

Lindenwood Board Meeting Minutes

June 28, 2015

In attendance: Anna Hough, Chris Luhrs, Gary Aulfinger, Jerry Cox, Bill Dancer, Morgan Parks, Bill McConnell, Richard Fischer, Dallas Minner, Robin Calloway

Bill Dancer called the meeting to order.

Minister Report:

No new reports from Bill since he has been out sick and with Nancy.

Financial Report:

Lynn Pleasants has been out of town so reporting of the cash flow is behind two months. She is 80% through with the cleaning up of the designated funds. Balance sheet is completely up to date. Anna Hough will work with Lynn to get it all up to date.

Personnel Report:

Robin Calloway reports. She has made a job description for the accounting person. She will email out this out to the board in case we know of anyone to hire. The position will be 8-15 hours per week in a financial accounting role.

There is no news on the accompanist. Chris Nemec is still looking for someone for this role.

The committee is drafting a letter for the new youth director. Bill McConnell is meeting with the candidate on Tuesday, June 30th.

Elder Report:

Anna Hough reports. Anna called a meeting for May 20th to let the Elders know that the Pastor Search Committee had called Pastor Virzola Law as a potential candidate, with the approval of the Board, for Lindenwood's Senior Minister. Adrienne Sloan presented a power point on Pastor Law. Pastor Law attended the meeting.

The Elder's Jne meeting was a Fish Fry at the home of Sally and Clay Isom. Pastor Virzonla Law was our guest.

We held a dinner for the family of Cleolyn Young. Memorials were made in memory of Denise McKinley's son, Anne Wade, Cleolyn Young and Joe Weller, Virginia Stanley's brother who passed away. Our prayer list continues to grow, praying for all on the church's weekly prayer list and adding prayers for the family of Cleolyn Young, Virginia Stanley for the loss of her brother, Maxine McCoy, Mary Pleasants, Harold Goodwin, David Johnson, Harold Cloud, Helen ross, Rob Mitchell, Rena and Paul Manning, Dorothy Thomas, Julie Woodard, Joe Bryan, Fred Boone, Jack and Dottie Blake, Jane and Kyle Creson, Mary Pleasants, Bill Eddings, Kirk McDonald, Janice Joyce, Sharon and Ray Hodge, Denise McKinley, Larry Kid, and Leanne Austin.

The Elders will meet in two weeks to discuss same sex marriages at Lindenwood. Bill McConnell gave a brief explanation that the courts have make a civil decision but the church elders would make a spiritual decision for Lindenwood. There was some discussion that Pastor Law should be involved in this discussion.

Stewardship Report:

Stewardship committee had no new report this month.

Foundation Report:

Richard Fischer made a presentation on the Raise the Roof funding campaign. He explained the critical nature of repairs being made and what it will cost the church to make them. He intends to start with the church's best givers and see what kind of commitments he can get towards this campaign. He would like to see a credit card payment on the website or kiosk in the church available to donate to the campaign.

New Business:

Insurance Quotes for the Church Building:

Dallas Minner found some info that he passed around about insurance coverage. More info on this insurance can be found at www.insuranceboard.org. We are currently searching for new insurance.

Bill Dancer reports that he was approached by Michelle Campbell. With the change in the Senior Minister, Michelle wants to sign a new contract before Pastor Law comes in. She wants to keep the same contract that she has now but extend it for 5 years. Bill will email the contract to the Board and we will review. We would like to know how long the current contract has been in place and when it is due to expire. We moved to table the discussion until July since we have plenty of time on this issue.

Morgan Parks reported that we had a security breach two weeks ago on a Sunday morning during the 11am service. The choir door was picked and cash and credit cards were neatly stolen from purses and the door was locked back so not to alert anyone of the theft. In the past we have had security issues with Cindy and Carol office but the keys are no longer stored there. To try to combat this issue of security, two new guards were added at \$60 per week. We discussed adding cameras. Dallas had a camera he would be willing to donate. Gary Aulfinger will research a little further on the cameras. Bellevue Christian Church offers classes on security. Jerry will check on times for the next class. Chris, Jerry and Dallas discussed the possibility of starting a new ministry to help with the security on Sunday mornings.

The wedding policy and pricing at the church is being updated. Emily Duke made a motion to suspend scheduling of any future weddings until the new pricing and policy for the church and garden have been updated by the church through that committee. All weddings currently scheduled may proceed but future dates may not be scheduled until the new policy is drafted.

Chris Luhrs would like to find a way to honor Joe Bryant and Harold Goodwin. He proposed naming some portion of the church after them in honor of the work they have done here over the years. We tabled this discussion for further thought.

Chris moved to adjourn the meeting. Emily seconded this motion.

The meeting was adjourned with a prayer.