. Ebenezer is meeting every other week, but is considering increasing rental on a weekly basis. Julie reported that they are doing an analysis of increased utility costs in relation to this rental.
10. Greg Anderson has tendered his resignation as musician and director of Spirit Singers and a reception to honor his service is scheduled for Sunday, February 28 between services. Planning will be done by Congregational Life and Worship commissions.
11. The Handicap Operators which control opening and closing of main entrance handicapped door is in need of repair/replacement. Since the parts are being discontinued, it was suggested by John Nagengast Doors LLC to update with Detex Electric Handicap operators. The cost would be \$4,800

to replace and install both doors, including buttons. The motion was made, seconded, and passed to replace with the recommended operators, including new buttons at a cost of \$4,800.

12. The meeting was adjourned at 7:45 with the praying of the Lord's Prayer. Devotions and treats for March will be done by Anne Schmiege, and the March Messenger article(due 3/15) will be done by Paul Olson.

Respectfully submitted,
Bev Erickson, Secretary