

CHURCH HEALTH, Board of
Via Google Hangouts – March 25, 2014

Members Present: Cory Engel, Bryan Baker, Joe Moutria, and Steve Strutz

Review of Actionable Items

NCD - In light of the motion made at our previous meeting, it was agreed upon that Bryan Baker and Joe Moutria be invited to attend the NCD Phase 1 Coaching Training hosted by Church Smart in September. It was also recommended by the board to invite one of our trained coaches to join them for a NCD update, as much of the NCD materials have changed in the past several years.

Peacemaking – In light of the motion made concerning the communication of the Peacemakers “Resolving Everyday Conflict” as a discipleship opportunity within our Churches, it was agreed upon that Bryan would craft a communication to our Conference Churches and their boards, promoting the material and sharing that there are conference resources available for those Churches that are interested in implementing it within their ministries.

Auxano – Having recognized the value of Vision Clarity within our Conference Churches, we are recommending that we continue to dialog with Mike Gammill about the potential of a “Virtual Co:Lab” concept and the possibility of implementing something in the 2015-2016 window. We also recommend that Mike be invited to present a Vision Clarity breakout session at the 2014 Annual Conference in order keep the importance of Vision Clarity before our Churches.

A preliminary Budget was discussed as follows:

6020 Contract Services	\$2,000
6050 Grants	\$18,000
6080 Miscellaneous	\$750
6180 Training/Education	<u>\$8,250</u>
Total 2015 Budget	\$29,000