

**Woodlake Lutheran Church Leadership Board Meeting Minutes**  
**February 9, 2017**

Present: Anne Romstad, Laurel Johnson, Kathy Hedman, Deb Heinecke, Kim Myers, Paul Olson, Lesley Farnham, Pastor Charles Plaster, Barb Halsne

The meeting convened at 6:04 with devotions. Thank you Kathy for treats and devotions.

- 1) The agenda was reviewed for additions and corrections.

Bob Larson has agreed to accept the position as treasurer.

Anne would like someone from MN Community Solar, a company that offers opportunities for cost savings using solar gardens to come to the March meeting.

- 2) January minutes were reviewed. Pastor Charlie said that Luther Park will be sending a contract to be signed and they will provide Vacation Bible School for us. Dates will be August 6 through August 10<sup>th</sup>. They will send four counselors and can handle 40 to 50 children. Sunday night will be a kick-off gathering with treats and activities for families and a closing program for families will be on Thursday. The counselors will leave on Friday.

A question was posed about Jean Kass working on job descriptions. Presently she is working on staff job description and then will do the Leadership board positions. Anne thanked the board for being brave enough to step into positions that did not have a clear directive.

A motion was made, seconded, and passed to approve the minutes of January 2017.

- 3) The treasurer's report was available for review. Pastor Charlie addressed the dollars that are not presently being paid to staff could go to the youth in the form of scholarships so that our youth could go on mission trips, Urban Immersion or other programs. The group agreed with this proposal.

Paul feels comfortable with the financial status for the building.

The Tapestry dollars were questioned. Tapestry is on hold for now but will be under Oak Grove when and if it resumes. The Tapestry dollars are a zero balance so no new funds are in this area.

Anne asked if Pastor Charlie was o.k. with the Discretionary Fund. He said he uses his own discernment to determine values given. Guidelines have been developed and he sees no problem with it.

A motion was made, seconded, and passed to accept the Treasurer report.

- 4) Pastor/Staff/ Commissioner Reports: About two months ago the Adventists approached Pastor Charlie regarding a Child Care centered at Woodlake. He received the proposal and we have all been e-mailed a copy of the proposal. After discussion it was decided that we do not have the appropriate rooms available for children since other groups already have designated areas in use.

Lenten soup suppers were discussed. Josh is willing to make the soup each week but needs helpers. Pastor Charlie suggested that the confirmands assist and with the free-will offering going to them for their mission trip. Other volunteers may be needed but the group thought this was a perfect idea addressing two needs.

A question regarding Heather's request of confirmation classes to stuff eggs was answered because Deb Jungers and Karen Nilsen had spoken with her on Sunday and said the confirmands can help.

Laurel asked the group to fill in the blank contact names for outreach activities at Woodlake. Names were given that were unknown by Laurel.

- 5) Old Business: St. Mary's Clinic is due to begin at Woodlake in April. Anne Schmieg, the liaison, will speak with us at the March meeting regarding their needs and what they provide. Sandy Engen has agreed to assist.
- 6) New Business: Because the April Board meeting falls on Maundy Thursday a vote for a change to either April 6<sup>th</sup> or 20<sup>th</sup> was taken and April 6<sup>th</sup> was selected. Laurel will have treats and devotions for April and the May Messenger article.

A proposal was received for upgrading the controls for portions of the boiler system which cover the Fireside Room, Fellowship Hall, and office areas. The proposal is for \$2,100.

A motion was made to provide up to \$2,100 for Yale Mechanical to upgrade the regulator for the boiler that covers the Fireside Room, Fellowship Hall, and office areas. Motion seconded. Discussion followed about the need for this. Larry Johnson (previous Custodian with a boiler's license) would like to speak with Yale Mechanical and investigate the need for this work to be done. An amendment was made to approve Larry Johnson and Paul Olson to investigate the need for the work and to go forward if it is deemed necessary. Motion was seconded and approved. The original motion was then approved.

- 7) The Call Committee meets on Saturday, February 11 at 1 pm. Please bring the printed document of the Ministry Profile from 2011 and be prepared to work on updating the information.

- Minnesota Boy Choir February 16<sup>th</sup>. Encourage participation please.
- Sock It To Me – will continue until people stop bringing them
- Ekkas Family will be here February 25 and 26.

- 8) Deb Heinicke has the March "Around the Table" for Messenger and it needs to be turned in no later than 2/16/17.

March treats and devotions and Messenger article (for April) = Barb Halsne.

- 9) Pastor Charlie announced that there will be an intergenerational learning experience on April 2 with activity centers that will enlighten everyone about Palm Sunday, Maundy Thursday, Good Friday, and Easter. Laurel is helping with this activity.

To celebrate the 500<sup>th</sup> anniversary of Reformation there will be a program, perhaps with a DVD on March 5<sup>th</sup> highlighting Martin Luther and the Reformation. Then in October on Reformation Sunday, a Pastor from Wisconsin will do a Martin Luther presentation.

The meeting closed with the Lord's Prayer at 7:07 p.m.

Respectfully submitted,  
Barbara Halsne

