

November 10-11

Southern Ohio Northern Kentucky Board Retreat 2017

Business Session: November 11

Attendance: Tom Bowser, Nick Beam, Jim Moore., Dennis Delk, Phil Dell, Ron McAdams, Carrie Drees, Heather Fullen, Mary Boone, Ann Stackhouse, Julie Brewer, Jen Scarr, Charlene Foster, Deb Oskins, Karen Dillion, Dave Shetler, Linda Brandon, Scott Fitzgerald joined us after lunch

Our thanks to the BRC who provides space and meals to the District Board at no cost.

Ordinations requests:

Sie Brock, pastoring the Stone Lick Congregation ordination: motion passed

Zack Seidell ran the Shepard's Table located at the East Dayton church on Sunday evenings. When the pastor of East Dayton COB passed away, the congregation asked Zack to take over as an interim pastor. Zack is currently an ordained minister in Brethren in Christ Church. A recommendation is for him to be co ordained in both churches. Dual Ordination Status Recommendation: motion passed

Dave will contact them and move forward to schedule the ordination ceremonies.

Programs and Arrangement Committee:

Lori Keller is recommended to be appointed to this committee.

Urban Ministry Team:

West Milton, Bear Creek, Mack Memorial are looking to engage in a ministry to discern ways to engage with their communities. The 3 congregations will become a living lab for Bethany students and BVS is very interested in helping to develop this as a placement for BVS worksite. District board approved.

It is recommended that the Urban Ministries group will be a task team for at least the first year. Agreed upon by the board.

Lexington New Church Start:

Steve Stone is the ordained minister in the area. There is no church in the area. They live close to the university. It may start as a Bible study sponsored by a staff person at UK and then could grow from there.

Refugee Taskforce Team:

We are hoping to take over management of the warehouse for CSSMC. Members of the RRTT and persons who went to the warehouse to meet with CSSMV met last Saturday afternoon. We decided to set up 2 separate teams for phase one and 2. Phase one will be reorganizing the warehouse and setting up an electronic inventory for it. Phase 2 will be accepting deliveries one time a week on a set day and time and updating the on hand balances. We need 2 to 3 team captains for each phase. Neal Fitze and I have agreed to be 2 captains for phase one. It would be great to have one more captain for this phase. We need at least 2 captains for phase 2.

Calling of board positions:

Chair: Phil Dell

Vice Chair: Tom Browsers

Heather will arrange for meeting places

Selection of commissions:

Ministry: Shelia, Tom,

Missional Renewal: Art Fourman, Dennis Delk, Ty Pyles

Shared : Heather Fullen, Ann, Carrie, Jim Moore

Resources: Jim Baker, Ron Mack

Connections: Jen Scarr, Ron Mack, Linda, Julie

Gifts: this is the 3 moderator positions

Meeting schedule for 2018:

January 6

Feb 24

May 12

July 14

September 8

Retreat: October 26/27, or First or third in November. Dave will check and let us know.

