

Lindenwood Christian Church
General Board of Directors Meeting
Bell Conference Room
Sunday, September 21, 2014-- 12:15-3:30pm

Agenda

Present : Rachel Lyles, Susan Archey, Herb Hilgeman, Ric Potts, Gary Aulfinger, Wayne Cook, Emily Duke, Linda Craig

Absent: Bill Dancer

Others in Attendance: Rev. Dr. Bill McConnell (Sr. Minister), Anna Hough (Chair of Elders), Lynn Pleasants (Finance Liaison), Frank Fly & Ralph Black (Maintenance Ministry), Richard Fisher (Foundation).

Call to Order- Rachel Lyles @12:15pm

Opening Prayer

Voting Business-Rachel Lyles

Board Secretary - Each Board member that will be going off the Board in December will take the minutes in the next four months.

Herb Hilgeman will take the minutes today.(September)

Ric Potts will take the minutes in October.

Susan Archey will take the minutes in November.

Bill Dancer will take the minutes in December.

August 17, 2014 Meeting Minutes and August Ministry Reports.

No one received the e-mail with the August Minutes and Ministry reports.

Rachel said she would send the e-mail out after the meeting and we would need to approve by E-mail vote. (SEE "AMMENDMENT #1" FOR E-VOTE RESULTS.)

Regional Assembly representative

Marena McDonald (Chairman of the Deacons) will be going.

Motion was made to let Marena be our representative by Gary and seconded by Susan. Unanimously approved.

Nominating Committee process change request

Rachel requested to, this year, bypass the Elder/Deacon nomination process that requires the list of Elder & Deacon nominees to go to the Board for approval prior to being presented to the Congregation. By doing so, the Nominating Committee will have an additional two weeks to review the nominations and create their list of nominees to present to the Congregation. (List has to be to the Congregation by 11/30 and the Nov. Board meeting is 11/16.) Wayne made the motion to bypass the process this year and Emily seconded. Unanimously approved.

Old Business

Water Damage incident/Insurance update-Frank Fly
Bell Conference Room is repaired and complete
Ladies Lounge – Repainting two doors

Bookstore – Waiting on baseboards

Work Room is complete

Easterwood Gallery needs 7 windows to be painted; carpet complete

Cross Halls are complete

GRAND FOYER—The walls are repaired, Ceiling Tiles complete,

Clean Tile Floor needs to be completed by 10/3, and entry doors are complete

STAUFFER HALL—Work starts on 9/22. All the painting and new carpet will be finished by 10/24.

ELECTRONIC EQUIPMENT—We are still waiting on some Insurance money. It will be approx 8 weeks after release of money.

Roof

Jolly Roofing provided the roof inspection and initial quote for repair/replacement. Jolly wants to use the conventional Tar roof again. The cost estimate from Jolly to replace the tar roof for the area of Foyer & Entrance Roof plus the Media Room is \$164,500 with a 15-year warranty.

Frank & Ralph really like GILLILAND Company's quote using the GACO roof coating. The GACO ROOF 100% Silicone Roof Coating is designed as a protective coating to seal and repair existing roofs and permanently protect against leaks, permanent ponding water, and the damaging effects of severe weather. Frank has been to a warehouse where the GACO roofing was installed and looked at the product. He is a firm believer in this roof. It is a white surface and will reflect the heat and will not stain. The cost is \$20,400 for the Grand Foyer, Entrance Roof and Media Room. It has a 50-year manufacturer warranty and a 5-year installation warranty. The Maintenance Ministry recommends we do it NOW. Ben Pleasants is our contact person with Gilliland. The GACO company is over 80 years in business. It will take 2-3 weeks from start of installation to complete the installation.

The Discussion was about how we are going to pay for the roof.

MOTION was made by Gary to accept the bid from Gilliland with the GACO roof for phase 1 of multi-phase roof repair plan (Foyer & Entrance Roof and Media Room for \$20,400). Ric seconded the motion. Unanimously approved.

Richard Fisher was there from the Foundation Committee. He said that the Foundation could help with the cost. The cost breakdown is:

40% of cost paid before they start--\$8,160

30% of cost 1 week into the job--\$6,120 (possible private donation of \$5,000)

30% of cost on completion--\$6,120

Richard will have a Foundation Conference call this week to get the Money approved. Richard asked Rachel to fill out the Foundation Fund Request form that was created in March to document the church's monetary requests of the Foundation. Richard asked that the Foundation be repaid through the private donation (once secured) and any monies left over from the insurance claim. The Board agreed.

Audio Visual Equipment

Gary said that the cost is submitted to the adjustor. They are about 60% of the way there and everything looks good. The other 40% will be

Finished shortly. They are splitting the bids between 2 companies. One Company will do the video, and the other the audio. Gary feels Confident that we will get everything we need. It may take 6 to 8 weeks to get everything in and installed. Approx \$200,000

Designated Fund Cleanup update

The tabled conversation from August meeting resumed. (See August Board Meeting Minutes for background details.) Rachel reported that the Special Offerings collected for various funds within the Disciples Mission Fund in 2013 was roughly \$7,400. The total sent in to the Disciples Mission Fund in 2013 was \$10,301, which includes a general donation sent from the 2013 general budget. The total of the Special Offering designated funds in question is \$969. Rachel posed the question as to whether or not the general donation made to the Disciples Mission Fund could cover the monies collected for the Special Offerings in question.

Motion was made by Wayne to close out the 2 designated Funds that have been full filled. Gary seconded the motion. Unanimously passed.

See AMENDMENT #2 for a correction to the above information.

New Business

Financial Report

Lynn reported that we have \$13,259.53 in Designated Funds in the bank right now.

Our expenses are approx. \$80,000 a month and we are bring in about \$65,000 a month. Year-to-date we are pretty close to budget. We have 3 pay rolls in October.

The 2015 budget really depends on the Stewardship Campaign.

Senior Minister's Report

Rev. Bill McConnell reported that his Tuesday night Leader's group is going really well. There are 10 people in the class. We need to continue to get people involved in small groups.

We are only person away from having a leader for all CORE Ministry teams. (Fellowship is the only spot not filled.)

Question and Comments

Anna Hough reported that Carter Beard asked for help from the Hospitality/Bereavement with the monthly staff luncheons at our adopted school, Peabody Elementary. They need a light meal or snack every third Wednesday of the month.

Susan Archey talked about LINDENFEST and is very excited. We sold 100 Signs at the Congregational Meeting and have ordered 100 more. There will be 1000 Flyers going out shortly. There will be an Ad in the Memphis Flyer.

Rachel Lyles called for Executive Session.

AMENDMENT #1

The Lindenwood General Board of Directors' August meeting minutes and ministry reports were sent to the General Board members for review on September 22, 2014. With a majority of Board members voting to approve the minutes, the August meeting minutes of the General Board of Directors stand approved.

AMENDMENT #2

In an email to the General Board dated September 28th, Rachel advised that the amount reported as having been collected in 2013 (\$7,434.37) is actually the amount that is *still on our books* from 2013, not having been sent to the Disciples Mission Fund (see list below). The total *collected* in 2013 was \$13,728.37 and the \$107 from the Week of Ministry was on our books from a prior year for a total of \$13,835.37. The total sent to the Disciples Mission Fund in 2013 was \$6,401, leaving the \$7,434.37 on our books. If the church applies the general donation of \$3,900 made in 2013 to the Disciples Mission Fund towards the unsent monies (\$7,434.37), this leaves \$3,534.37 in Special Offering balance from 2013. (At the September 21st meeting, the Board voted unanimously to let the \$3,900 general donation to the Disciples Mission Fund cover outstanding named offerings.)

The following proposal was made by Rachel Lyles via email and passed by a majority vote: Take the \$3,900 donation to the Disciples Mission Fund sent as a part of the 2013 general budget and apply it towards the Special Offering balance left on the books in 2013 (\$7,434.37) bringing the new total owed to \$3,534.37. This new total will remain on the church's liabilities list until paid in full.