

## **Woodlake Lutheran Church Leadership Board Meeting Minutes September 14, 2017**

Present: Anne Romstad, Pastor Plaster, Scott Dahlquist, Kathy Hedman, Laurel Johnson, Paul Olson, Kim Myers, Barb Halsne

Thank you, Scott for devotions and Anne for the treats.

The meeting convened at 6:01 p.m.

1. The agenda was reviewed and the Boy and Cub Scouts were added to the agenda. Also for discussion was a letter from former members that Laurel had received. The agenda was approved with additions.
2. August's minutes were reviewed and a correction to #2 was made changing the word "May" to "July". The minutes were approved as corrected.
3. The treasurer's report was not provided but Pastor Plaster had seen a preliminary copy and said things looked good.
4. Staff reports were pre-submitted.
  - Laurel questioned about budgets for groups. It is not customary to ask budget needs for groups but that the Treasurer's report reflects money used and available.  
Laurel had e-mailed the group a copy of the letter received from Herbert and Leslie Hunter informing us of their transfer to another congregation. A short discussion followed but it was felt no further action was necessary.
  - Rally Day feedback was good. People appeared to enjoy the meal, the small group stations, and the format. Pastor Charlie suggested that this format be followed each year to set a platform for the day just as we always have balloons on Rally Day.
  - Pastor Joanne will be present during Pastor Charlie's vacation September 19 through 26<sup>th</sup>. She will travel to Texas in October to help with the Disaster Relief Team since there is a need for Pastoral care in the Houston area.
5. Representing the Scouts, Collin and Paul were present to report what is happening involving the Scouts. Enrollment has increased with about 14 active now. They meet on Tuesdays at Woodlake and have fund-raisers throughout the year; two pancake breakfasts (Palm Sunday and one on October 22 this year) and Christmas wreath & Popcorn sales. They have been helping with serving at Loaves and Fishes one Saturday a month. They are looking for other service projects and projects that Scouts could earn their Eagle rank. Discussion involved the gardens and a basketball court. They are willing to help with other service projects and just need to be made aware.
6. Old Business:
  - Paul reports that the flooring has been decided, installers will now do measurements and pricing bids. Other areas discussed were the boiler licensing process and Paul will continue to follow-up since this is a safety and liability issue with inspection every fall, lighting in parking lot, the parking lot patching and future need for major work, signage, and the gardens.
  - Job Description update: Completed are Mission & Outreach, Congregational Life, and the Board Secretary. Properties, Faith Formation, and Congregational Care are planned to be completed by the end of September. Commissioners will follow-up with Barb on possible dates that work.

- Leslie was not present to discuss the personnel committee and handbook.
- Collaboration meeting on 9-18-2017 will be at Woodlake at 6:30 pm. Woodlake is responsible for treats.
- Penn Fest has a House of Prayer representation. Woodlake will not be present this year.

7. New Business:

- Stewardship was discussed and a theme was chosen “Stewardship is “Heart” Work”. Pastor Charlie said he had asked Julia to put information in future publicity about stewardship. He felt that he could work with this theme.
- Six Leadership Board members will be leaving when their terms are up. Some names were brought forward but everyone is to think about names to fill the positions and bring them to the Call Committee meeting on September 23<sup>rd</sup>. After the Call Committee meeting we will take time to discuss these. Pastor Charlie suggested that we ask the congregation to nominate someone for the positions. Anne will ask Julia to put a note in the future publicity.
- Children and Youth Ministries funding – this will be given to the personnel committee to decide and then it will be brought back to the board for a vote.
- A Beacon Luncheon which supports Families Moving Forward and 66 W (among others) is on October 25 from 12 noon to 1 pm at the Convention Center. Cheryl Buranen, Scott Dahlquist, and Anne Romstad will host a table. The event is free and anyone is welcome to attend. Scott suggested that one of the tables be a “collaboration” table and to invite members from House of Prayer and Oak Grove.

The meeting adjourned at 7:40 pm with the Lord’s prayer.

Reminders:

Next Leadership Board Meeting is October 12, 2017. Kathy will provide devotions and treats.  
 Anne Romstad and Kathy Hedman will be doing October Messenger article – due September 15<sup>th</sup>.  
 Scott Dahlquist will do November’s article which is due October 15<sup>th</sup>.  
 Call Committee meeting – Saturday September 23<sup>rd</sup> from 3-5 pm.

Respectfully submitted,  
 Barbara Halsne