

Lindenwood Meeting Minutes

July 19, 2015

In attendance: Bill Dancer, Linda Craig, Emily Duke, Bill McConnell, Gary Aulfinger, Frank fly, Chris Luhrs, Anna Hough, Jerry Cox, Dallas Minner, Robin Calloway, Richard Fisher

Opening Prayer by Gary Aulfinger

Senior Minister Report:

Bill McConnell reports. Working on the Core Team for the fall so it will be ready for Pastor Law. Working with the staff as a group and individually to prepare for a new pastor. Pastor Law is at General Assembly. He will be talking to her when she returns to determine her leadership style. September 27th will be Bill McConnell's last Sunday. He will provide her with any teaching and/or mentoring she desires in August or September. He will be available for her via phone and email so she can take over fully. October 1st is her first day. She would like to be shown the finances. Bill has offered to mentor her. There needs to be some repair work on the parsonage. Management company will go and clean it up. Bill McConnell will make a list of the repairs the church needs to make.

Financial Report:

Anna Hough reports. Lynn Pleasants has not been available because of the death of her brother. We are in the red compared to the budget. Cindy worked with Anna this month. They hope to work with Lynn in the coming weeks. The summary page will be updated. Expenses have been kept within the budget but giving is down.

Fork it Over Contract:

Richard Fisher made a motion that we extend her contract for 3 years from now. Chris Luhrs seconded. All were in favor.

New Business

Insurance:

Dallas Minner has been working on the insurance. It expires on August 17th. Dale Morris from Morris and Associates came to speak to us. Glen Stewart from the Disciples of Christ came to him to be the representative for TN. The program is limited to 3 denominations. MS BLVD, New Direction, Kings Way, Bethany Hills, Vine Street in Nashville, the regional office. He has 22 Disciple churches in TN that he insures. Traveler's Insurance takes care of claims and he has had been very happy with them. www.Insurance Board.org. He will have quote by August 10th.

Richard made a motion that we have Dale Morris give us a quote on the insurance for the church. Gary Aulfinger seconded this.

Elders Report:

Anna Hough reporting. The Elder's July meeting was a joint meeting with the Deacons. Chris Nemecek was our guest speaker. He showed slides and told us about his two week trip to Ireland. He was a guest accompanist for a children's and adult choirs out of Houston, Texas.

Cindy Dando was elected to finish out the term of Cleolyn Young as vice chair of the Elders.

We sent cards to Virginia Stanley, Jane Creson, Susan Archey, Sally Canale, Bill Ferguson, Lynn Pleasants, and Mary Pleasants.

We did Memorials for Cleolyn Young, Virginia Stanley, Lynn Pleasants.

Our prayer list continues to grow, praying for all the church's weekly prayer list and adding, Susan Archey, prayers for the family of Lynn Pleasants, for the loss of her brother, Cleolyn Young's family, Virginia Stanley on the loss of her brother, Maxine McCoy, Mary Pleasants has been in the hospital for three weeks, Harold Goodwin, Harold Cloud, Helen Ross, Rob Mitchell, Rena and Paul Manning, Dorothy Thomas, Julie Woodard, Fred and Katherine Boone, Jack and Dottie Blake, Jane and Kyle Creson, Kirk McDonald, Janice Joyce, Sharon and Ray Hodge, Denise McKinley, Larry Kidd, and Leanne Austin.

Stewardship Committee:

Gary Aulfinger reports.

Gary hopes the stewardship committee will be 3 items:

Meet with key players in church on budget requirements to see if there any changes or big events and start gathering information.

List of speakers to present at worship services on giving.

Get back to making phone calls to encourage everyone on the roster to make a giving commitment.

Personnel Committee:

Robyn Callaway reports. Chris still looking for an accompanist. Still looking for financial accountant and Morgan will put it on Facebook. Youth Director, Courtney Brookshire is the new youth director. They are further documenting how people are paid and within the budget how it is handled. She is meeting with Cindy on Tuesday to discuss that. Robyn will post in the LCC day care, University of Memphis and Rhodes.

Proposal to sell a portion of property:

Bill Dancer reports.

We have been made an offer to purchase the west part of the property stretching to North Parkway. Local Memphis property group proposed to build high end luxury condos with the bottom floor being a parking lot and as high as the city would approve (possibly 3-4 stories).

Chris Luhrs wants to name something in honor of Joe Bryan and Harold Goodwin. We agreed to table this discussion until next month.

Security Cameras:

Gary has reviewed the cost of cameras and it is about \$500. If we really wanted to do it right we would need a 16 camera system and that would be about \$2000 plus the cost of cables might be \$2500-\$3000. Three armed guards for the first 3 Sundays of having Pastor Law. Emily will email the people who were part of the crime and let them know our progress on security issues in the church.

Linda motion we adjourn. Jerry seconded. Dallas made a closing prayer. Meeting Adjourned.