

Woodlake Lutheran Leadership Board Meeting

March 12, 2020

Present: Scott Dahlquist, Karen Nilsen, Augie Schauer, Anne Schauer, Ed Morrow, Shirley Stroud, Cheryl Lundsgaard, Starr Carriere, Pr. Micah, Pr. Neal, Anne Romstad, Laurel Johnson

No one was present for Open Forum.

The meeting convened at 6:35 pm with Karen leading with devotion and prayer. Thank you, and for bringing treats.

1. Agenda: Anne S. motioned to accept the agenda as presented and Shirley seconded. Motion carried.
2. Minutes were previously sent electronically for review. Cheryl motioned to approve the minutes as written. Anne R. seconded; motion passed.
3. Election of New Commissioner: Shirley Stroud will co-lead with Starr C. for Worship and Music. Together they will have one vote on board issues. Scott motioned and Ed seconded to accept Shirley as co-commissioner for Worship and Music. Motion carried. Shirley will work with Pr. Micah for an installment date during worship.
4. Treasurer's Report: Augie reported even though February envelope offerings were underbudget we are still YTD in the black. A total of \$2,260 has been contributed to Youth Fundraisers and \$1,500 was sent to Sheridan's Story. Properties expenses YTD are under budget but none of the major expenditures have been made yet.
 - Augie, Linda and Orv are discussing possible avenues if any renters leave.
5. Pastor/Staff/Commissioner Reports: reports were previously sent electronically.
 - Scott in his President's report stated three recommendations for FMF since Woodlake Lutheran Church is no longer hosting. He will go ahead with them if there is no objection from the Leadership Board. No one voiced any.
 - Cheryl requested \$32 reimbursement for Wayne Schmiege since there were more people attending the tubing event than planned. All LB members agreed.
 - Laurel suggested that since FMF is being removed from the dedicated funds in the offering envelopes, could Sheridan's Story be put in its place. It was decided to table this until next month's meeting.
6. New Business:
 - Scott reminded everyone that the April LB meeting falls on Maundy Thursday this year. With this information and some discussion Cheryl motioned to move the meeting from April 9th to April 16th at 6:30 pm. Augie seconded; motion passed. The new date will be printed in the next Messenger/bulletin.
 - Pr. Micah gave a short explanation of the co-pastor review and asked that we fill it out and send to Karen by next Wednesday for her to tabulate for presentation.
 - Pr. Micah handed out and reported on the Living Water Outreach and Learning Proposal. He is asking for the Leadership Boards approval to take an outreach team with him to observe and learn best practices of other congregations to better serve Woodlake and the community. Either Starr or Shirley would participate on this outreach service. Anne R. recommended attending a Wednesday service at Prince of Peace

Lutheran Church in Burnsville. Anne S. motioned to accept the proposal as presented and Laurel seconded. Motion carried.

- COVID-19 Impacts: Augie reported on the Covid-19 pandemic in an email which included links to different sites with more information and recommendations. Conversation followed as to our role in response to different aspects this may present and how parameters are constantly changing. We may have to change decisions accordingly. Leadership Board members will keep pastors/staff updated with information and ideas pertaining to each commission/position. The pastors will issue a message to the congregation on March 13. Pr. Neal said Homebound Ministry has cancelled all visits, but encourage keeping in contact by other means.
- March 29th is the fifth Sunday of the month and the Leadership Board is responsible for coffee and treats. It was decided to cancel these due to the COVID impact.
- 2020 Action Steps: Pr. Neal led a discussion on Beliefs, Values, and Purpose. The next Town Hall Meeting will be led by the Executive Board.
- Laurel would like to add Sheridan's Story as a dedicated funds to the offering envelopes or look at possibly combining or rename as a new group. Pr. Neal and Laurel will meet to discuss possibilities. Augie suggested changing Our Saviors Anniversary as a one-time donation.
- Anne R. announced that Rob Bell, a theologian, will be speaking at St. Andrews Lutheran Church in Eden Prairie on May 11th. Cost is \$30 and well worth it.

7. Old Business:

- 2020 update: Pr. Neal talked to Lisa from the Boys and Girls Club about the after-school program. They are shooting for beginning April 16th, from 3:30-4:30 pm. if all goes well. So spread the word.
- With no other business Ed motion to adjourn the meeting and Shirly seconded. The meeting ended at 9:53 pm with the Lord's Prayer.

Respectively submitted,

Anne Schauer, secretary

Reminders: April devotions and treats – Ed Morrow

May Messenger article - open

May devotions and treats – Cheryl Lundsgaard

June Messenger article – Cheryl L.