

SHEPHERDING BOARD MINUTES

January 12, 2026

VISION: Shepherd a movement of Disciples who Make Disciples by hearing from God in order to guide, provide for, and protect what God has entrusted to us.

Proverbs 27:23 Know well the condition of your flock, and pay attention to your herds

1 Corinthians 4:2 Now it is required that those who have been given a trust must prove faithful.

Matthew 25:14-30 "Parable of the Talents"

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

<u>Until '26</u>	<u>Until '27</u>	<u>Until '28</u>	<u>Staff</u>
x Ron Morlan ^S	x Barry Plassman	x Chad Syhlman	x Peter Salmon ^C
x Alex Newmaster ^{VC}	x Graham Lytch	x Andy Conger	x Steve Bailey ^{NV}

I. MONTHLY REPORTS

- a. *What has God been teaching you?* Several shared what God is doing in their personal lives and situations including scripture that they've been spending time with!
- b. *Financial reports:* We sent to Shepherds prior to meeting.
 - a. *Reviewed new reports submitted by Katelyn Lynch (new financial system with new look and feel) Peter explained several changes.*

II. CURRENT DISCUSSION ITEMS

- a. *Celebrating the end of EveryOne EveryDay Campaign*
- b. *Board Approved New Members:*
 - Carly Pint
 - Adam Neinkark
- c. *Board Retreat Preparation*
 - a. *Reviewed agenda and highlighted key priorities in discerning God's next steps for Trinity.*
- d. *Steve closed in Prayer*

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

IV. IMPORTANT DATES

January 4-25 – 21 Days of Prayer

January 16-17 – Shep Board Retreat, Fri 5:30-8:30, Sat 8:30-2:30.

January 18-25 – Missions Conference

V. FUTURE BOARD MEETINGS 2nd Mondays @ 6-9pm