

LUMC Church Conference

January 11, 2009

1. Mike Hyland welcomed everyone and introduced our District Superintendent, Randy Stearns
2. Pastor Val led us in an opening prayer
3. Mike called the meeting to order at 1403, and went over the "Y" slide on the video screen as well as the general format and agenda for the meeting
4. Frank Montgomery gave a presentation on our Church's history and current status. Subjects covered included:

Membership trends
Attendance trends
Budget Summary of 2008 and 2009
Financial Resources Available
Demographics

5. Bruce Dickerson gave a presentation on work he has been doing as the Director of Transformational Ministries. Subjects covered included:

What is a DTM?
Where do we go from here?
Ministry
Worship
Facilities

6. Freeman James gave a presentation on the work of our Modification Task Force, including proposed physical changes to the sanctuary and the Fellowship Hall
7. Greg Albright introduced a resolution, with Danny Thomas as a second, that reads as follows:
 - A. The money from the sale of the Arlington Ave. property currently in a fund to purchase the property on Pleasant Ave. be transferred to a fund to be used to equip, maintain, renovate or repair the church building.
 - B. At the direction of the Leadership Team, a committee be formed to raise funding (not to exceed \$250,000) for staffing, programs and building modifications to continue the growth plan
 - C. The Leadership Team create a committee or assign the Trustees to accomplish the renovations recommended by the Modification Task Force

Randy then addressed the meeting as to the rules of the voting process and discussions involving same. This was followed by a good group discussion of about 25 minutes with about 12 attendees addressing various points and concerns. After discussion, Randy called for the voting to begin by secret ballot. The votes were collected, and counted in the parlor under Randy's supervision.

The result was 68 YEA votes, and 13 NAY votes.

8. Mike closed the meeting by thanking everyone for their attendance and participation.
9. Rev. Val led us in a closing, unison prayer