

Woodlake Lutheran Church Leadership Board Meeting Minutes

January 10, 2019

Present: Pr. Micah Pearson, Scott Dahlquist, Anne Romstad, Wayne Schmiege, Anne Schmiege, Carol Olson, Laurel Johnson, Paul Olson, Mary Olson, Ed Morrow, Anne Schauer

The meeting convened at 6:30. Thank you Scott for providing treats and leading with devotion. No fellow parishioners were present for the open forum.

1. The agenda was presented, with the removal of the Eagle Scout Service Project item under New Business. The agenda was then approved.
2. The minutes for December 2018 were approved as written.
3. Ed distributed the financial report.
 - Woodlake was presented with a monetary gift toward the sound system.
 - YTD-we are \$11,000 income over expenses.
 - The church needs the Leadership Board's approval for Ms. Boodoo to sign checks for church bills and expenditures. Anne R. made a motion for the approval of Ms. Boodoo to sign checks for church payments, bills, and expenditures. Laurel seconded and board approved.
 - Laurel made a motion to accept the agreed upon amount of \$52,650/yr of the annual housing allowance as portion of the pastor's salary for the 2019 year. Wayne seconded and motion was carried.
 - As of February 15th, the company that supplies the software for parishioners' benevolence will be out of business. Sharon Boodoo will contact other churches as to who they use and will report the findings. Ed and Pastor Micah will assist.
 - Anne S. wondered where CFY funds were being recorded. She will ask Orv Holland.
4. Pastor(s), staff, and commissioner reports were pre-submitted.
 - Laurel reported the three churches are working together on 'Wells' project. More information is forthcoming, but water will be involved.
 - After discussion, it was decided the first Town Hall Meeting (TH) went well. Pastor Micah suggested a different LB member host each of the next three meetings, which will be held after service on the first Sunday of the month. Scott Dahlquist will host February, Anne Romstad has March with April-TBD. There will be a break after April, with possible quarterly TH meetings.
5. Scott presented his playground article for the February Messenger. Anne Romstad reported on her visit to Grace Church's playground and tour with Pastor Andrea. Items of recommendation:
 - It needs to be in the front of the sanctuary.
 - Don't get rid of the nursery (for tiny babies).
 - Go to Grace Church's web site, it has questions and answers about their playground.
 - It is an open area but includes a glassed-in area for quiet time and melt downs.
 - Possibly removing pews for wheel chairs and walkers.Mary inquired where members could leave their input and suggestions. One reply was at the Town Hall meetings. Anne Schauer made a motion to approve Scott's proposed February Messenger article to present the pray ground idea to the congregation and for their input (at the townhall meetings) and to include Grace Church's pray ground web site. Mary seconded and the motion passed.
6. Gordy Wilson submitted his resignation with his last date of employment being December 30, 2018. Pastor Micah suggested he'll take him out for breakfast or lunch and that a gift card

would be appropriate. Wayne made a motion of a \$150.00 gift card with Mary seconding it. The board approved.

7. Wayne proposed a 'CYF Family Snow Tubing Event' for February 10th with Woodlake Church subsidizing lunch and \$8 of the \$18 tubing cost per person. Mary made a motion for the snow tubing event and to subsidize the costs. Motion was seconded and past. Wayne will work with Laurel with inviting the collaboration churches to this event.
8. Anne Schmiege proposed the idea of creating and sending care packages twice a year to young adult members who are away attending school. Noreen Anderson has agreed to champion this project. Discussion, including contents, costs, and possible funding options ensued. Laurel motioned for continuation of the planning of the care packages. Wayne seconded, and the motion carried.
9. Woodlake 2020 updates: Each leadership board member presented what their commission had as updates and Mary reported on these items.
10. Pastoral Interview: The interview with the second pastoral candidate began approximately at 7:40 pm and ended around 9 pm.
11. Paul motioned to adjourn the meeting with Anne R. seconding. Motion carried.

Reminders;

February 14th Leadership Board Meeting: Treats and Devotions- Laurel Johnson

February Messenger article -due January 15 – Scott Dahlquist

March Messenger article – due February 15 – Laurel Johnson

Respectfully submitted,
Anne Schauer