SHEPHERDING BOARD AGENDA

September 11, 2023

"We make disciples who make disciples."

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

| Until '24 | <u>Until '25</u> | <u>Until '26</u> | <u>Staff</u> |
|--------------------------|--------------------------|------------------|---------------------------|
| Dana Shaver ^S | Kathleen Schmidt | Ron Morlan | Peter Salmon [©] |
| Guy Groves | Dave Shirk ^{VC} | John Keiser | Steve Bailey NV |
| | | | Josh Coulson NV |

I. REPORTS

- a. *Ministry Wins:* Sunday morning attendance (9/10) was 580! The Everyone Everyday campaign was kicked off.
- b. Pulse Report: None this month
- c. Financial reports: Caroline sent financial statements via email for review.

II. CURRENT DISCUSSION ITEMS

- a. Membership Approval
 - a. Andrew Rust, Paul Neal, Steve Acheson and Courtney Post were all interviewed for membership recently. The board approved them for membership.
- b. Missons Budget
 - a. The Missions Budget proposal for 2023/2024 was distributed to the Board members via email.
 - 1. The Board approved the proposal via email.
- c. Prayer for the EveryOne EveryDay Campaign
 - a. The group spent time praying for the campaign.

III. IMPORTANT DATES

September 11-25 – Dessert Nightsa

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