

LUMC Special Leadership Team Meeting

June 17, 2009

Those present:

Neil Hayes
Barb Piper
Charlene Elam
Tim Crowe
Sue McPeek
Ed Gebhart
Nancy Risner

Don Stahl
Sis Rimer
Debbie Johnson
Nancy Albright
Greg Albright
Lonnie Risner
Mike Handley

Freeman James
Jim Heyser
Dorothy Edgerton
Pastor Valerie Waibel
Bruce Dickerson
Mike Hyland

1. Mike Hyland opened the meeting with a welcome and gave us brief overview of the calling of this special meeting.
2. Pastor Val led us in an opening prayer.
3. Mike then gave a more detailed introduction of the reasons leading up to this special meeting upon the possibility of selling one of our church properties to help financially fund our recent Miracle Sunday programs.
4. Tim briefed us on funding currently available vs. our expenses both in the past and the projected future...in short we are about \$75,000 short of our overall goal for Miracle Sunday.
5. Mike briefed us on our current appraisals and conditions of our two rental properties on Freeman and Arlington Avenues. (a written report of these appraisals will be attached to the original printed minutes) The Team then engaged in a good lengthy group discussion of the pros and cons to selling houses, mortgaging houses, repairing houses, keeping one, keeping both, etc. Lots of good ideas were exchanged.

Tim made a motion, with Neil as a second, followed by some discussion to make some minor amendments to be worded: That representatives of the LUMC meet with the UMC District Building and Relocation Committee seeking approval to sell a rental property with the option of taking a mortgage on said property. A unanimous YEA vote followed.

6. Val led us in a closing prayer circle