

WOODLAKE LUTHERAN CHURCH, LEADERSHIP BOARD MEETING MINUTES

January 14, 2016

Present: Pastor Fred Hanson, Anne Romstad, Bev Erickson, Orv Holland, Anne Schmieg, Kathleen Reidell,, Paul Olson, Deb Heinecke, Lesley Farnham, Kathy Hedman, Kim Myers, and Shelly Abrams.

1. The meeting convened at 6:05. Devotions were given by Bev Erickson.
2. The agenda was reviewed and motion made, seconded, and passed to approve the agenda with the addition of Ash Wednesday to new business.
3. The motion was made, seconded, and passed to approve the minutes of the December Leadership Board meeting with the deletion of " Julie Windler is interim treasurer."
4. Orv Holland passed out copies of the final November, 2015 financial report which had been presented as "for information only" at the December meeting. The motion was made, seconded, and passed to approve the final November, 2015 report.
5. The motion was made, seconded, and passed to approve the December, 2015 financial report.
6. After approval of the financial reports, Julie Windler gave an explanation of the elements in the monthly financial report as an introduction to new members of the Leadership Board. Comments were made that it was enlightening to returning members also. There is still a need for filling the position of treasurer.
7. Pastor Fred gave a brief introduction of what it means to serve on the Leadership Board. Members are to model servant leadership, being spiritual leaders, overseeing the business of the church, and strategic planning of the organization, with the goal being a lay driven church.
8. Pastor Fred reported on meetings that have been held with Oak Grove and House of Prayer in the discussion of consolidation. Collaboration is the first step as each church is on a different level in their discussions. Each congregation is preparing a concept paper. A joint discernment team is working to find opportunities to get acquainted and determine how best to serve the community.
9. The contract with Josh was discussed as he will be assuming an expanded role with missions, and also in the community. No action at this time. The Ebenezer contract is still pending, as they assess their future needs. The job description of Jeong Lee will be the responsibility of the executive committee.
10. St. Mary's Health Clinic has approached Woodlake with a request for use of space in the startup of a ½ day/weekly clinic. It would be 2-3 months before they will be ready to commence. However, both Julia and Julie Windler would need extra help if another organization would use space. After discussion, a motion was made to extend an invitation to St. Mary Health Clinic no earlier than April 1, 2016 contingent on the Leadership Board's ability to recruit a volunteer office assistant and 2-3 members of a properties team to assist Julie Windler with care of the facility. The motion was seconded and passed with 2 abstentions.

11. Kris BJORKE will be leaving her position as Interim Director of Children, Youth, and Family at the end of January. She has agreed to work 10 hrs./weekly on Wednesday to support the Sunday School volunteer leaders, confirmation volunteer leaders, and implement Youth Group on Wednesday night until a youth person is hired.
12. Ash Wednesday services will be held at noon and 6:30 – 7:15 February 10.
13. An IT person has been hired, and he seems to be an asset.
14. The meeting was adjourned at 8:30. Devotions for February will be done by Anne Romstad, and treats will be brought by Paul Olson.

Respectfully submitted,
Bev Erickson, Secretary