

Woodlake Lutheran Church Leadership Board Meeting Minutes

July 18th, 2019

Present: Mary Olson, Paul Olson, Pr. Neal, Laurel Johnson, Pr. Micah, Anne Romstad, Ed Morrow, Carol Olson, Anne Schauer, Orv Holland

The meeting convened at 6:30pm with Mary O. leading with devotions and providing treats. Thank you for both. No one was present for the Open Forum.

1. Agenda: Anne R. motioned to accept the agenda as written and Mary seconded. Motion passed.
2. Minutes: Mary motioned to accept the June minutes. Laurel seconded; motion carried.
3. Treasurer's Report: Ed and Orv presented the financial report for June noting that expenses are in line with projections. Monthly offerings were under for June and are \$368.00 behind budget YTD. \$9,413.49 was spent for heating and air conditioning due to the instillation of a much-needed new compressor.
 - Ed and Orv again mentioned the idea of transferring partial funds from the checking account into an interest-bearing short-term account. Orv will check with the Credit Union on current rates. Discussion ensued. Laurel J. motioned that Orv transfer \$100,000 into a 90-day CD and it was seconded. Motion carried.
 - Anne R. motioned to accept the financial report as recorded. Carol seconded; motion carried.
4. Pastor/Staff/Commissioner Reports: commissioners electronically sent reports ahead of this meeting.
 - Paul O. reported on the Pray Ground's progress, and he is hoping it will be finished by September. Having a changing table in the private (North) bathroom as well as the nursery was suggested by other board members.
 - Pr. Micah gave a positive report on the commissioner conversation hosted by Woodlake with Debbie Goettel, Hennepin County Commissioner for District 5. Thirty people attended and 15 churches were represented.
5. New Business:
 - The city of Richfield has requested permission to use Woodlake Lutheran Church as a polling place in 2020 on the dates of March 3rd, August 11th, and November 3rd. The city clerk said the Middle School will be under construction and a new location within the precinct is needed. Scott D. mentioned that we have the space, tables and chairs, convenient parking, and are easily accessible. The city will pay \$200/event to help defray costs. Anne S. motioned to accept Woodlake Lutheran Church as a precinct polling location for Richfield in 2020 for the three dates mentioned. It was seconded and motion carried.
 - Pr. Micah presented to the Leadership Board an overview of health care plan options, considerations, and a recommendation since he and their daughter are currently covered under Linnea's plan and she is taking a year of absence from teaching. Discussion ensued. Carol motioned to go with the Hopkins School District Cobra Plan with the church increasing the health supplement to \$14,785.92 for one year. Paul O. seconded. Motion carried.

- Pr. Neal wanted to know what our vision, purpose, and values for the future of Woodlake Lutheran Church is. Discussion followed hopefully providing helpful responses.
 - Anne R. brought the topic of Intertwine to our attention. Discussion followed. The idea was tabled until further information is brought back from Anne.
 - The changing of the meeting date for the August Leadership Board meeting was mentioned. Anne S. motioned to move the Leadership Board meeting date from August 8th to August 15th at 6:30pm, and to resume future meetings beginning September to the second Thursday of each month. Mary seconded the motion. Motion carried.
 - Laurel J. talked with Pr. Joanne about the Backpack Program at Sheridan Hills Elementary School. They have two people who on each Friday during the school year put food items in kids' backpacks for them to take home for the weekend. She will find out costs and more information about this program and report next month.
6. Old Business:
- Wayne S. looked into options for providing the main course for the August collaborative worship service as mentioned in his Congregational Life report. After reviewing the information, Laurel motioned to hire Dave Larson to cater the pulled pork for around \$2.00/person serving approximately 300 people at the August 18th collaborative service. Paul seconded; motion carried. Laurel mentioned Subway Sandwich as a possibility in the future.
 - Carol O. made a proposal for the purchase of an AED. Discussion ensued. Carol and Linda have discussed an emergency response protocol that is needed before purchasing and AED, which will include tenants' involvement. They also will work together to address the details of implementation. We should consider installing a cabinet in the hallway, so it is readily available to all. Mary O. motioned to accept the proposal with the recommendation from Carol for the Heart Safe AED program with the HeartSine AED unit for \$1100.00, and a cabinet. CPR and AED training classes through the Richfield Fire Department (no charge), will be coordinated by Carol. Ed M. seconded the motion. Motion carried.
 - 2020 Updates: most reports were previously emailed.
7. Mary O. motioned to adjourn and Ed M. seconded. The meeting ended at 8:08pm with the Lord's Prayer.

Reminders: August devotions and treats - Anne Schmieg
 September devotions and treats - Anne Schauer
 September Messenger article due August 15th - Ed Morrow

Respectfully submitted,
 Anne Schauer

