

Called District Board Meeting
West Charleston COB
April 10, 2013

Present: Judy Boles, Mary Boone, Tom Bowser, Doug Donohoo, Nan Erbaugh, Carl Eubank, Susan Fitze, Sandy Jenkins, Janet Julian, Susan Liller, Jim Moore, Deb Oskin, Katie Polzin, Geneva Price, Dave Shetler, Trent Smith, Mindy Tipton, Larry Tyner, Ron Wenzel, Burt Wolf

Devotion led by Larry Tyner at 7:00pm.

Sharing around the table; prayers were lifted by Sandy Jenkins.

Resource Development Commission:

1. Kaleidoscope Inc. Proposal for Woodland Altars Feasibility Study

The Neutral Committee brought this contract proposal to the Resource Development Commission: "Resource Development recommends monies to fund this contract would come from the District's reserve funds." (See the contract for details about the process and deliverables.)

Decision: Unanimous approval to proceed. (District Board Chair will sign the contract with Kaleidoscope Inc.)

2. Resource Development Commission recommends a 2-year fundraising campaign to raise \$500,000. This recommendation is for prayerful discernment with a decision to be made at our regularly scheduled May Board meeting at BRC. Cost for the consultant (Charles Shumate, Church Builders Plus, an agency of the Church of God Anderson) will be \$25,000, only 5% of the full campaign. \$3,000 is already budgeted for promotion/fundraising; rest is paid quarterly throughout the campaign, so it would come from the campaign itself.

\$500,000 total (re-establish the Extended Ministries Fund)

--\$200,000 congregational support

--\$100,000 ministerial support

--\$100,000 extended ministries (new churches, hispanic ministries, youth ministries)

--\$100,000 annual fund (District operations)

Reasonable Expectations:

10% from District Board

50% in "silent phase" before announcing the campaign to the District as a whole

Dave and Mary prepared a video and a powerpoint presentation titled "Vision 2 Grow."

Financial relationship between the Southern Ohio District and the Ecumenical Resource Center (and the fact that the DE of SODCOB is married to the ED of ERC) will be disclosed.

Larry closed the meeting with handouts regarding discernment and decision-making, and implored us to be in prayer regarding this decision.

Meeting adjourned at 8:35pm.