

## **Woodlake Lutheran Leadership Board Meeting**

**November 14<sup>th</sup>, 2019**

Present: Pr. Neal, Anne Romstad, Scott Dahlquist, Paul Olson, Carol Olson, Wayne Schmieg, Anne Schmieg, Anne Schauer, Ed Morrow, Orv Holland, Linda Ludgren, Laurel Johnson

The meeting convened at 6:33 p.m.

Open Forum: Dianne Rappe spoke of the dropping attendance in Matins. With no crossover from collaborative churches along with dwindling numbers, luncheons for January-March were cancelled. She also mentioned a 'plan B' maybe needed for providing luncheons for funerals due to the older ages and smaller numbers of servers. Dianne suggested having them catered. Wayne S. added that the Wednesday evening servers will probably not continue after this year.

Laurel opened with devotion and prayer and provided treats. Thank you.

1. Scott added 'Budget' after the Open Forum to the agenda. A motion was made and seconded to accept the agenda as corrected. Motion carried.
2. A motion was made to accept the October minutes as written. It was seconded, motion passed.
3. Budget: Linda and Orv presented the financial statements and the 2019-2020 Budget Proposal.
  - Finances continue to look sound and after reviewing and discussion Anne Schauer motioned to accept the financial statement as presented. Laurel seconded, motion carries.
  - The 2019-2020 Budget Proposal was reviewed and discussed. Orv mentioned that the \$57,017 carryover combined with the FY 2018-2019 \$61,523 amount totals to a \$118,540 carryover. This amount is included in the proposed budget under Receipts. Funds for Woodlake 2020 is a dedicated fund and not in the regular budget. Wayne motioned and Carol seconded to accept the 2019-2020 Budget Proposal as presented. Motion Passed.
  - The audit committee was mentioned and that currently no one has volunteered to serve. Discussion ensued with the names of Bill Bullock, Dorothy Swanson, and Jacob Thompson as possibilities. Scott will contact them about being an auditor. Ed motion that we accept the three named to be on the auditing committee if they agree to serve. Anne R. seconded, motion passed.
  - Orv presented the Endowment Fund Distributions from 2018-2019 for approval and to be included in the annual report. Pastor Neal briefly reviewed the line items under Youth and Family Ministry requests. Laurel motioned and Anne Schmieg seconded to accept the Endowment Fund Distributions as presented. Motion carried.

4. Pastor/Staff/Commissioner reports: reports were electronically sent prior to the meeting for review.
  - Laurel reported that twenty-two volunteers helped pack diapers and seven volunteers will start distributing for Sheridan's Story tomorrow.
5. New Business:
  - Leadership Board elections were discussed. Replacements for open positions and those filling are as follows: President-Scott Dahlquist, Vice President-Karen Nilsen, Treasurer-Ed Morrow, Congregational Life-Cheryl Lundsgaard, CYF-Anne Romstad, Worship and Music-open, Congregational Care-open, Properties-open. Augie Schauer's name was mentioned to be Treasurer freeing Ed to fill Properties, but has not been confirmed. Ed suggested looking into reforming the number of election positions voted on to be a more balanced amount.
  - Karen stated the socks and the basket for them has been taken.
  - Ed mentioned the AA pink pocket change can containing \$60-\$80 has also gone missing.
6. Old Business:
  - Anne R. mentioned there will be more Blessing Bags possibly in January.
  - Laurel reported there is no lead person for the Good Gift campaign, but catalogues are available at the Welcome desk.
  - Anne Schmiege voiced to any future expectation of members leaving the board. It was recommended that new Leadership Board members attend the December meeting with the outgoing members.

As a final note, Anne R. thanked everyone for being on the call committee and for all their hard work. Anne R. then motioned to adjourn, and Ed seconded. Motion carried; meeting ended at 8:23pm with the Lord's Prayer.

Respectively submitted,

Anne Schauer

Reminders: December treats/devotions and January Messenger article – Scott Dahlquist,  
January treats/devotions and February Messenger article – Anne Romstad