

LCC Board of Spiritual Oversight Meeting

February 16, 2010

In Attendance: Larry Mithelman, Mark Vander Tuig, Kevin VanderSchel, Tim Hummel, Lisa Dykstra, Leah Hansen, Angie Anderson.

Guests: Doug Shiplet (BILD), Brad Miller, Ned Looney

Devotions and Opening Prayer – Angie Anderson

Review and Approve Minutes

Tim made a motion and Angie seconded to approve January minutes. Motion passed. Minutes approved.

Paco's church. Time for Decision – Ned Looney

- Form Leadership Team
- Put in front of congregation as soon as possible in form on informational meetings.
 - 1st meeting – 2 opportunities to attend, March 7th, 6:30 PM or March 13th, 9:00 AM.
 - 2nd meeting – March 21st, 5:00 PM
- Concerns
 - Alpha teachings
 - Is this God's call?
 - To what extent does this fit in our vision; or is this a distraction from focusing on the vision?

Resolved: The BSO of LCC is excited about the prospect of a possible opportunity to develop a Hispanic Community at LCC, and would like to explore the ways in which this ministry may be developed. The BSO hereby resolves:

1. To make the facilities of LCC available to Pastor Paco Lopez and his ministry by year-end subject to approval of the congregation.
2. To appoint a committee, to be co-chaired by Ned Looney and a representative for the BSO, to develop a proposed plan of integration. The committee would include a member of the BOA and members from the leadership teams for the Children's Ministry, Youth Ministry and Adult Education Ministry. This committee would study and report how the integration of a Hispanic ministry would affect:
 - a. Other ministries of LCC
 - b. The use of the facilities; and
 - c. The budget of LCC.

The committee would also study and report on any variance between the doctrinal teachings of LCC and the Hispanic Ministry, and provide recommendations to resolve any variance.

3. To report the findings of this committee, along with recommendations, to the congregation at the annual meeting in April 2010.

Tim made a motion and Mark seconded to adopt resolution. Motion passed.

Doug Shiplet – BILD, Vietnam

- Vision for Antioch School in Vietnam
 - Integration more successful when vision driven rather than facility driven.
 - Has been in conversation with both Mark Vander Tuig and John Dovich.
 - Translating resources into Vietnamese.
 - Training leaders. 20,000 leaders in Cambodia.
 - Goal is to have a home church within walking distance of every person in Cambodia.
- Needs
 - Support over a 4 year period for cohort of leaders from Antioch School.
 - Translation costs
 - Publishing costs
 - Training costs

Brad Miller

- Work with program staff – monthly coaching sessions
 - High percentage of time as "relief valve"
 - Goal is to become a "safe place" to think out loud strategically

- Leadership Training for program staff and ministry teams
 - Outcomes
 - Specific tools for agenda, minutes, roles and models
 - Time Format – April 10th, 9:00 am to noon.
- Second expanded meeting is planned to include Frontline ministries and other leadership teams, May 8th, 9:00 am to 2:00 pm.

Sr. Pastor's Report – Mark Vander Tuig

- Exponential 10 Conference on church planting in Orlando – April 19th – 22nd. Mark will attend and invite Antioch students.
- Positive feedback on weekly email reminders
- Steph is hoping to return to work part-time in a couple of weeks
- Danette Forrest submitted her resignation effective 2/28. Carrie Chiles will increase her hours and take on more responsibilities in Children's Ministries.
- We will hold another non-perishable food drive during Lent
- Meeting on Saturday, 2/20 on "Attacking the Debt".

Board of Administration Report – Tim Hummel

- 10 scholarships will be given this year
- Will speak to Ned Looney about benevolence support of Spirit of Joy
- Will request regular reports or "mini audits".
- No billing yet for snow removal. Will check with contractor
- Roof issues – nothing can be done until it dries.

Prayer Team – Leah Hansen

- Will discontinue prayer during communion. Not enough participation, too chaotic.
- Mark will remind Worship Leaders about their participation on prayer team.
- Will stay up front for now

Frontline Ministry Proposal

- John Larsen and Jim Wilterdink submitted a proposal for "Raising Modern Day Knights" to become a front line ministry.

Kevin VanderSchel made a motion and Lisa Dykstra seconded to approve. Motion passed.

Photo Directory – Laurel Swanson (via email)

We have had a local photographer approach us about doing an updated Photo Directory. This would be an online only directory that could be updated regularly as new families and members are added. A couple of interesting features would be that 1) it would be viewable online only with a church log-in (for security purposed); 2) it wouldn't go out of date like the printed version, and 3: it would have "interactivity", sort of like internal social networking, where you could send a "masked" message to someone you saw in the directory (the message would be private between the sender and recipient, and would not disclose contact info about either party. Faith Lutheran Church in West Des Moines has gone through this process, and speaks very highly of the company (John Johnson Photography, who is also Steph Shephard's uncle).

- Looks interesting, but need more info. Tim will speak with Laurel.

Other

- Larry – 2 of our Antioch students, Michael Vos and James Riley would like come to the BSO with a church plant proposal.
- Tim – will be gone for March meetings. Laurel Swanson or Jeff Van Houten will present BOA report.
- Leah – need to take more time to discuss vision. Need to discuss spiritual issues of the church. Need more time for these discussions and to come to resolution. Will suspend study during April 6th meeting to have this conversation.
- Leah – Update on Reveal – need to make plan and pick date. (first 2 weeks in May).

Closed in prayer.

Meeting adjourned at 8:45 pm

Submitted by Judy Nay