

## WOODLAKE LUTHERAN CHURCH

### LEADERSHIP BOARD MEETING MINUTES

July 9, 2015

Present: Pastor Fred Hanson, Anne Romstad, Bev Erickson, Orv Holland, Dede Tollefsrud, Anne Schmiege, Bob Larson, Kathleen Reidell, Monique Rupp, Bill Bullock, Julie Windler, and Cindy Hanson.

1. The meeting was called to order at 6:10 p.m.
2. Devotions were given by Monique Rupp.
3. The agenda was reviewed and motion made, seconded, and passed to approved with 2 changes: #4, change "proposal" to "discussion", and #7 add " with planning by Congregational Life and Youth."
4. Cindy Hanson presented plans for a play set which she would like to give to show that Woodlake cares about children. She presented plans done by Rainbow Play Systems for a system that would be installed on the west side of the church in an area 38 X 26 feet with pea gravel on the "floor". There would be 2 slides, but no swings, to meet insurance requirements. She would also like to install 2 new benches in the front entrance, which would be in honor of the Matins group. The old benches would be restored and moved to the area of the play set for seating. The installation could start next week. The motion was made, seconded, and passed to accept this generous donation and approve the installation.

Gary Gilbertson is donating a moveable basketball standard and basketballs.

5. The motion was made, seconded, and passed to approve the secretary's report with a correction, adding a note of the attachment of noncorporate resolution pertaining to the brokerage account.
6. The financial reports were discussed, and several questions were answered by Julie Windler. The motion was made, seconded, and passed to approve the financial reports.
7. Orv Holland presented a rental proposal from Ebenezer Society. He outlined their needs which would utilize Room 6 plus other areas. The motion was made, seconded, and passed to give authority to Orv Holland, Julie Windler, and Anne Romstad to meet with Ebenezer to negotiate a rental agreement which will be presented to the Executive Board to formalize a proposal, which, in turn would be emailed to the Leadership Board with a copy to Paul Olson. Julie Windler stated that there would be need for more cleaning help if this rental agreement is reached. The pop machine discussion was tabled until we know if there is an agreement.
8. The motion was made, seconded, and passed to approve the fall Sunday schedule as presented:

Worship	9:00 a.m.
Education hour	10:00 a.m.
Alternative Worship	11:00 a.m.

9. The motion was made, seconded, and passed to approve the proposal for .25 music position to be reviewed in 90 days. The sound and video upgrades will be deferred until the August meeting.
10. The participation in Penn Fest in September was discussed. Plans will be deferred until the August meeting.
11. Monique Rupp discussed the work accomplished by the Worship and Music commission this summer in doing an inventory of equipment and supplies used in worship. Their goal is to make the worship space attractive and inspirational.
12. The Motivation for Mission participation with Oak Grove and Hope Lutheran Church was discussed. A decision will be deferred until payment is made by all churches.
13. Pastor Hanson reported that one person has applied for the Worship and Music Director, and applications will be taken until the end of July. The Director of Mission position will be filled when the right person applies.
14. A farewell celebration will be planned for Timothy and Allison by the Congregational Life and Worship and Music commissions, and is scheduled for August 9. The Youth and Kris BJORKE will be planning the farewell for Chris Okey on August 16.
15. The meeting was adjourned at 8:20 and closed with the Lord's Prayer.

Respectfully submitted,  
Bev Erickson,  
Secretary