

Lindenwood Meeting Minutes

January 10, 2016

Attendees: Pastor Law, Chris Luhrs, Anna Hough, Emily Duke, Richard Fisher, Linda Craig, Kim Hunter, Christa Williams, Jerri Cox, Dallas Minner

Absent:

Minister Report: Our logos are all different. Transition Team will be formed to help with changes. January 13-Feb 10th Leadership Wednesdays that she is asking the board and other new leaders to attend.

First Quarter - January 31st is the end of the Mission and Ministry campaign and joint service. January 13-February 7th – Let's Get Fit sermon series.

Second Quarter - April 2nd- 5 K Race and April 3rd Discipleship Emphasis.

Third Quarter- On Purpose with Purpose. Evangelism focus with deep sea fishing theme. Emerge Leadership Wed Sessions.

Fourth Quarter – Vision team orientation

Thursday 1pm - Christian Brothers University

Elder's Report: Anna Hough reported.

The Elders held a joint breakfast meeting with the Deacons on January 9, 2016 at 8:30Am in Stauffer Hall.

Pastor Law gave us an overview of the series of sermons that will be done for the Mission and Ministry campaign. She also gave us an overview of the next three years. 2016 will be planting seeds, 2017, will be nurture and growth, and 2018 will be harvesting the fruits.

The Elders elected the following officers for 2016:

Cindy Dando, Chair of Elders

Wanda Mooney, Vice Chair

Marianne Sheridan, Secretary

Karen Cannon, Treasurer

Barbara McConville, Sunshine

Our prayer list continues to grow, praying for all on the church's weekly prayer list and adding Maxine McCoy, Harold Goodwin, Harold Cloud, Helen Ross, Rob Mitchell, Rena Manning, Dorothy Thomas, Fred & Katherine Boone, Jack and Dottie Blake, Kyle Creson, Janice Joyce, Sharon and Ray Hodge, John Gray, Evelyn Hilgeman (Herb's mother), Chuck Mooney, Robin Callaway, George Traicoff (Anna's brother), Edsel craft, Grace White, Virginia Stanley and all those on our prayer list.

Finance Report: Anna Hough reported.

Stewardship committee: The Stewardship committee suggest we approve this budget. A motion was made by Richard Fisher that we approve the budget. It was seconded by Linda Craig.

Personnel committee: No update this month.

Foundation committee:

Raise the Roof: The Raise the Roof campaign is partly on hold until the capital campaign, Mission and Ministry completes.

Board Officer Selection

President: Emily Duke

Vice President: Linda Craig

Secretary: Kim Hunter

Treasurer: Anna Hough

New Business:

Minister Housing Allowance - IRS housing allowance was approved for Pastor Law, Chris Nemec and Morgan Parks. A motion was made by Jerri Cox and Emily Duke seconded the motion. All were in favor.

Board Meeting Dates for 2016

February retreat on Feb 27th and board meeting.

March 20th

April 24th

May 22nd

June 26th

July 24th

August 28

September 25

October 23

November 20

December will be determined closer to that date based on the church event calendar.

Grand Foyer Naming: On January 31st, Celebration Sunday Harold Goodwin and Joe Bryan will be honored. The Grand Foyer will be called the Bryan-Goodwin Grand Foyer. A plaque will be ordered and placed in the Grand Foyer.

Congregational meeting - Wed, 3/16/15 - 6:00pm - Dallas checking on a possible dinner plan or other options will be considered during next month's meeting.

Stained glass: Dallas Minner and Chris Luhrs will work on forming a committee. This committee will make some recommendations to the board about the installation. Morgan Parks would like to be involved with this as well.