

## **Minutes of Lindenwood Board Meeting**

**June 25**

**Board Members Present:** Pastor Law, Linda Rose, Marianne Sheridan, Cindy Dando, Bill Hopper, Leroy Mallory, Kim Hunter, Chris\_Luhrs

**Board Members Absent:** Richard Fisher, Anna Hough,

**Guests Present:** Phil Vaughn, Frank Fly, Jill Westbrook

The meeting was called to order by Linda Rose at 12:15. Phil Vaughn led an opening prayer.

### **March Minutes – Bill**

Minutes were reviewed. Cindy moved to approve May minutes with one correction. Motion was approved unanimously.

### **Chair Report - Linda**

Receipts are still down but improved in May. Power outage also affected receipts. Revenue was also lost from Childcare and Life Center. An insurance claim will be filed for lost revenue during outage. Insurance claim will also be filed for \$6k of tree trimming and maintenance resulting from storm. Letters have gone out to congregation regarding giving. It was asked if we could send letters via email, but we do not have email for all members.

Congregational meeting was cancelled due to power outage. Meetings will be rescheduled in August and December.

Sound system upgrade for sanctuary began 6/23.

### **Security and Vision- Phil Vaughn**

Phil is working to designate a security team who will be trained in what to do when unexpected things happen (fire alarms, etc.). He also is developing the team for Vision 2020,

### **Facilities Improvements – Frank Fly**

The courtyard entrance awning and camera has been installed. Door lock will be installed soon. One crape myrtle will have to be removed and Japanese maple will have to be trimmed to allow unobstructed view of courtyard.

### **Membership – Jill Westbrook**

Two members have joined since Jill started. She is working on ways to integrate new members into church life. We need to do a better job of capturing cell phone numbers and email addresses.

### **Personnel Committee – Chris**

Committee has not met. No report.

### **Elders Report – Cindy**

Although Shepherding Teams have not officially kicked off, team leaders contacted their flock after the storm.

Elders had annual fish-fry on June 10. Next meeting will be a combined Elders/Deacons potluck breakfast on July 8.

### **Foundation Update – Frank Fly**

As of May 31, Foundation had \$1,060,750 in assets. Donations since last year have totaled \$595,700,

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including \$530,800 in Legacy donations.

The Foundation recommends Board approve expenditure of \$264,150 for roof repairs of the Gym and Life Center buildings. Gym roof repairs had been postponed for two years and now threaten to damage the gym floor. The vendor, M-B Maintenance, LLC (formerly M.L. Gilliland and Associates) has been working with LWCC since 2015 and has been very responsive.

This will bring the total the Foundation has funded for roof repair and replacement to \$773,420.

Cindy moved that Board approve expenditure of \$264,150 from Foundation to replace roof on Gym and Life Center. Motion passed unanimously.

### **Stained Glass – Frank Fly**

Costs have been determined to repair and install the donated McLemore stained glass in narthex. The cost to do one window exceeds the \$10k on hand. Joy Weiner will donate an additional \$4k, which will cover the cost of one window. Frank proposes that we install one window, and wait until additional funds become available to install the second.

Cindy moved that we use funds on hand and additional donations to install one window. Motion passed unanimously.

### **Senior Minister's Report – Pastor Law**

Team for Vision 2020, looking at priorities for the next three years at LWCC, is being developed. The Hope Partnership will be assisting in developing the vision statement.

Building usage is still being evaluated. Fork It Over and the Counseling Center may be moved.

The 175<sup>th</sup> anniversary of LWCC will be starting October 24. A year-long celebration is being planned.

We have two new residents, Donnie and Prianna.

The Congregational meeting is rescheduled for August 16 with the same plan.

### **Parking – Chris**

It was proposed that LWCC consider allowing paid parking for University of Memphis home football games at the Liberty Bowl. The Board was generally sympathetic to this idea. Chris will investigate further, and Phil Vaughn will check on possible liability issues.

Meeting was adjourned at 1:39.

The next meeting was scheduled for July 23.

Bill Hopper  
LWCC Board Secretary