

# **LCC Board of Spiritual Oversight Meeting**

March 16, 2010

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

Guests:

Hispanic Ministry Team – Gwen Labovitch, Ned Looney, Daryld Karloff, Scott Goode, Israel Lopez, Mimi Lopez, Paco Lopez

Church Plant Team – Michael Vos, James Riley, Rick Rosno, Kelly Underhill

Devotions and Opening Prayer – Lisa Dykstra

## **Board of Administration Report – Ken Wassenaar**

- Moving forward with Pictorial Directory
- Crown Classes going well
- Steph Shepard back at half days. Is attending Children's Ministry Conference in San Diego this week.
- Hispanic Ministry
  - Will locate in downtown Des Moines
  - Team will report
- Debt Reduction Team
  - Headed by Dale Springer
  - Goal of \$1, 222,012.00
  - 2 year plan
- Antioch School in Vietnam
  - 15 students, will need \$27,000.00 annually
- Audit - to make sure we are following proper financial procedures
- Webpage – in progress
- New carpet installed in Fellowship Center

## **Hispanic Ministry Team**

- Will move downtown to Mulcahy Building
- How can LCC walk along side?
- Paco Lopez – came here to serve God in 1996. Established ministry at Good Samaritan. Was asked to vacate in December 2009
- Scott Goode – was able to purchase building downtown for \$1. Sanctuary is 50% complete. 15,000 square feet of carpet has been donated. Office furniture has been donated. Wants to offset some of the costs by leasing parking spaces. Plans for outdoor Christian concerts on Friday and Saturday nights.
- Israel Lopez – Wants this to be a place of fellowship and community; not just a place for church, but a place of ministry. It's not about denomination or culture, it is about Christ.
- Needs
  - To be able to meet city code to be public assembly. Needs to update ventilation and bathrooms. Daryld Karloff is looking into this.
  - Will need certificate of occupancy before opening (May 2, 2010). City may issued temporary permit, depending on plan.
  - Will need seating.
  - Want to put together addiction ministry (non-residential)

- Want people from other churches to teach classes and mentor students
- Want to involve many different churches, have them fully engaged

### **Church Plant Team**

- Asking permission to begin church planting
- Want to be commended out
- Modeled after Acts 13
- Will select prayer team
- Public announcement of initiative would be good
- BSO agrees with intention to begin process
- Core group – Michael Vos, James Riley, Rick Rosno, Kelly Underhill, Scott & Rachelle Bowers
- Request staff assistance from Laurel Swanson, Brad Miller and Chris Leonard.
- Would like input from BSO as to what structure should look like
- Have been in conversations with BILD
- Kevin suggested filling out a Front Line Ministry Form

Resolution: to commend and encourage core group to begin the process of planting a church. Approval subject to return of Front Line Ministry Form.

- 1<sup>st</sup> – Mark
- 2<sup>nd</sup> – Kevin
- Resolution passed

### **Review and Approve Minutes**

Mark made a motion and Lisa seconded to approve February minutes. Motion passed. Minutes approved.

### **Plan Congregational Meeting**

- Election of Board Members
- Approval of Capital Fund Campaign for Fall of 2010, to be completed in 2012
- Amendments to By-Laws

### **Sr. Pastors Report**

- Doug Shiplet of the Antioch School will be going to Vietnam March 22<sup>nd</sup>. LVM contributed \$4500.00 for translation of Antioch materials. Doug will preach here the weekend of May 8<sup>th</sup> & 9<sup>th</sup>.
- Mark True met with staff regarding discernment process of “who we are”. Wants cross section of membership to meet for discussion. Suggested he make presentation to the board via email.
- Doing program staff updates on quarterly basis.

Closed in prayer

Meeting adjourned at 8 pm.

Submitted by Judy Nay