

# SHEPHERDING BOARD AGENDA

March 13, 2023

*“We make disciples who make disciples.”*

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

Until '23  
Steve Riggs<sup>VC</sup>  
Doug Keiser

Until '24  
Dana Shaver<sup>S</sup>  
Guy Groves

Until '25  
Kathleen Schmidt  
Dave Shirk

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

## I. REPORTS

- a. *Ministry Wins*: Dana and Steve B. shared
- b. *Pulse Report*: No Pulse report this month.
- c. *Financial reports*: We will review financial reports, again, feel free to ask questions.

## II. UNFINISHED DISCUSSION ITEMS

- a. *Parking Lot Proposal*
  - a. Peter recently sent a congregation-wide email about parking to share upcoming plans, but also to encourage people to take some steps (literally) to help mitigate parking problems.
  - b. Peters Construction is taking our site plans from last time and bringing them out to subcontractors this month to get bids. Since there are relatively few bidders, this is a fairly easy process, and this will give us a good idea of cost. We can always re-bid later.
  - c. Peters Construction is helping us with this pre-construction work at this point. We have yet to decide whether they will be the full general contractor on the project.
  - d. The Stewardship team is working through the project plan and information to share during the annual business meeting.
  - e. Timeline
    - 1. In April, our Shepherding Board will approve a parking lot expansion plan that would add around 100 spots on our east field. This plan will also include two minor projects: a kitchen refresh and an outdoor playground.
    - 2. On April 23rd, our members will vote on this plan at our Annual Business Meeting.
    - 3. If approved, we will move forward with accepting bids and **planning out a construction timeline**.
    - 4. Later this year, we will hold a campaign to raise money for this project and to pay down our current mortgage debt.
  - f. Suggestion was made that we reach out to the neighbors on Orchard Dr across from the Church – acknowledge that our on-street parking on Sundays is inconvenient and ask them to be patient as we develop a plan to increase our parking lot.

## III. CURRENT DISCUSSION ITEMS

- a. *Membership Approval*
  - a. Andrew and Emilie Lee, Mary Bowman, and Caleb Burdine – Dave and Steve R. shared about them; the Shepherding board voted and approved their membership.
- b. *Capital Campaign proposal from Amplio*
  - a. Proposal Attached. Discussed the pros and cons of working with Amplio for the upcoming campaign.
  - b. Several agreed the video was well done and suggested we skip the costs associated with coaching and other training and instead purchase their package to film/produce the videos.

- c. *Annual Business Meeting*
  - a. Sunday, April 23 @ 6pm – Shepherding board members should plan to attend.
  - b. Two significant items to present are the Budget and the Building Project Plan.
  - c. April Shepherding board meeting - will review the information for the business meeting.
  - d. The first meeting of the new Shepherding Board will be in May.
- d. *Prayer Ministry*
  - a. We are going to begin providing prayer partners on Sunday mornings at the end of the services. At the moment we are going to do this once a month. Doug and Kathleen committed to participating.
- e. *Shepherding Board Nominations*
  - a. We are currently receiving nominations for the Shepherding Board. The group shared several potential nominations.
- f. *Prayer* – The group closed in prayer.

Respectfully submitted,

Dana Shaver – TBC Shepherding Board Secretary

Peter Salmon – TBC Shepherding Board Chair