

## **Woodlake Lutheran Church Leadership Board Meeting Minutes November 9, 2017**

Present: Anne Romstad, Scott Dahlquist, Kathy Hedman, Deb Heinecke, Paul Olson, Laurel Johnson, Barb Halsne  
Guests: Julie Windler, Paul Lauber, Rich Moore, Brian Reiners

The meeting convened at 6:01pm with Laurel leading us in devotions. Thank you Laurel for providing treats.

1. The agenda was reviewed and the following were added:
  - Commissioners annual reports are due Monday, November 13<sup>th</sup> to Julia. Include in your report a vision of what your commission will look like in the future.
  - Pastor Charlie is out of town from November 9 through November 14<sup>th</sup>.

The agenda was approved with additions.

2. October's minutes were reviewed and approved.
3. The Treasurer's report and information was table until we discuss the budget during the meeting.
4. Paul Lauber, Rich Moore, and Brian Reiners were present to discuss Boy Scout events.
  - Brian asked that Woodlake be a site for the Scoutmaster Bucky Event to earn Merit Badges. The staff arrives at about 7 am and would be gone by 5 pm. They need 10-12 rooms. There is a morning and an afternoon session. The number of boys attending can vary from about 100 to 150. Ideally, they would like it January 6<sup>th</sup> 2018.

Woodlake would not be able to do it on that date but are open to try another date during the year. Carpeting and flooring repairs have already been scheduled.

The 5<sup>th</sup> of January of 2019 was approved.

The event gives a \$300.00 donation to the site.
  - Scout Sunday is normally assigned the first Sunday of February but Wood Lake elected to choose the date of February 11. Scouts would be available to help with greeting and ushering or other tasks as needed.
  - The Scouts would also like to have a lock-in on a Friday night to Saturday morning. It involves less than 24 scouts and begins at 5 pm. They play board games and watch movies, etc. No date was set but were to contact Julia Skowronski to find a January night that would work.
  - The Scouting program would also like Eagle Projects ideas that we may need. Landscaping the courtyard was suggested. They are open to a list of ideas.
5. Staff reports were pre-submitted.
  - December 2 has been set as Advent decorating Day. Help is welcome. There will be no big tree, but a tree in front on the left side. Ideas are to have a tree in the Fireside room, greenery at the entry way. Poinsettia will be ordered again through the form on the Messenger web-site. Additional forms will be available in the office and at the back of the church. Josh is planning to organize the upstairs storage room.
  - The Bloomington Rotary will be providing Thanksgiving Baskets to those in need. It was suggested to talk to Pastor Charlie or Starr for names. Laurel will put a note in the church's communication for volunteers to deliver the baskets.

6. Old Business:

- Call Committee update: Scott has notified the other candidates not chosen of our decision.
- Properties update: Carpeting will be placed Thanksgiving weekend and flooring will be done in between Christmas and New Year.
- Job Descriptions: Completed are Secretary, Congregational Life, Missions, and Youth. All others should contact Barb either to set up a date to do it together or for the form to complete on their own. It would be ideal to have these done before we vote in the new commissioners.
- Nomination suggestions for those leaving the board:  
President: Chris Anderson  
Vice President: Mary Olson  
Treasurer: David Rupp  
Worship and Music: Carol Olson  
Administration and Facility: Paul will stay on until projects completed (Gary Bergquist?)  
Congregational Life: Wayne Schmieg  
Faith Formation: Anne Romstad

7. New Business:

- The Endowment Fund requests were approved by the Endowment Committee on November 8, 2017. The list was submitted to the board. The Congregation will vote on approval at the annual meeting on November 19, 2017.
- Review Budget: Julie Windler presented the proposed balanced budget for the upcoming fiscal year. It was reviewed by the Leadership Board and will be presented to the congregation for vote on November 19, 2017.
- It is suggested that Commissioners leaving the Board attend the next Leadership Board meeting with the new Commissioners.

Reminders:

Craft sale 11-11-17

Annual reports due 11-13-17

Annual meeting 11-19-17

Thanksgiving Eve Service 11-22-17 at Oak Grove, 7 pm

Help decorate 12-2-17 (give any names to Deb)

Advent Services 12-8, 12-13, 12-20

Christmas pageant 12-17-17

Scott Dahlquist – treats and devotions for December 2017 Board Meeting

Respectfully submitted,  
Barbara Halsne