

Lindenwood Christian Church
General Board of Directors Meeting
Bell Conference Room
Sunday, February 15, 2015 – 12:15 PM

Minutes by Linda Craig

- I. Call to Order: Bill Dancer
- II. Opening Prayer
- III. Voting Business; Bill Dancer
 - Wayne Cook resigned, will be attending church in Marion. Nominating committee will contact people and propose the next board member to replace Wayne
 - a. January Meeting Minutes – Emily
 - Meeting minutes will be reviewed via email
 - b. Minister Reports – Morgan Parks
 - i. New Praise team in place for WOW “Wing and a Prayer”. Lindenwood will contract with Ryan for 52 weeks a year. Expected to be a great transition. Will result in an overall savings in the annual budget.
 - ii. Bill Eddings has contributed money to redo the bride’s parlor to encourage rental of space for weddings. Reviewed remodel plans.
 - iii. Alan Wells installing motion timers to turn off lights throughout the building to realize cost savings.
 - iv. Creating a flex schedule for custodians, one custodian will work Wednesday through Sunday. Should relieve Jameson from working days a week. This allows support for Saturday events and Sunday worship.
 - c. Finance Report – Jerry
 - Reviewed financial reports, January is cash flow positive \$27,598 but receipts are below budget (4,871).
 - Board requested a breakdown of debt repayment schedule.

- d. Elder's Report – Anna Hough
 - i. Elders and Deacons monthly meetings will be held jointly each month. On Feb 28th, the Elder's retreat will occur; Judy Turner will be the speaker.
- IV. Board reviewed proposal for 5th Sunday Congregation Meetings & Joint Service recommendation
 - The board would like to recommend joint services quarterly, an idea was presented to have them on the 5th Sunday of each quarter.
 - Gary made a motion to establish congregational meetings on March 29, May 31, August 30, and a date in December to be named later for 2015. Motion seconded by Linda. Passed.
- V. New Business
 - a. Solar panels were discussed as a method to reduce MLGW cost. Bill will take the idea to the maintenance team and ask them to check on the TVA program.
 - b. Materials ordered to fix cooling tower, ordered new units for chapel air. Roof is scheduled to be resurfaced, the temperature, has to be above 55 degrees.
- VI. Richard motioned to adjourn, Gary seconded. Meeting was adjourned.
- VII. Closing Prayer

Next Board Meeting

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