

Lindenwood Board Meeting Minutes Sunday, May 22, 2016 12:30 p.m.

Attendees: Pastor Law, Emily Duke, Kim Hunter, Cindy Dando, Anna Hough, Linda Craig, Dallas Minner, Chris Luhrs, Robyn Calloway, Krista Williams, Terry Reeves.

Opening: Board Chair Emily Duke called the meeting to order at 12:25. Dallas Minner opened the meeting with prayer.

Old Business:

- April minutes were read and approved as written.
- Security issues – Pastor Law will give update in her report.
- Robyn Calloway gave a report from the Personnel Committee. She reported that Gary Holcomb will work with Pastor Law and Phil Vaughan regarding policies for the use of lap top computers by the staff.
- Robyn Calloway informed the board that she is taking a leave of absence from the Personnel Committee due to illness.
- Pastor Law reported that job descriptions for all staff members are being reviewed and revised.

Information Technology Update

Emily Duke gave a brief update. We are still talking to internet providers.

Financial Update

- Anna Hough gave a financial update. We are operating in the black.
- Lynn Pleasants recommended we review the 2015 budget, as our giving is down in 2016.

Elder Update

Cindy Dando shared that Deacons will join the Elders in providing shut-in communion. The Youth will serve communion on the third Sunday of the month.

Dallas gave an update on Jerry Cox's health.

Deacon Update

Terry Reaves gave this update –

- The shepherding program will begin in July. Training will be provided.
- In September a Junior Deacon program will be developed for grades 6 – 8.
- The 3rd Sunday of every month may be focused on youth.

Minister's Update

Pastor Law shared that more operations responsibilities will be transferred to Morgan.

Goals – June meeting will focus on recruiting new members

- Guest reports – how do we follow up with our guests to bring them formally into the church and get the interested and involved.
- Part of our Connect Initiative is to connect with our staff. Quarterly plans are to meet and connect with our staff.

- Lindenwood Life Center – Chicken Coop has opened. Will help children learn about the life cycle of animals.

Security and IT Update

- Plan is to develop a 5 yr. plan to look at cost savings with our internet provider, other IT and maintenance cost planning.
- Rolling 5 yr. plan for maintenance, security and IT needs.
- Bill Hopper has met with Ray

IT Update

Frank Ray and Bill Hopper have met and are continuing their dialogue regarding the church's current and future IT needs.

Security Update

- Adding more cameras to child care center has been identified as a priority.
- Enhanced security has been added on Wednesdays and Sundays.

Youth Mission Trip

Trip to New Orleans is coming up soon.

Back to Church Sunday

- September 18.
- Focus to see how to get plugged in a ministry or a small group.

Nominating Committee Update

- Anna Hough gave an update on Nominating Committee for Cindy Dando to replace the expired term of Jerry Cox's tenure through the end of the year. A vote was taken to replace Cindy for the rest of Jerry's term through December 2016.

Congregational Meetings

Must be held 4 times a year.

Next meeting is August 24th at 6 pm. Wednesday Nite Lite will begin at 6:45.

Discussion on Liability of Dogs in the Church

- Morgan is taking the lead in discussions with church the member.

Soliciting for Causes in the Foyer

- Dallas Minner opened the discussion.
- Pastor Law asked Linda Craig to email Morgan as he is responsible for this area.
- There was discussion on the need to develop a process on how to reserve the foyer and requests tables, etc.
- We will give a more formal response for church-sponsored events in the foyer to promote church-sponsored activities. Update to be given at the June board meeting.

Three Wishes Update

Pam Hallin and Rachel Taylor are leading this ministry for support and outreach to mothers and families of St. Jude patients.

Stained Glass Windows Update

Chris Luhrs reported that at our last meeting the vote was to proceed with planning to investigate the costs and installation of the donated stained glass windows, if an appropriate location for their installation can be agreed upon. A drawing will be presented at the next meeting.

Insurance Board News

- Dallas updated that there will be background checks on all church employees, volunteers and summer interns. A recommendation was made to include board members.
- A motion was made to make Cindy Franklin the Insurance Board Administrator which passed.

Dallas – announced that former Lindenwood Trey Flowers has been called as the new minister of Downey Avenue Christian Church in Indianapolis and Tyler Thompson Zionsville Christian Church, in Zionsville, Indiana.

The meeting adjourned at 1:35pm.