

# **LCC Board of Spiritual Oversight Meeting**

May 17, 2010

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

Guests: Brad Miller, Dale Springer

Devotions and Opening Prayer – Tim Hummel

## **Debt Reduction Plans – Dale Springer**

- 11 people on Debt Reduction Team
  - Dale Springer - chair, Dan Narber, Ken Wassenaar, Arnold Lewis, Dave Osterman, Mike Ingram, Mark Vander Tuig, Laurel Swanson, Brad Miller, Karolyn Wells, Allon Cady.
  - Plans to start 12/2/2010 and end 12/2/2012.
  - 3 subgroups (need volunteers)
    - Trusts, Wills and Estates
    - Communications
    - Entrepreneurial Giving
  - Hurdles – group is split on allocating 10% for benevolence.
  - Will ask for pledges
  - Report monthly on how debt is being reduced.
  - Looking for 100% participation
  - 3 sermons in October
  - Will have informational meetings in the fall

## **Brad Miller Semi-Annual Report**

- Peacemaking Study to be implemented with program staff with Chris Leonard facilitating.
- Coaches 8 staff members for one 50 to 60 minute session each per month
  - Mark and other board members stated they have seen benefits from Brad's coaching
- Participates in weekly book study and staff meeting.
- Led annual staff retreat
- Presented Staff Communications Session
- Presented Phase One Leadership Training
- Presented Phase Two Leadership Training
- Participated in Debt Reduction Team
- Participated in Reveal planning

## **Review and Approve Minutes**

A motion was made by Larry and approved by Angie to approve April minutes. Motion passed. Minutes approved.

## **Board of Administration Report – Tim Hummel**

- Looking into purchasing remote deposit scanner
- BOA members volunteered as ambassadors for Jammin'for Jesus (2 cannot be there)
- Buildings and Grounds reports that roof over preschool needs to be looked at for possible repair and gravel west of Cross Creek needs to be resurfaced.
- Discussed Antioch School Partnership in Vietnam. Possibly use church plant money to help fund. Will ask congregation to participate.

### **Formation of Ad Hoc Committee for Review of Bylaws.**

- Put announcement in bulletin for participation
- Provide open forum
- Kevin and Leah will be representatives from BSO
- Make invitation to those at Congregational Meeting involved in discussion

Motion made by Kevin and seconded by Lisa to form committee. Motion passed.

### **Communication – Kevin VanderSchel**

- Establish an annual calendar
- Semi-annual review
- Open Forum 6 weeks before Congregational Meeting
- Check bylaws for nomination process. Unclear as written

### **Organization of Board of Spiritual Oversight for 2010/2011**

- June 8<sup>th</sup> – joint meeting with Board of Administration
- Larry agreed to nomination as chair for another year.

Motion made by Mark and seconded by Angie to elect Larry as chair for another year.

Motion passed.

### **Sr. Pastor's Report – Mark Vander Tuig**

- Willow Creek Summit, August 5<sup>th</sup> & 6<sup>th</sup>. Gwen is contact person
- Reveal Update – 208 surveys submitted as of Friday, May 14<sup>th</sup>.
- Spiritual Leadership sessions start June 9<sup>th</sup>.
- LVM
  - Need to add 3 people to the LVM Leadership Team
  - Mark and Doug Shiplet (BILD) met to discuss concerns of John Dovich's participation in Antioch School in Vietnam.
- Confirmation
  - 74 students confirmed
  - 8 baptized
- Average attendance seems to be down. Mark will check into validity of numbers
- Exponential Conference in Orlando went well.
  - Those who attended: Mark Vander Tuig, Kevin VanderSchel, Noah Ruppert, Gwen Labovitch, Micah Labovitch (Gwen's brother), James Riley and Michael Vos.

### **Other**

- Leah – "Vision states we attack the debt in 2012. Why are we beginning in 2010?"  
Larry – "Team was formed and plans were made. Not necessarily against the vision."  
Mark – "If we are going to attack debt in 2010, we have to start earlier than that. You can't get much done in 10 months. Themes are important for given years, but timing changes. It is not in conflict with vision statement."
- Angie asked about completion of Pictorial Directory. Company working on locating some pictures. Should be soon.

Meeting closed in prayer.

Meeting adjourned at 9:40 pm

Submitted by Judy Nay