

# SHEPHERDING BOARD MEETING NOTES

June 8, 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 '27</u>	<u>Until '28</u>	<u>Until '29</u>	<u>Staff</u>
Barry Plassman	Erik Rohde	Chad Smith	Peter Salmon <sup>C</sup>
Graham Lytch	Andy Conger	Nick Gaston	Steve Bailey <sup>NV</sup>
	Steve Riggs <sup>NV</sup>		Josh Coulson <sup>NV</sup>

## I. Devotional

- a. Peter shared from 1 Thes 2 regarding Paul's intent and we discussed how God is our witness and knows our intent. We discussed the difference between ministry and manipulation and what each looks like and how that can play out with our ones.

## II. MONTHLY REPORTS [7:00-7:25]

- a. *Email Votes:* Joel & Sarah Oltrogge, Deb Acheson approved for membership.
- b. *Pulse Report:* No pulse report this month.
- c. Facilities Team report: team is working on documenting all the details of building and grounds maintenance. Goal is develop a weekly/monthly/quarterly plan that can be given to skilled/unskilled volunteers. They will be looking for people interested to help.
- d. *Financial reports:* Notes below

## III. UNFINISHED DISCUSSION ITEMS

- a. *CVC Partnership Outline [7:25-7:35]*
  - Intentionally recruiting and sending people for 2 years to support Kalen
  - Peter coaching Kalen on a weekly basis.
  - Continued pulpit support at CVC.
    - Kalen preaching twice per month
    - Steve preaching once per month
    - Other TBC pastors preaching as needed
  - Joint Sermon Club between CVC and TBC. Preaching through Matthew together starting in June (Year 1 only).
  - Monthly collaborative staff meeting (Lunch & Learn)
  - Participation from Peter in select CVC board meetings
  - Ongoing development of a disciple-making culture at CVC
    - Newcomer/Next Steps pathways
    - Small groups and small group training
    - DiscipleShift Trainings

1. *Steve Riggs gave an update from Kalen's first Sunday indicating that attendance was very strong, the congregation gave him a standing ovation before he preached (!) and the service was very encouraging and energetic.*
2. **UPDATE:** 50 people (including kids) going with Kalen

	Bryce Clark	Wynn Smith	Bridgette
Luke Piburn	Cassidy Craig	Jill Stegall	Mahlstedt
Emily Piburn	Mike Runge	Brian Stegall	Tim Lyon
Zac Cornell	Liz Runge	Jared Eckhardt	Brad Merrill
Crystal Cornell	Jeremy Good	Charity Eckhardt	Mary Merrill
Steve Riggs	Sarah Good	Kyle Kreeger	Kalen Eckenrod
Janice Riggs	David Keiser	Caleb Burdine	Emileigh
Jim Horton	Karen Paul	CJ Lyon	Eckenrod
Anne Horton	Chris Paul	Terri Inouye	
Ron Bremner	Lyn Smith	Nick Mahlstedt	

#### IV. CURRENT DISCUSSION ITEMS

##### a. *Financial Update* [7:35-7:50]

1. May finances were right on track with budget.
2. A \$98k undesignated gift was received.
  1. Finance team is putting together a plan for what is the right amount to have in Operating Reserves.
  2. Peter proposed placing the gift into the Operating Reserves. Seconded by Nick Gaston, approved by all.

##### b. *Service Times* [7:50-8:05]

1. In an effort to even out the attendance between our 2<sup>nd</sup> and 3<sup>rd</sup> services, I am considering moving our service times to 8:30, 9:15, 10:45
2. Discussed merits of change. Our intent is to make the later service more attractive so as to allow for more attendance overall.
3. Staff to decide on eventual timing of change.

##### c. *Playground Update*

1. Nick Gaston shared on update on the playground project.
2. Estimates have been received for all material as well as excavation and leveling of the proposed site. This is approx \$17500 total.
3. There is a \$9500 memorial designated for the project.
4. Andy Conger proposed a \$10000 budget limit from the PIRF fund to cover projected total. Seconded by Nick Gaston.

##### d. *Small Groups & 1:1 Discipleship Responsibilities* [8:05-8:40]

1. Peter reviewed our Discipleship Pathway
2. Steve, Josh, and Peter are splitting these up as follows:
  1. **SG & 1:1 Placement Requests** – Steve
  2. **SG Coaching** – Peter, Josh, Steve
  3. **SG Launch/Branching** – Peter
  4. **SG Leader Training** – Peter, Josh, Steve
  5. **DSTs** – Steve, with help on recruiting from Josh & Peter
  6. **DM Launch/Lunch** – Kyle/Josh
  7. **DM Follow Up/Tracking** - ?

**8. Monthly Testimonies - Steve**

3. Positive feedback from the board was provided.

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

**VI. IMPORTANT DATES**

June 1 – Kalen Starts @ CVC

June 8 – Jeremy Starts @ CVC

June 8-12, 15-19 – MS & HS Camp

June 22-25 – Sports & Arts Camp (VBS)

July 14-16 – Kids Camp

July 17-18 – Joint DiscipleShift Training w/ CVC

**VII. FUTURE BOARD MEETINGS**

2<sup>nd</sup> Mondays @ 6-9pm