

Lindenwood Christian Church Meeting Minutes

September 20, 2015

Present: Chris Luhrs, Jerry Cox, Anna Hough, Linda Craig, Dallas Minner, Richard Fisher, Emily Duke

Absent: Bill McConnell

Old Business:

Emily will email minutes out again and approve by email.

Minister Report: Bill's birthday is today so he is not present and no report is given.

Finance report: Anna Hough reports. Lynn Pleasants and Anna Hough got together and Lynn implemented a couple of changes to make it easier to read at Anna's request.

New Business

Gary Aulfinger has moved to Dallas and so we will need to replace him on the board opening. We will plan to fill this by January 1st 2016 at the regular time of renewal.

Mission and Ministry Campaign: Postponing the process of the Mission and Ministry campaign (used to be called stewardship campaign) to January and February.

Robin Calloway Personnel report. She hopes to have performance reviews completed by November 1st 2016. Chris Luhrs will be joining the Personnel committee to replace Gary Aulfinger. We are in conversation for someone to help Cindy so we looking for a financial accountant. Next three months get someone from a temp service to help out with the day to day. Michelle Campbell's mother, JB is working out great and a big help with projects. Chris Nemece has a new female pianist coming in once a month when Laudate sings on the 3rd Sunday.

Foundation Report: Richard Fisher reported. The Capital Campaign is underway. Eleven people have donated to the Raise the Roof campaign at \$37,000. They will meet again this Wednesday. They have a nice brochure. Parsonage Repairs: They are reviewing this and getting estimates on the work outside and inside of the house. Roof Bids: We got the final contract in for the chapel and Ted Sam's Wing and it was \$68,000 more than what we originally planned.

Elders' Report: The Elder Deacon Joint meeting was held on September 12th. Richard Fisher reported on the "Raise the Roof" campaign and showed a power point on the repairs that need to be done. The Elders continued their discussion on same sex marriage. The Elders are to formulate a policy and present it to the board.

The nominations for Elders and Deacons will close on September 27th.

We did memorials for the Warren family, Virginia Ransom, Lois Groom (sister of Fred Boone), and Kirk McDonald.

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, Janice

Joyce, Sharon and Ray Hodge, Denise McKinley, Joe Williams' mother Norma Willham and his Uncle Billy Williams, Leanne Austin, Mickey Meredith, Frank Fly, the Boone family, and the McDonald family.

Request: Anna Hough and Bill Dancer proposed Minister Emeritus status to be granted to Bill McConnell for his interim service and this was approved by the board via email.

Core Team Report: Celebration Sunday moved to January 31st 2016 to coincide with the Mission and Ministry campaign. April 4th 2016 will be the installation for Pastor Law. April 24th 2016 will have Youth Sunday.

Plans to transition for the next senior minister: Sept 27th 2015 is Bill McConnell's last Sunday. We will have a reception after both services with cake and punch. Elders and Deacons are having open house at Anna Hough's house on Sat the 9/26/15 from 4-7 to say goodbye to Bill. Pastor Virzola Law's first Sunday is October 4, 2015 and we will have a welcome reception for her that day as well.

Other New Business:

Morgan Parks sent a questions to us about selling items in the foyer. The board decided if anyone wants to sell something in the foyer, they need to contact a minister and they will contact the board. The board and the ministers will decide what will be set up in the foyer and on what dates.

Cindy Franklin requested a housing allowance be approved for tax purposes. Emily Duke made a motion to approve the housing allowance for tax purposes and it was seconded by Jerry Cox.

Chris Luhrs made a motion to change the name of Stauffer Hall to Goodwin Bryant Hall. Discussion of the motion was held. The motion was not seconded by any board member. So the motion did not pass. This discussion was tabled for next time.

Richard Fisher made a motion to adjourn, Dallas MInner seconded the motion.

Linda Craig adjourned the meeting.