

Woodlake Lutheran Church, Leadership Board Meeting Minutes January 12, 2017

Present: Anne Romstad, Scott Dahlquist, Laurel Johnson, Kathy Hedman, Deb Heinecke, Kim Myers, Lesley Farnham, Pastor Charlie, Barb Halsne

The meeting convened at 6:10 pm. Lesley Farnham opened the meeting with devotions and we thank her for providing treats. Kathy will have devotions and treats for February. Deb is responsible for "Around the Table" for the Messenger which is due January 15.

- 1) The agenda was reviewed.
- 2) A motion was made, seconded, and passed to approve the minutes of December 2016.
- 3) The treasurer's report was available for review and a motion was made, seconded and passed to approve.
- 4) Reports from staff and commissioners were emailed to board members prior to the meeting. Thank you all for your timeliness in sending them out.
 - Kathy will ask Julia what follow-up she does with visitor emails.
 - Confirmation retreat will be using the Urban Immersion Service retreat program, no date has been finalized.
 - The high school mission trip is planning a North Carolina trip at the end of July. No final date has been set as of yet but will be soon and an early deposit by February 15th will guarantee a spot. A parent meeting is also being planned.
 - The Intergenerational Mission event July 6-9 with Pastor Brice is available for anyone to attend.
 - Pastor Charlie asked if anything had been decided regarding Vacation Bible School. He had talked to Luther Park and a team would be available at a variety of dates for school age children, all day (9 am to 3 pm) to help with our VBS. Discussion followed. All were acceptable to this plan. If pre-school VBS is needed they can perhaps coordinate with Oak Grove.
 - Laurel questioned the snow plowing not being done before Wednesday's meetings. Pastor Charlie said he would speak to the plow company and stress the need for Wednesday and Sunday clearing.
 - Discussion about a cross generation event tied to Lent and perhaps with a Mardi gras theme was held with no final conclusion. Oak Grove was responsible for the Maundy Thursday service and House of Prayer for the Thanksgiving service so it was thought that Woodlake could do something for pre-lent or at another time. With so little time before lent there isn't much time to plan something for all churches. The collaboration group meets on January 23 and Woodlake will bring up their willingness to sponsor a service, perhaps a one-time summer service.
 - Shelley has resigned her position as chair of the Children's Commission. All should be thinking of a candidate to replace her.
 - Jean Kass is working on compiling and revising job descriptions for staff. Once those are completed she will help the commissioners write job descriptions.

- Old Business:
- 1) The youth is happy using room F and G and do not wish to move.
 - 2) Julie reports that Orv is not quite ready to take over the financial position.

New Business: 1) We have not heard anything regarding St Mary's Health Clinic so Pastor Charlie agreed to follow up with Julia and Paul to see if they have heard anything. We do not have a contract with them for building use.

2) A motion was formally made that will allow St. Mary's Health Clinic to use the Woodlake facility beginning February 1, 2017 subject to a building use agreement. It was seconded and passed.

- There will be a Family Moving Forum on Sunday, January 15th to explore the future of the program.
- Woodlake Stampers are promoting a Valentine Card making session for the Homebound on January 29th after the 10 am service in the Fireside room.
- Collaboration Meeting is Monday, January 23rd, 6:30 to 8pm at Oak Grove.

The meeting was adjourned and closed with prayer.

Respectfully submitted
Barbara Halsne