

TRINITY BIBLE SHEPHERDING BOARD MEETING MINUTES

May 10, 2021

“We make disciples who make disciples.”

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

<u>Until '21</u>	<u>Until '22</u>	<u>Until '23</u>	<u>Staff</u>
X Jeff Sutton	X Paul Herring ^{VC}	X Steve Riggs	X Peter Salmon ^C
Exc Eric Hruby	X Marty Colwell ^S	X Doug Keiser	X Steve Bailey ^{NV}
			X Brian Bremner ^{NV}

- I. Devotional/Prayer:** Pastor Peter shared scripture about fasting (Matt 6:16, Mark 2:20, Acts 14:23, Ps. 63:1-2) & his personal experiences of personal renewal as he & Amy have been fasting. In dyads we shared individually what ‘hungering for the Lord’ looks like in our lives.

II. REPORTS

- Ministry Wins:* A large number of attenders have returned, and new folks coming weekly, some who identified watching online during the pandemic. Recent Sunday attendance – 311 + 50 online.
- Accountability for “Our one”:* Doug shared an update on his ‘one’.
- Pulse Report:* The Shepherding Board received this report.
- Financial reports:* Operating & Missions budget continue in positive trend & are in the black.

III. UNFINISHED DISCUSSION ITEMS

- Initiative Teams update*
 - Community Presence Team (*Brian Bremner (Team Lead), Peter Salmon, Sandra Flikkema, Fred Mieke, Jim Horton, Anne Horton, & Andy Conger*)
 - Brian gave an update: Team has 3 areas of focus:
 - Launching ‘Block Party’ Trailer at 5/23 Reunion Sunday. Will run June-July. Trinity folks can reserve the trailer + \$150 Fareway food gift card to host block party in their neighborhood. Purpose is to connect with neighbor & build community.
 - Wednesday Night Neighborhood party for area immediately around the church this summer. Will have food, bouncy house & activities.
 - Trinity name recognition in community: 400 t-shirts will be given out on Reunion Sunday. Also, working on search engine optimization to increase Trinity’s presence on internet. Purpose is to better reach our one via the internet.
 - Back to Church/Grand Opening Team (*Trina Landmesser (Team Lead), Jeremy Good, Sarah Good, Karen Grossman, Julie Nordstrom, Emily Haberly, Deb Berstler, Jen Roth & Darla Kelly.*)
 - Peter gave an update: The team is working on Reunion Sunday (5/23) & Grand Opening (estimated 11/14 or 12/12)

IV. CURRENT DISCUSSION ITEMS

- Building Project Report*
 - Gary Moyer gave the latest update on finances and timeline for the new building. Gary has done a stellar job working with Peters Construction often on a daily basis; he has been working closely with Caroline & Peters Construction tracking expenses & payments. Peters Construction has given a tentative October 1 date to complete their

construction. Then, the city will need to inspect & approve. After that, at least 1 month will be needed for the church to move in the area & get things in place.

So far, we've been able to pay bills with cash on hand & pledges received. Gary laid out the payment plan going forward in May 2021 covering the total projected cost of the project (\$3,359,358). He gave an update on pledges (received & outstanding) as well as long term loan calculations.

b. *Receiving Members*

- a. The Shepherding Board voted to approve receiving Liz Fluegel, Julia Epple, Karen Halsor, Rebekah Robbs for Trinity membership.

c. *Budget*

- a. Although we approved the budget at last month's meetings, there have been a couple minor tweaks and updates. The SB reviewed and approved the budget for 2021-22 pending one last figure to finalize for janitorial expenses.

d. *Thank Departing Shepherds*

- a. Jeff Sutton & Eric Hruby were recognized and thanked for the contributions they have made as Shepherding Board members especially for their leadership in a time of so much change.

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

- a. *Review Role of Board*
- b. *Diversity in our board/staffing*

VI. IMPORTANT DATES

May 16 - Annual Business Meeting, Sunday @ 6p

May 23 – Reunion Sunday, Sunday @ 10a

May 26 – Shepherding Board Kickoff, Wednesday 6-9p

June 2 – Community Block Parties begin, Wednesdays 6-7:30p @ Church

June 27-July 1 – VBS

July 12 – Shepherding Board Meeting, Monday 7-9p

August 15 – Shepherding Board Meeting, Monday 7-9p

Respectfully submitted,

Marty Colwell, Secretary

Pastor Peter Salmon, Chair