

Lindenwood Meeting Minutes

August 16, 2015

Attendees: Dallas Minner, Jerry Cox , Chris Luhrs, Richard Fisher, Gary Aulfinger, Bill Dancer, Bill McConnell, Emily Duke, Linda Craig

Call to Order by Bill Dancer

May, June and July board meeting minutes are approved with the modification by Dallas motion made Dallas and Linda seconded.

Minister's Report: He got a laptop for Pastor Law. He had been having a lot of meetings with members. Bill gave us a list of all repairs he recommends. The foundation will look at these requests.

Elders Report: The Elder's meeting was held on August 8th. The Elder's started their discussion on same sex marriage. The discussion will continue at a meeting in September. We are to formulate a policy and present it to the board.

The nomination for Elders and Deacons will start on September 1st and finish on Sept. 30th.

We did a Memorial for Paul Manning.

Our prayer list continues to grow, praying for all the Church's weekly prayer list and adding: Maxine McCoy, Mary Pleasants, Harold Goodwin, Harold Cloud, Helen Ross, Rob Mitchell, Rena Manning, Dorothy Thomas, Julie Woodard, Fred and Katherine Boone, Jack and Dottie Blake, Kyle Creson, Kirk McDonald, Janice Joyce, Sharon and Ray Hodge, Denise McKinley, and Leanne Austin.

New Email for Chris Luhrs: Cluhrs48@att.net

New Business:

Proposal to sell a portion of the Lindenwood property for Development: Three companies possibly involved depending on the development. Shopping Center Group - Danny Buring, Walker Commercial Development – John B. Walker (He did the development of new Target center on Ridgeway) and Stan Graber who has done many projects and properties in the Poplar/Perkins area. Land use control board would determine what type of residential multi family unit could be built. Neighborhoods might complain and they would meet with them for support. They believe a 4-6 floor building would be ideal. Setbacks will be determined by the city, tree line would remain. A lot of things impact what you could build. Central and Highland is an example of a high end product like they would want to build. Smart Growth and Western Gateway in Germantown are examples of multi-use spaces. There are 60 acres on Poplar near Arron Brenner drive and past Kirby. It will be a mixed use area with a very urban feel. Once we agreed that we wanted to sell a portion of the property they would take 30-60 days with architects and builders to make a plan, then it would be 3-5 months of public hearings and such until city would approve. Then the building would be 1-1/2 years before the apartment could open. Traffic studies will be done with the city.

The Board thanked the companies for coming in and determined we would think about this over the next month. We would not move forward without Pastor Law's opinion. We will not be doing anything right now besides thinking over this idea.

Insurance Proposals: The Insurance Board insurance will be approved.

Richard Fisher makes a motion that we contact Dale Morris and find out the particulars of his appraisal service and see if we would like to use him. Linda Craig seconds this.

Initial Payment to Pastor Law: No letter is needed since it is in her contract.

Stewardship by Gary Aulfinger: They meet on Wednesday night. They are thinking of changes, adds/drops, getting everything started for the campaign. The campaign will start soon. The foundation and the Stewardship campaign will coordinate dates.

Foundation by Richard Fisher: David Brown's company, Splash will do two brochures. Legacy giving and Foundation giving are the topics. They have a new logo and website will be linked to the LCC website. Will have progress on roof, funds given for the campaign. It plans to be a three year campaign. They are going to need more money for the gym and Life Center repairs which are not part of the budget for the campaign.

Personnel committee by Gary Aulfinger: J.B. Norman Michelle Campbell's mom is going to help us on a volunteer basis.

Transition Team: Linda Craig is coordinating this. Pastor Law asked that a meeting be scheduled with staff and Bill Dancer and Adrian Sloan and to talk about the transition team. Meet the core team needs to be part of this. Second Monday of the month is the Core Team meeting. September 14th is next one.

Linda made a motion that we adjourn. Gary closed in prayer.

Bill Dancer closed the meeting.