

SHEPHERDING BOARD AGENDA

July 10, 2023

“We make disciples who make disciples.”

Lay Shepherds and Pastors: (C=Chair, VC=Vice-Chair, S=Secretary, NV=Non-voting member)

Until '24
Dana Shaver^S
Guy Groves

Until '25
~~Kathleen Schmidt~~
Dave Shirk^{VC}

Until '26
Ron Morlan
~~John Keiser~~

Staff
Peter Salmon^C
Steve Bailey^{NV}
Josh Coulson^{NV}

I. REPORTS

- a. *Ministry Wins*: VBS was a huge win this summer!
- b. *Accountability for “Our one”*: Dana, Ron, Guy and Josh shared an update about their “ones”.
- c. *Pulse Report*: No report this month.
- d. *Financial reports*: We will review financial reports, again, feel free to ask questions.

II. CURRENT DISCUSSION ITEMS

- a. *Membership Approval*
 - a. Marlene Shea – Peter wishes to speak with Doug and John further.
- b. *EveryOne, EveryDay Campaign Tasks*
 - a. *Compassion Projects (76K total) - Josh*
 1. Sierra Leone Bible College – Large building expansion proposed, however the cost is higher than we’re willing to commit from the campaign. Josh will follow up and ask about a smaller scale project
 - a. 25K from the upcoming campaign
 - b. 26K from other generous donors
 2. Northwest District Church Planting – New church in Mason City
 - a. 25K from the upcoming campaign
 - b. *FAQs*
 1. Miscellaneous projects were renamed to “Finishing Projects”
 2. Priorities are parking lot, “Beyond our Walls”, debt repayment and “Finishing Projects”
 3. Peter will update the FAQs to reflect the changes discussed.
 - c. *Update on sermon series* – Reviewed the notes
 - d. *Review newest draft of the vision narrative.*
 1. Gave Peter feedback.
- c. *Prayer*

Respectfully submitted,

Dana Shaver - TBC Shepherding Board Secretary

Peter Salmon - TBC Shepherding Board Chair