

District Board Minutes

Brethren Heritage Center

August 1, 2015

Present: Dave Shetler, Janet Jullian, Susan Fitze, Sandra Jenkins, Julie Stickler, Karen Dillon, Ty Pyles, Mark Bowman, Gary Crim, Steve North, Trent Smith, Phillip Dell, Carl Eubank, Susan Liller, Mary Boone

I. Opening Prayer

II. Welcome by Karen Garrett, Volunteer at Brethren Heritage Center

III. Community Sharing

IV. Worshipful Work

V. Minutes of May 2nd Meeting:

A. The Board affirmed the minutes.

VI. Brethren Retirement Community: John Warner

A. Written report provided.

VII. Director of Camping and Retreat Ministries: Karen Dillon

A. Written report provided.

VIII. Treasurer's Report: Susan Liller

A. Written report provided.

B. Report accepted.

IX. Director of District Communications: Mary Boone

A. Written report provided.

X. District Executive: Dave Shetler

A. Written report provided.

XI. Reports were accepted.

XII. District Commissions

A. Gifts Discernment: Dave updated us on what is happening

B. Ministerial Leadership:

C. Missional Renewal: Trent Smith

i. Written report provided.

D. New Church Development: Steve North

i. Written report provided.

E. Shared Ministries: Jim Moore

F. Resource Development: Carl Eubank

G. Reports were accepted.

XIII. Old Business

XIV. New Business

Formal Board Action was taken on three items

a. To sell 388 +/- acres at \$3158/acre to the Nature Conservancy and will bring this recommendation to District Conference.

b. To recommend to District Conference selling the remaining 67 acres more or less to Robin Waddell for \$250,000.

c. To secure and obtain, on recommendation from Resource Commission, a line of credit.

ii. Open-Mic Time

XV. Worshipful Work

XVI. Closing Prayer

Respectfully submitted,