

Lindenwood Board Meeting Minutes

Sunday, June 26, 2016 12:10 p.m.

Opening: Board Chair Emily Duke called the meeting to order at 12:10 pm. Pastor Law opened the meeting in prayer.

Attendees: Pastor Law, Emily Duke, Dallas Minner, Richard Fisher, Kim Hunter, Cindy Dando, Linda Craig, Chris Luhrs, Krista Williams, Terry Reeves.

May Board Minutes were reviewed, amended, and approved.

Old Business - Richard Fisher discussed the potential liability for church members who bring non-service related pets to church. Richard said that he has talked to our insurance broker who advised him that if the dog bit someone, there may be no coverage under the church's general liability policy. Krista Williams said in her review of Tennessee law that the dog's owner would have the primary responsibility if there was a claim.

Personnel Committee

Pastor Law gave updates on several policies involving the church staff. She reported that the personnel committee is reviewing the church's vacation policy and they will make a recommendation in the near future.

Information Technology Update

Lindenwood member Bill Hopper is now working with Ray Smith on technology upgrades.

Trees

Pastor Law discussed that many trees on our campus are in need of treatment and that several may need removal. Bids have been obtained and the work will proceed in the near future.

Organ Renovations

A second bid will be obtained for comparison before any work proceeds on the organ.

Elder Update

Cindy Dando gave the update (attached in report).

Deacon Update

Terry Reeves is meeting with Courtney to discuss the plans for the Jr. Deacon program.

Minister's Update

- Pastor Law shared that we are doing well in attendance and giving. We are operating in the black. She believes Lindenwood is trending upward.
- New Members joined this Sunday, four in the Wow Service and one in sanctuary service.
- Attract and Retain Committee meets Wednesday, June 29.

New Pastoral Relations Committee – Members of the committee are ordained ministers who have their membership at Lindenwood.

- Jerry Muncy is the committee chair.
- This committee will help advise the Pastor and act as a sounding board.

Stained Glass Windows Update

- Chris Luhrs said we are waiting on drawings before we vote on the display location.

Foundation – Raise the Roof Update

Richard Fisher gave an update. Our new giving is at \$50K. We also are receiving a nice gift from the estate of a member who recently passed away.

- Life Center roof repairs – The plan for 2017 is to have the roof completely repaired. The estimated costs will be less if they are able to seal the current leaks and dry out the decking.

Prayer Concerns

Pastor Law prayed for the concerns of family members and friends at the meeting.

The meeting adjourned at 1:35pm.