

Woodlake Lutheran Board Meeting Minutes

August 13th, 2020

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

No one was present for Open Forum.

The meeting began at 6:37 pm with devotions led by Laurel. Thank you.

1. Agenda: Cheryl motioned to accept the agenda as presented. Anne S. seconded; motion passed.
2. Minutes: Three technical errors were reported and changed. With no opposition, minutes were voted on and passed.
3. Treasurer's Report: Augie presented the July numbers with corrections to a couple of totals. Linda uses a template, and some carried over incorrectly. Compared to plan we are currently in a good place. We are in the final stages of completing the PPP loan paperwork and all looks good.
 - Linda included a rental rate chart in her report. Rental totals are all fluid and could change. This Tuesday there will be a walk through with MICC to view rooms for possible expanded use. Laurel would like to talk with their culinary instructors on kitchen use. Karen wonders what our responsibilities are if any MICC people report Covid cases and do they have their own Covid risk plan. Scott reported that they must have a plan filed with the state, and Pr. Micah has not seen their plan. Cheryl asked if we know where everyone of the MICC students and instructors are or have been for cleaning and sanitizing purposes in case Covid cases are reported. Pr. Micah stated that MICC is mostly in one wing with their own door. Areas that they are using part-time may overlap with others and we then cover those cleaning costs. Ed and Linda will connect with the custodial staff about this.
 - Shirley motioned to accept the Treasurer's Report with corrections and Ed seconded. Motion carried.
4. Pastor/Staff/Commissioner Reports:
 - Camera proposal: Pr. Micah and Ed reported on different options of cameras for placement at outside doors. There have been issues of doors not being locked, and having cameras would add an extra safety and security level for the church. Cheryl inquired about battery-backups and video storage. Ed will talk with Linda about these issues and report next meeting. Pr. Micah will research more on this also.
 - Raised Garden: Helen, from Loaves and Fishes, monitored the gardens last year, but there was miscommunication this year.
 - Ed reported that not all bids are in for fixing the parking lot, nor for fixing/removing gravel and curb in front of the handicap parking. So far two bids are in ranging from \$12,500-\$16,000 to seal coat, fill cracks and restripe the lot. Estimates for removing the strip are \$6,000-\$10,000. Augie does not know where the money would come from, but Pr. Micah stated we have the money to spend at this time but doing so may lead to hard decisions soon due to cash flow issues. He would like more time to review the numbers

and talk to the companies. Once all bids are in Scott will call a special Leadership Board meeting.

- Ed stated the Election Committee complained about the lighting in Fellowship Hall. He presented a proposal from Premier Lighting to modify the lights a bit and to replace bulbs with LED energy saving bulbs. Discussion followed. Laurel motioned to replace the lights in Fellowship Hall providing a \$3,590 savings in the electricity budget/plan YTD. Karen seconded. Motion carried with one objection, and eight yeas.

5. New Business:

- Ebenezer: Their last day is September 11th, 2020, and they will prorate the rent amount for the month plus leave the tables and chairs they purchased. Discussion followed. Karen motioned to accept the prorated rent amount with the tables and chairs included. Starr seconded. With all yes and one abstain votes, motion carried.
- Solar Power Proposal: Scott and Pr. Neal presented the proposal with discussion. It was decided to table this topic for a later time.
- Woodlake Life Groups: Pr. Micah gave an overview of the groups.
- Pastoral Evaluation Process: Cheryl led the presentation which included changing the evaluation time frame, value driven responses, and both Augie and Cheryl would serve as co-chairs. Karen felt questions on the last review were ambiguous. Cheryl is looking for Leadership Board approval for the proposal with feedback from as many people as possible. Shirley motioned to approve the proposal as stated. It was seconded and passed. Karen will be on the committee also.
- Building Rental Possibilities: MICC will have first opportunity for rental consideration. More will be known after the walk-through on Tuesday. Discussion followed.
- Youth Director: Pr. Neal will present next meeting with more information about the possibility of sharing a full-time youth director with House of Prayer.

6. Old Business: None.

Ed motioned to adjourn the meeting at 9:47 pm. Cheryl seconded; motion carried. The Lord's Prayer was said.

Respectfully submitted,
Anne Schauer

Reminder: September devotion – Scott October Messenger article – Scott
 October devotion – Anne S. November Messenger article – Anne S.
 (Messenger articles are due by the 15th of the prior month)