

Woodlake Lutheran Church Leadership Board Meeting Minutes

August 15th, 2019

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

The meeting convened at 6:35. Anne Schmiege led devotions and brought treats to share; thank you. There were no members present for open forum.

1. Agenda: Anne Schauer motioned to accept the agenda as presented. Wayne seconded; motion carried.
2. Minutes: Minutes were reviewed, and Mary motioned to approve them with Laurel seconding. Motion passed.
3. Treasurer's Report: Ed and Orv reported our finances continue to be in good shape. Talking points included:
 - Rental income from MICC will increase by \$900/month beginning September 1st by \$900 with additional weekday use of rooms C & D.
 - The financial committee will provide each commissioner with a summary of budgeted and actual expenses for the current year-to-date activities to aid in next year's fiscal budget.
 - Investing a portion of the checking account balance into a 90-day CD at the RBCU needs to be changed since they no longer offer them. Discussion ensued. Carol motioned that the original \$100,000 amount be invested in an online account earning 1-2% interest and kept at a 90-day short term account. Wayne seconded and motion carried.
 - The cost and financing of removing old flooring and installing new carpet in the remaining areas was discussed. Ed also mentioned the dishwasher needs to be replaced and they can procure a good used one for around \$7,000.
 - Linda created the July Facility Operations Report and Orv/Ed presented it. John Call was hired as the new weekend maintenance worker and he has his C-2 boiler license. The finance team met with Vanco and we will continue to use them as an electronic administrator of funds. We will be able to scan credit cards in the near future and this will make giving more available to non-members. Signage at the welcome desk will help promote this information. Also, the QR reader will be reinstated in the weekly bulletin since some people utilize this method of giving.
 - Carol motioned to accept the financial report as presented. Wayne seconded: motion carried.
4. Pastor/Staff/ Commissioner Reports:
 - Carol reported on the Hakuna Matata choir. Currently housing is the major need. They will be here for a week and the hosts will also provide breakfast and dinner. Lunches maybe made by church groups to help out hosting families. A classroom will also be needed. Carol is awaiting more details from their coordinator. It was noted that both MEA and the youth retreat coincide with the choir arriving.
 - Since Noreen left the care package project, Anne Schmiege is looking for other people to take charge or help with the them. So far no one has stepped forward. Pr. Neal thought this would fit in well as a future youth group project.

- A handwritten thank you note from LPBC, staff who led VBS, was received and read.
 - Anne R. reported the dinner for the mission trip donors went as well as Thursday expected.
5. New Business:
- Wayne reported on:
 - Wednesday night suppers; do we continue with them, and do we offer both pizza and an entrée. Response was affirmative. Ed informed us that an AA group will begin meeting here on Wednesday evenings, and they may participate in the dinners. Wayne will ask Bernice if she will coordinate the serving/washing teams again. Pr. Micah and Bernice are also looking for someone to collect money for the dinners using the welcome desk.
 - Rally day and welcome for Pr. Neal: Wayne will deliver a Minute for Mission on the 25th at service to promote wearing 'Rally caps' on Rally Sunday. There will be a picnic lunch served afterwards; sandwiches, chips, melon and cake.
 - CYF: Jake and Mary informed Wayne the Bloomington shutes and ladders is closed. Another September activity will be planned instead.
 - Modification of pews: Paul is looking for a leg solution for the pew sectionals that were removed. He would like to keep the pews to reinstall if playground doesn't work. Orv inquired to the cost of having a St. Patrick's guild woodworker fashion matching new legs. Discussion followed. A solution and decision will be made soon.
 - Town Hall Meetings: It was voiced favorably to continue with the Town Hall Meetings, to inform those interested with 2020 updates. Both pastors will plan the first one for later in September or early October. Another Town Hall meeting will be scheduled after the November election to meet and greet the new Leadership members.
6. Old Business:
- Laurel reported on Sheridan's Story. It costs \$215/student/school year to furnish food for the weekend, and they are only limited by donation amounts. Packing is done on Thursday nights in Roseville. We would need to find volunteers to place the food on Friday afternoons. Laurel inquired if we should have someone come and talk to the congregation. Someone suggested the adult forum, possibly in September. Laurel will make a request to the Endowment Fund committee at their next meeting to fund 10 kids in this program.
 - 2020 updates: commissioners sent their reports electronically before the meeting.
 - Question on Prayground: the age of 3 and under is a suggestion. Older kids may also use but may leave to attend Sunday school class.
7. Ed motioned to adjourn the meeting. Wayne seconded; motion carried. Meeting ended at 8:25 with the Lord's Prayer.

Reminders: September devotion and treats – Anne Schauer

October devotion and treats – Ed Morrow

October Messenger article due September 15th – Anne Schmieg

November Messenger article due October 15th – Wayne Schmieg

Respectively submitted,

Anne Schauer

