

# SHEPHERDING BOARD AGENDA

November 13, 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<sup>S</sup>  
~~Guy Groves~~

Until '25  
Kathleen Schmidt  
Dave Shirk<sup>VC</sup>

Until '26  
Ron Morlan  
John Keiser

Staff  
Peter Salmon<sup>C</sup>  
Steve Bailey<sup>NV</sup>  
~~Josh Coulson<sup>NV</sup>~~

## I. REPORTS

- a. *Ministry Wins*: Small groups are growing, Awana is growing, DS1 was a great success.
- b. *Accountability for “Our one”*. Peter, Ron and John shared about their “one”s
- c. *Pulse Report*: We reviewed this month’s report – Awana needs more volunteers.
- d. *Financial reports*: We will review financial reports, again, feel free to ask questions.
  - a. *Answer to a question from last month about the In/Out Fund and Chinese Fellowship Fund*. Part of the In/Out fund belongs to the American Heritage Girls group that meets at the church. Their funding is currently being run through out In/Out fund until we get checking accounts set up for them and Trail Life (boys group). And no, the Chinese fellowship does not need \$13000 but those funds were given specifically for that ministry over the years.

## II. UNFINISHED DISCUSSION ITEMS

- a. *Key Initiatives for Next Year*
  - a. **Trinity Institute** – *Classes that would be offered on a rotating basis, a higher level of learning for laypeople. Example: An 8-week class on the Old Testament, with readings and a final project. Once a week on a Tuesday night.*
  - b. **Disciplemakers Cohort** – *A group that gathers once a month for 6-12 months to grow in disciplinmaking. This could be aspiring disciplinmakers, people who are trying to reach their “ones”, people who are doing small circle. It would involved a different training topic each time along with a check in and prayer.*
  - c. **Worship Vision Team** *Jeremy and Peter have been talking a lot about giving more attention and focus over the next year to our modern worship service. In January we will have a Worship Vision morning with key stakeholders followed by a team that follows up on goals and direction from that meeting.*
    1. Peter and Jeremy will share more about this during December’s board meeting.  
This team will build a vision, unity and engagement in the Worship ministry.
  - d. **Aspiring Shepherds Group**. 1 Timothy 3:1 says: *“If someone aspires to be an elder, he desires an honorable position.”* We will meet 2-4 times after the first of the year with those who we are wanting to consider serving on the Shepherding Board. We will spend time talking through a biblical picture of church leadership and answering their questions about this role.

## III. CURRENT DISCUSSION ITEMS

- a. *Christmas Eve Schedule* – *services will be in the Worship Center*
- b. *Identify Aspiring Shepherds*
  - a. We reviewed a list of members and regular attenders and identified people to include in this group.
- c. *Prayer* – Peter led the group in prayer.

**IV. FUTURE DISCUSSION ITEMS** (Agenda items can be added upon request)

- a. *Advertising Local Businesses at Trinity.* How do we help members know about businesses that our members are part of without endorsing a particular business or businessperson in the community?
- b. *Membership discussion*

Respectfully submitted,

Dana Shaver – TBC Shepherding Board Secretary

Peter Salmon – TBC Shepherding Board Chair