

WOODLAKE LUTHERAN CHURCH
LEADERSHIP BOARD MEETING MINUTES

September 10, 2015

Present: Pastor Fred Hanson, Anne Romstad, Bev Erickson, Orv Holland, Anne Schmiege, Kathleen Reidell, Monique Rupp , and Julie Windler

1. The meeting was called to order at 6:12 p.m. Devotions were given by Kathleen Reidell.
2. The agenda was reviewed and motion made, seconded, and passed to approve it with the addition of #6, tree trimming, and #7 FYIs: IT proposal, bell replacement, health insurance consultation, bathroom cleaning, and % of craft/bake sale receipts .
3. Starr Carriere was present to introduce a plan for the nominating committee which will consist of outgoing Leadership Board members, Dede Tollefsrud, Orv Holland, Bill Bullock, Bob Larson, and Monique Rupp. She gave each a questionnaire to complete by September 20 to give information about their job, the goals, outcomes, and organization of their commission. She emphasized the need for prayer as they consider candidates.
4. The motion was made, seconded, and passed to approve the August 13, 2015 secretary's report as presented.
5. The financial reports were discussed, and Julie and Orv answered several questions. She pointed out that the new website has a "giving link" whereby members can give donations on line. The motion was made, seconded, and passed to approve the financial reports.
6. Staff and commission reports were emailed. The motion was made, seconded, and passed to accept reports as presented.
7. The motion was made, seconded, and passed to approve the recommendation of the committee to hire Jeong Lee as Worship and Music director. Monique reported that they had a field of great candidates from which to choose and thanks was given to the search committee which consisted of Jim Sutton, Cheryl Lundsgaard, Deb Heinke, and Shirley Stroud.
8. The motion was made, seconded, and passed to hire Josh Frueh as part time chef and Woodlake kitchen manager for 15 hours weekly as a contract employee with reviewal December 31.
9. Rally Day and Information Fair plans were discussed.
10. The motion was made, seconded, and passed to accept the tree trimming bid of \$3600 as presented by. The funds will be available from the Properties fund.
11. The meeting was adjourned at 8:03.

Respectfully submitted,

Bev Erickson,
Secretary