

Woodlake Lutheran Church Leadership Board Meeting Minutes

August 16, 2018

Present: Pr. Micah Pearson, Scott Dahlquist, Anne Romstad, Mary Olson, Carol Olson, Wayne Schmieg, Anne Schmieg, Paul Olson, Laurel Johnson, Ed Morrow, Barb Halsne Guest: Bob Larson

The meeting convened at 6:37 with devotions and treats furnished by Barb Halsne.

There were no members present for the open forum.

1. The agenda was presented and was amended with additional Faith Formation information to be shared. Agenda approved as amended.
2. Bob Larson was present to discuss the non-corporate resolution. A motion and signatures are needed each year to approve the brokerage company to take action on behalf of the board in transferring funds given in the form of monies, stocks, bonds and other securities. Motion was made, seconded, and approved. Signatures were acquired.
3. The minutes for July 2018 were approved as written.
4. Ed distributed the financial report. Budget numbers continue to look good. The treasurer's report was approved as written and reviewed.
5. Pastors, staff, and commissioner reports were pre-submitted.
 - Anne Romstad reported that she, Pastor Micah, Scott, and Darrell Heinecke met with several of the mission trip attendees to discuss continuing a post-high school group. They appeared to be excited about this venture and Anne will help them establish a group to have a purpose, have fellowship, and have spiritual study. The group can meet at Woodlake but will welcome friends of the group to join. At this time no funds are needed but Anne does foresee the need for budget dollars at some point.
 - To go along with the building up of youth in our congregation, Mary had done some research and provided us with three different articles and viewpoints to review.
 - Laurel has a new contact at the Richfield Middle School, the Vice Principal who she will be contacting to see what we might do for the youth so close to our facility.
 - Pastor Micah addressed his timeline for the Woodlake 2020 and how the Leadership Board would incorporate the vision. He presented a draft of the Commitment Card the congregation members will be asked to sign and discussed how this will be explained to them.
 - Communication in the Messenger and bulletin.
 - Rally Weekend (September 8 and 9, 2018) will be the kick-off.
 - Woodlake 2020 will be explained.
 - The Message will be about Woodlake 2020 and our vision to have a meaningful relationship with children, youth and families.
 - Leadership Board will be in front to tell the role their commission will play to achieve this.
 - If they are given the Commitment Card at a worship service, this will explain it.
 - If Commitment Card is sent to those not attending, a letter explaining it will accompany it.
 - Follow-up phone calls will be made to members who do not return their Commitment Card.
 - Discussion followed regarding the Commitment Card and the Communication. Suggestions were made regarding verbiage, definitions, intent of some of the points, etc.

6. New Business:

- Rally Day: Barb presented an idea for Rally Day regarding a “scavenger hunt” to visit areas of the church that are connected to each of the commissions. In their area, the focus would be on how that commission would incorporate Woodlake 2020. Discussion followed and it was decided that there were too many issues to be able to make this work smoothly. It may be used at another time (or year).
- Rally Day Sunday will have balloons at the worship service and a simple lunch to follow Sunday’s service. It is suggested that as many as possible from the Leadership Board attend the Saturday Chapel service.
- FMF Dedicated Fund: A discussion of the history of the fund that is used for Families Moving Forward at Woodlake and for the Organization as a whole was had. A motion was made, seconded and approved to transfer \$100 from the FMF dedicated fund to the general fund to help subsidize extra energy costs during hosting week. The dedicated fund is used for incidental expenses (mostly food items) for the hosting week. Occasional contributions to the Families Moving Forward organization are made with the remaining gifts given by the congregation.
- A motion was made and approved to move the Leadership Board meeting next month to September 20th at 6:30 pm so that some of the Leadership Board can attend the Beacon Housing Proposal (supporters of the Families Moving Forward program) which is scheduled for September 13th.
- Collaboration: Pastor Micah has met with Oak Grove and House of Prayer Pastors and they are trying to get an accurate picture of where each church falls in the collaboration effort. There has been some miscommunication and steps are being made to see similarities and differences.
- A huge thank you to Julia and Jean Kass for the membership data base clean-up. You are appreciated for all the time and hard work.
- Paul Olson presented pricing on the carpet for the North corridor, for the patching of needed areas on the parking lot and for the West Women’s restroom need to have the radiating system connected. After discussion, Mary made a motion to go ahead with all three projects for the carpet, parking lot, and bathroom. Laurel seconded. Motion approved.
- Pastor Micah will send out to the Leadership board what the Rally Day weekend services will look like and the role each will play during the service.

The meeting adjourned at 8:45 pm with the Lord’s Prayer.

Reminders:

September 20 Leadership Board Meeting: Treats and Devotions - Ed Morrow

October Messenger article – due September 10 - Paul Olson

Respectfully submitted,

Barbara Halsne