

SHEPHERDING BOARD AGENDA

August 14, 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~~^E
Steve Bailey^{NV}
Josh Coulson^{NV}

I. REPORTS

- a. *Ministry Wins*: Ken (Bob's friend) shared his testimony during the Sunday service which was a tremendous example of God's faithfulness.
- b. *Accountability for "Our one"*: Everyone shared about their ones.
- c. *Pulse Report*: None this month
- d. *Financial reports*: Caroline will send monthly reports tonight.

II. CURRENT DISCUSSION ITEMS

- a. *Membership Approval*
 - a. Marlene Shea – John and Doug Keiser interviewed her; John recommended her for membership. The board approved her for membership.
- b. *Housing allowances for ministry staff*
 - a. Every year, we approve housing allowances for our ministry staff. We recently found out that retired pastors are eligible for this as well. We need to approve this housing allowance, which would just mean that he receives a tax benefit on what he takes out of his retirement funds. This would not mean that we are paying him. We can designate this for this current calendar year.
 1. Proposal: Approve a \$30,000 Housing Allowance for John Miller for 2023.
 - a. The board approved this proposal.
- c. *Prayer for the EveryOne EveryDay Campaign*
 - a. The group broke up into pairs to pray for the campaign.

III. IMPORTANT DATES

August 13 & 20 – EveryOne, EveryDay Campaign announcement
September 10 – EveryOne, EveryDay Campaign Kickoff
September 11-25 – Dessert Nights
October 1 – Prayer & Worship Night
October 8 – Commitment Sunday
October 22 – Celebration Sunday & Fall Fest 3-6p

IV. FUTURE BOARD MEETINGS

2nd Mondays @ 6-9pm

Dana Shaver - TBC Shepherding Board Secretary

Dave Shirk – TBC Shepherding Board Vice Chair