

CHURCH HEALTH, Board of

Harvest Church - November 5, 2012

Attendees: Cory Engle (Chair), Fred Rodda, Loren Eder, Marlin Rhoades, Bryan Baker, Dale Erbele, Tom Hougen, Joe Moutria

Devotional: Mark 2:1-12 - What does it take to be innovative? These guys in this passage were extremely innovative. Companies that were extremely innovative: Apple, Google, Facebook, and Twitter. Companies are innovative because they have creativity. Guys (of Mark 2) had the mindset... we must get our friend to Jesus. Lifechurch.tv... we will do anything short of sin to reach people for Christ.

Meeting Agenda: Review minutes from Conference Call and Board of Church Health pages 31-34... reminding us of our role and purpose.

Peacemaking: Peacemaking event was successful and there is still some conversation about hosting a Leadership Opportunity Event or more likely making the Leadership Opportunity Kit available to conference churches.

NCD Health Assessments: Annual Reporting Form – include NCD assessments on annual reporting form to gather information about whether or not churches are doing some kind of health assessment.

NCD Coach requests have been few, however several of the churches have been through the process and know how it works. Dale Erbele suggested that Regional Representatives go through training and get updated on it. If Regional representatives could be trained with most recent material it would help with follow through and effectiveness.

Discussion about Auxano – Vision Clarity Process: A suggestion was presented for our conference to give churches the opportunity to be a part of a co-lab – a vision clarity process. The per-church cost would be \$1800 however the Board of Church Health could provide scholarships.

The Goals of this Process:

- Everyday Visionaries: help every pastor deliver vision to the congregation every day.
- Team Synergy: cultivate and sustain team synergy into and around the vision.
- Unique Expression: uncover each church's unique expression of the great commission.
- Redemptive Passion: a by-product of this process is to help raise the level of redemptive passion in the congregation.

A motion has been made that the monies (up to \$12,000) to support a co-lab would come out of the BOCH Fresh Starts Fund. A scholarship of \$1000 would be made available for to churches interested in the process. If a church is interested in being a part of the process they can apply through the BOCH. Motion was made by Fred, seconded by Bryan and accepted.

Motion was made to keep the same budget (Fred Rodda and Loren Eder). Motion carried.

Motion was made to cover Dale's continuing education NCD expenses out of our 2012 budget. Dale will be reimbursed \$1567.00. Motion made by Fred Rodda, seconded by Loren Eder and passed.

Budget – Our Preliminary Budget for 2013 / see page 32

Sabbatical Funding – coordinate with Board of Pastoral Health.

Bryan Baker