

WOODLAKE LUTHERAN CHURCH, LEADERSHIP BOARD MEETING MINUTES

June 9, 2016

Present: Anne Romstad, Bev Erickson, Anne Schmieg, Paul Olson, Lesley Farnham, Kathy Hedman, Shelley Abrams, Deb Heinecke, Kathleen Reidell, and Julie Windler.

The meeting convened at 6:10. Devotions were given by Shelley Abrams. The agenda was reviewed and the motion was made, seconded, and passed to approve the agenda as presented.

1. A motion was made, seconded, and passed to approve the minutes of the May Leadership Board meeting
 2. The financial report for May was discussed. Julie reported that we are in “the black.” Offerings have been higher due to some special gifts, personnel costs are down, and rental income is now increased. The motion was made, seconded, and passed to approve the financial report.
 3. The reports from staff and commissioners were emailed to board members.
 4. Anne Schmieg, commissioner of Mission and Outreach, reported on the committee to formulate guidelines for the use of the Discretionary Fund and the Faith Family Fund. Orv Holland, Marilyn Erickson, Starr Carriere, and Laurel Johnson have agreed to serve on that committee.
 5. Church Collaboration team members has been named:
 - Community – Laurel Johnson and Dick Franzmeier
 - Congregational – Pastor Charlie and Shirley Stroud
 - Spiritual – Starr Carriere – Anne Romstad
 - Steering – Scott Dahlquist – Lesley Farnham
- They will be installed at the Oak Grove/Woodlake/House of Prayer service on Sunday, June 12 at Veteran’s Park.
6. The youth director position is still open. Deb Jungers has been working on the youth fundraising records. A motion was made, seconded, and passed to hire Deb Jungers to assist accounting with organizing youth finances on a temporary basis.
 7. A letter from Orv Holland was read which purpose was to end his position as treasurer. Bob Larson will serve in that position until the annual meeting in November.
 8. The start date for the St. Mary’s clinic is still uncertain.
 9. New business included discussion of the Mission Trip and the Maryland Boy’s Choir. The chaperones and drivers for the Mission trip are in place.
 10. The Maryland Boy’s Choir will give a concert July 12 at Woodlake. The board will need to plan housing and a meal before the concert. We will invite Oak Grove and House of Prayer to attend and participate.
 11. Invite Oak Grove and House of Prayer to the July 3 “carnival.”

12. The meeting was adjourned at 8:15 p.m. and the Lord's Prayer was prayed to close the meeting. July devotions and treats will be done by Kim Meyers, and Messenger article will be done by Kathleen Reidell.

Respectfully submitted,
Bev Erickson, Secretary