

Woodlake Lutheran Church Leadership Board Meeting Minutes

January 21, 2018

Present: Scott Dahlquist, Laurel Johnson, Anne Romstad, Paul Olson, Mary Olson, Anne Schmieg, Wayne Schmieg, Ed Morrow, Barb Halsne

The meeting convened at 11:10 a.m. The purpose of this special called meeting was to make a formal motion and resolution to authorize check signers for Woodlake Lutheran Church and to make a formal motion and resolution for Pastor Pearson's housing allowance.

1. A motion was made, seconded and approved to remove Robert Larson, Anne Romstad, and Lesley Farnham as check signers and to add Edward Morrow, Scott Dahlquist, along with Julie Windler and Orville Holland as check signers.
2. A motion was made, seconded and approved to designate \$35,000.00 a year as housing allowance for Pastor Micah Pearson. This number was previously discussed with Pastor Pearson and agreed on.
3. At the last Leadership meeting interest was expressed to assist with Lenten Soup supper preparation and clean-up. Ash Wednesday, February 14th is the date available. Several members agreed to help. More information will follow on time to be there to help with set-up or clean-up.
4. Sandwich making for the "Sandwich Project" is set for February 18th. Details will be publicized. The Sunday School along with anyone from the church will help with this project of making 300 sandwiches. It was suggested to have a "free-will" donation basket available if anyone wanted to contribute to the cost of sandwich fixings.

Meeting adjourned at 11:17 a.m.

Respectfully submitted,
Barbara Halsne