

Lindenwood January 2015 Meeting Minutes

In attendance: Bill McConnell, Bill Dancer, Dallas Minner, Gary Aulfinger, Emily Duke, Anna Hough, Richard Fisher, Jerry Cox, Linda Craig, Adrian Sloan, Marina McDonald
Absent: Chris Luhrs, Pam Gay

Bank Details:

General Fund-- Tommy Latham is removed from access to bank account and adding Kristen, Jerry Cox, Lynn Pleasants to online view only.

A motion was made that we remove Bill M. from list of people who add new accounts and add to open new bank accounts. We will add Bill Dancer, Anna Hough, and Cindy Franklin.

Foundation signer....Richard will be the foundation signer removing Herb Hilgeman. Motion made by Gary Aulfinger and seconded by Emily Duke.

Designated Funds accounts-- are the same as the general fund.

Church Stock Accounts....Cindy Franklin and Richard Fisher will remain as the signer for this account.

Check minutes for every two weeks pay period and remove from Minutes if it is incorrect. Pay periods will stay every two weeks for now.

Search Committee:

Adrian Sloan, search committee chair: completed first 4 preliminary interviews, would like to narrow it down to 1 but may be two. The next step would be to dig a little deeper on that candidate with references and in person interviews. Travel expense will be paid if the person comes here but the committee will pay for their own travel expenses.

Minister Report

Kevin and Bethany Paige are leaving February 15th to go to catholic church in Collierville. Really positive terms that they are leaving on. Almost signed a contract with another musical group. We need a reception that day.

Small group leaders are being offered a third training.

Attempt an all church study for 5 weeks in small groups which he hopes would unite people. The material is called "I love my church." This starts the week after Easter, April 5th.

Morgan is preaching a little more and Bill is going home more because this is year 3. His contract says he can go home as often as he needs/wants.

Ministry team building is still going on. Evangelism and Outreach are good but we need Fellowship head.

Install Chris Nemeck as our minister of music and need reception of 2/22/15.

Youth program meeting Tues and Thursday and big event once a month.

Finance Report

Jerry Cox

Concentrate on Stewardship, stewardship, stewardship if we want to meet the new budget. She recommends we get past January and see what the numbers are like. Woodmont Christian has a bulletin online that shows financials and we should consider making ours more visible.

Foundation

Richard Fisher

Maintenance committee (Ralph Black) --Lawn service not needed any more for any of the 3 properties since we now have a management company.... the church used to bill the foundation 3,650 per year but we should not bill them anymore. Contract exists with Jermiah Johnson and we will tell him the January contract is ending. Talk to Cindy and make sure JJ does not mow any properties other than the parsonage.

Housing allowance

Designated amount

Gary makes a motion to approve housing allowance and Linda Craig seconds.

Personnel

By-law changes require 3 members on committee

Robin Calloway and Danny Mincy are the two in place. Gary Aulfinger recommends Rory Thomas. Bill McConnell and Bill Dancer both agree. Gary made a motion that Robin be chair, Danny Mincy continue and Rory Thomas be added. Gary will remain as liason non voting member to the board. Emily seconds the motion and it passes.

Rental Agreement for church property will be emailed out, reviewed, be voted by 1/30.