

Woodlake Lutheran Church Leadership Board Meeting Minutes

July 12, 2018

Present: Pr. Micah Pearson, Anne Romstad, Mary Olson, Carol Olson, Wayne Schmieg, Anne Schmieg, Paul Olson, Laurel Johnson, Ed Morrow, Barb Halsne Guest: Deb Heinecke

The meeting convened at 6:35 with devotions by Wayne Schmieg. Thank you, Wayne for devotions and treats.

There were no members present for the open forum.

1. The agenda was presented and accepted as written.
2. The minutes for June 2018 were approved as written.
3. Ed distributed the financial report. Budget numbers continue to look good. The treasurer's report was approved as written and reviewed.
4. Pastors, staff, and commissioner reports were pre-submitted.
5. New Business:
 - A sign-up sheet was sent around for people to sign up for devotions, treats, and Messenger articles for the months of September, October, November, and December.
 - Collaborative Blood Drive: Laurel had been approached to have a blood drive through the Red Cross at Woodlake possibly in August. Oak Grove has expressed interest but unable to physically help. Laurel will check with House of Prayer. They will use the Fellowship Hall and only require a couple of volunteers for greeting and registering people. More details will follow once confirmed and hours are decided. It was suggested to let Best Buy know and that a church announcement and flyers would be good communication.
 - Because there may be a program by the Vacation Bible School group on August 9th which is our next board meeting night it was decided to move the meeting to Thursday, August 16, 2018 at 6:30. Motion approved.

At 7 pm the regular business meeting paused to hear the proposal for implementation of Woodlake 2020. Pastor Micah and Deb Heinecke presented information gathered through the listening sessions, statistics gathered and results from the last on-line (or on paper) questionnaire. Twenty-five percent of available congregation members responded. With this information they were able to rate the "change readiness score". They presented the format the Woodlake 2020 committee followed which was:

- a guiding scripture verse (a synopsis of Psalm 33)
- the purpose and plan
- the direction chosen for Woodlake 2020
- strategic vision statement
- mission statement options
- next steps
- time line

We were presented with the Woodlake 2020 Member Covenant answering what, why, when, and how. Discussion followed. Wayne made a motion to accept the proposal as written and Ed seconded. Motion approved.

6. At 8:45 pm the business meeting resumed with old business:

- MICC proposal update by Pastor Micah: There will be Congregational sessions on July 15th at 11:15 and 11:45 a.m. in Fellowship Hall to learn more about the proposal. Scott will present the proposal with details, Orv will be there to answer financial questions. Pastor Joanne and a committee will meet to discuss a move for the nursery.
- Orv Holland met with the technical staff of the MICC and we will be increasing our budget so that we can have 100 Megabyte (we presently have 40 MB).
- Mission trip and VBS update by Anne Romstad: The youth mission trip to Harrisburg, PA. will gather at 5 a.m. on Saturday, July 21 and leave at approximately 6 a.m. You are encouraged to be there to send them off. Four adults and eleven youth will be making the trip this year. They will return on the 28th (late) and sleep at the church and then participate in the church service on Sunday, July 29.

Vacation Bible School is August 5-10 and the hours are 9 a.m. to 2 pm. The three counselors will be staying at Anne Romstad's house. Volunteers, either adult or high school are needed and they would like one for each counselor. A sign-up sheet will be in the Narthex. Food donations are also needed for the counselors either lunch makings (for at the church), evening meals or gift cards for eating out. Also wanted are supplies for snacks such as juice boxes, health bars, fruit, etc. Anne would like a kick-off celebration for VBS either a noon lunch picnic or an evening picnic. Loaves and Fishes is Sunday evening at 5:30. Advertising to the both Oak Grove and House of Prayer will be done also.

- AED Update by Carol Olson: our present AED (Automated External Defibrillator) is out of date and must be replaced. Discussion involved being able to purchase one through a grant or a discount via Ebenezer. Heart Safe Richfield is a program that will provide hands-free CPR/AED training. To purchase a new AED, cabinet and maintenance program would be approximately \$2000.00. The subject was tabled until we have a firm dollar amount and someone or some group that will be responsible for care of the equipment and training. A mission minute was suggested.

The meeting adjourned at 9:23 pm with the Lord's Prayer.

Reminders:

August 16 Leadership Board Meeting: Treats and Devotions – Barb Halsne

August Messenger article – due July 15 - Carol Olson

September Messenger article due in August – Barb Halsne

Respectfully submitted,

Barbara Halsne