

LCC Board of Spiritual Oversight Meeting

April 20, 2010

In Attendance: Larry Mithelman, Tim Hummel, Leah Hansen, Lisa Dykstra, Angie Anderson.

Guests: Mary Kay Borts

Devotions and Opening Prayer – Leah Hansen

Jammin' for Jesus – Mary Kay Borts

- Will have volunteer sign-ups for food
- Asked members of boards to be ambassadors
- Asked boards to help man prayer tent. Leah Hansen will coordinate.
- Chris Leonard to be MC
- Dick Rarick to coordinate transportation
- T-shirt order forms will be available at event
- Permit has been approved by city.

Review and Approve Minutes

Tim made a motion and Leah seconded to approve March minutes. Motion passed. Minutes approved.

Board of Administration Report – Tim Hummel

- Core offering down slightly
- Reviewing Financial Control Policies and Reporting. Preschool will adopt same policies.
- Value of building will be removed from financials. Randy Meiners did appraisal and valued at about 2 million. Suggestion made that appraised value be included in financials.
- Discussed whether 10% of debt reduction money will go to benevolence.
- Question asked, when debt is reduced to we refinance?
- Website update
- Update on Steph Shepard. Going to Mayo Clinic in May or June. Carrie Chiles doing great job.
- Brad Miller's contract up for evaluation.
- Update on preschool. New director has been hired.

Agenda for Congregational Meeting

Larry made a motion to delete item D (formation of debt reduction program). Feels program needs to go before the Board of Administration and the Board of Spiritual Oversight before being presented to congregation. Lisa Dykstra seconded. Lisa made a motion and Angie seconded to approve agenda as amended. (After clarifying emails from Mark, agenda was left in original state. Item D was just affirming the formation of a debt reduction team who will regularly consult with the boards while forming a program.)

No Pastors Report – Mark is at a conference in Orlando.

Review Leadership Workshop on April 10th.

Sessions went well. Brad gave a good presentation. Concern voiced that only 1 person there to represent Youth Ministries.

Meeting closed in prayer.

Motion was made by Tim to adjourn meeting. Seconded by Lisa. Motion passed. Meeting adjourned at 8:00 PM.

Submitted by Judy Nay