

Woodlake Lutheran Church Leadership Board Meeting Minutes

December 13, 2018

Present: Pr. Micah Pearson, Scott Dahlquist, Wayne Schmieg, Anne Schmieg, Mary Olson, Anne Romstad, Anne Schauer, Laurel Johnson, Carol Olson, Ed Morrow, Paul Olson Guest: Michelle Myroniuk

The meeting convened at 6:35. Anne Schmieg gave devotions and brought treats, thank you.

There were no members present for open forum.

1. The agenda was presented and approved with one change.
2. Mary motioned to approve the November minutes, seconded by Anne R. and passed.
3. Ed passed out the financial Statement of Activities report.
 - The total envelope offering was \$15,357 under the projected budget (about 30%). Total income was \$14,107 under budget.
 - Total expensed were \$8,434 under budget, leaving us with a net loss of \$5, 673 for November.
 - Half of our responsibility for the compensation of our intern pastor was paid in November, \$3,831. The remaining half will be paid in March 2019.
 - An expense of \$6, 174 was incurred in November to re-connect the heat in the West Women's restroom. This was a budgeted expense in 2018 and was under the dollar amount allocated to cover this cost.
 - After 4 years and 10 months of payment, the current mortgage payable balance is \$486,407.53. This is a reduction of \$50,145.19. This is a reduction of 9.346% from the initial amount of \$536,552.72 on February 1, 2014.

A question was asked about the insurance balance difference without a definitive answer. After further review Laurel motioned to accept the financial statement as reported, Carol seconded, motion passed.

4. Pastor, staff, and commissioner reports were pre-submitted.
 - Paul reported on the investigation of a "Pray Ground" with 1-2 diagram possibilities for board review by January's meeting. Discussion on this issue ensued. Anne Romstad will be visiting other "Pray Grounds" at other churches and will report on her findings.
 - Laurel reminded us of the youth bake sale on Sunday, 16 since some did not receive this information. Anne R. mentioned that it is usually held the third Sunday/pageant service in December.
5. Tri-Church Internship: Michelle Myroniuk from Oak Grove Church shared a written statement reviewing our joint responsibilities, roles, and commitment to this project. OGC has some concerns with time and duty requests made by our church. We thanked Michelle for coming and Anne S. requested a copy of the statement. Discussion followed.
6. CD's by Eileen Berge: Discussion of allowing Eileen to sell her CDs at church, with some of the proceeds going to the church, resulted with a motion by Ed to approve the proposal. It was seconded and passed.

7. AED: Carol reported on the possibility of attaining an AED (automated external defibrillator) to be kept at church. Scott requested a proposal be written with the breakdowns of information and costs with each company/contract to be presented at next meeting.
8. Anne R. reported that the second candidate for the Youth Pastoral position cancelled the interview and their name is now removed for consideration. Pr. Micah is working with the Synod for more candidates for consideration.
9. Woodlake 2020 updates: Each Leadership board member presented what their commission had for updates and Mary reported on these items. This information is also sent out to the congregation electronically. Anne Schmieg recommended to the board that we hold, after a church service, a 2020 update with time for questions afterwards.

The meeting adjourned at 9:00 pm with the Lord's Prayer.

Reminders:

January 10th Leadership Board Meeting: Treats and Devotions – Scott Dahlquist

January Messenger Article – due by December 15 – Mary Olson

February Messenger Article – due January 15 – Scott Dahlquist