

District Board Meeting January 24, 2015 at the Brethren Retirement Community

Opening Prayer led by Ty Pyles

Welcome by Janet Julian on behalf of BRC

Community Sharing and prayer

Worshipful Work - Lectio Divina on Luke 17:11-19 led by Ty

Minutes of Nov. 18th, 2014 Meeting

Corrections to previous minutes included:

Steve North, not Steve Bohn in 2.2 of retreat minutes

Sept. Minutes \$75,000 not 75.000 in VI, C, ii

change 2014 to 2015 IX, A

change Program and Arrangements to CRC VIII, A

Minutes approved by consensus with corrections

Brethren Retirement Community: John Warner provided written report.

Director of Camping and Retreat Ministries: Karen Dillon

Discussed when to open chalets, approved to open by the end of March
requested permission to raise funding for specific camps rather than for
scholarships, permission granted but coordinate efforts with Resource
Development

Cricket Holler desires our presence for camping ministry, giving additional
discounts

discussion on a camp rep idea, CRC will discuss

Treasurer's Report: Susan Liller presented and approved

Director of District Communications: Mary Boone provided a written report

District Executive: Dave Shetler provided a written report and made some
comments

Lunch provided by BRC

Worshipful Work - led by Ty

District Commissions

Camping and Retreat: see report from Karen Dillon

Gifts Discernment: Tom Bowser, team will be meeting soon

Ministerial Leadership: Larry Tyner provided written report commission will be working on review of ordinations and implementation of new ministry paper

Missional Renewal: Trent Smith, team meeting regularly

New Church Development: team will be meeting soon

Shared Ministries: Jim Moore, meeting regularly

Resource Development: Carl Eubank, team meeting regularly

Old Business

To move Camping and Retreat Ministry Commission to Shared Ministries or not - decision was made to appoint a task team to bring back recommendation on Board/Commission structure - team members appointed were Art Fourman, Jim Moore, Dave Shetler

Discussion was held on potential name change for the district to incorporate Kentucky churches as well.

New Business

Dual-status Ordination approval for Tad Hobert - commission recommended Tad Hobert be ordained in the Church of the Brethren, dual status with the Grace Brethren, recommendation approved.

Poplar Grove building and ministry - referred to New Church Development

Negotiation Team for Sale of Woodland Altars to The Nature Conservancy and other parties - team members appointed were Art Fourman, Carl Eubank, Linda Brandon, Ty Pyles, Dave Shetler, with legal counsel Gary Crim to assist

Worshipful Work and Closing Prayer by Ty Pyles

Next meeting March 7, place to be determined