

SHEPHERDING BOARD AGENDA

June 12, 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
xGuy Groves

Until '25
xKathleen Schmidt
xDave Shirk^{VC}

Until '26
xRon Morlan
xJohn Keiser

Staff
xPeter Salmon^C
xSteve Bailey^{NV}
xJosh Coulson^{NV}

I. REPORTS

- a. *Ministry Wins*: Our definition of a disciple: “Someone who follows Jesus, who is being changed by Jesus, and who is on mission with Jesus.” We spent time sharing about how we are seeing disciples be shaped in our church.
- b. *Accountability for “Our one”*. We shared updates on opportunities that we had with our ones to grow deeper relationships or have spiritual conversations.
- c. *Pulse Report*: We reviewed this internal report.
- d. *Financial reports*: We did not receive financial reports from Caroline.

II. UNFINISHED DISCUSSION ITEMS

III. CURRENT DISCUSSION ITEMS

- a. *Election of Officers*
 - a. Dave Shirk was elected Vice-Chair, Dana Shaver elected Secretary. Both unanimous.
- b. *Membership Approval*
 - a. Drew & Whitney Wilson and Kristina Graham were approved for membership.
- c. *Kalen Housing Allowance change*
 - a. With Kalen purchasing a house, we approved and increase of his housing allowance designation to \$30,000 total for this calendar year.
- d. *WIF Signers*
 - a. We approved 4 signers for our WIF Savings account: Paul Herring, Heidi Hertz, Peter Salmon, and Caroline Keiser.
- e. *Welcome Statement*
 - a. We have used “Welcome Home: A place to share life and a bigger purpose together” as a welcome statement for 2-3 years. Our board discussed the effectiveness of this statement and there was a consensus for keeping “Welcome Home” but to stop utilizing: “A place to share life and a bigger purpose together”. The main concerns were that it hasn’t caught on with the congregation or with our service hosts who give the welcome every week.
- f. *Fall Campaign Tasks*
 - a. We spent time discussing the upcoming vision campaign this fall and making some unofficial decisions to give direction to our campaign team.
- g. *Prayer*

Peter Salmon, Chairman