

Woodlake Lutheran Church Leadership Board
Special Meeting Minutes
August 22, 2017

Present: Anne Romstad, Scott Dahlquist, Kathy Hedman, Lesley Farnham, Laurel Johnson, Bob Larson, Paul Olson, Kim Myers, Barb Halsne

At the end of the Call Committee Meeting the board opened for discussion regarding the proposal for Premier Lighting to add two additional lights put on the already existing poles. The cost of the lights, shipping, and labor is \$1060.00. This lighting would shine more toward the east Newton Avenue direction.

Bob Larson made the motion and Kathy Hedman seconded it. Motion passed to add two more fixtures on the short parking lot poles.

Respectfully submitted,
Barbara Halsne