

CHURCH PLANTING, Board of
Zoom Conference Call - Tuesday, May 2, 2017

Members present: Jeff Maness, Supt. Steve Strutz, Brent Nymeyer, Crull Chambless, Keith Twigg, Bruce Inion, Ben Baker.

Jeff gave a general welcome and thank you for attending the zoom conference call. Keith Twigg opened in prayer.

Areas of Discussion:

1. Purpose and Scope of the BOCP --- Lengthy discussion was had on the purpose and scope of the BOCP. Since this board supports more than just the traditional definition of church planting and has worked in other Kingdom expansion and multiplication strategies, discussion was made on the name of the board. Seeing that we are involved in more than just church planting, a motion was made by Jeff, seconded by Ben, that we would submit a new name for our board as well as a purpose statement defining the scope of our involvement. Jeff will work on that and submit it to the team for submission to the Conference. Words like *sustainable ministry, expansion, multiplication, unreached people, and new areas* were used in describing the scope of this board. Sustainable.
2. Harvest Network --- Crull gave a brief update on where the Harvest Network is and we had further discussion on their grant request. Harvest had a remaining \$56,400 of a grant request they made earlier in the year that was brought into discussion.
3. Illuminate Church (Sheridan) --- Willy Maxwell continues to lead a group of people worshipping in Sheridan and they have expressed a desire to come under the Conference as a Western Conference Church. They are also going to be using the Harvest Church Network for coaching and content. They submitted a \$25,000 grant request to help launch their church in September.
4. Passion --- Keith shared about the continued successes Passion Church is seeing in Boise. Passion had a remaining \$25,000 of a grant request they had previously submitted that was brought into discussion.

WHEREAS Illuminate is not yet an official Western Conference Church, and since they have not yet gone through assessment or the proper Church planting procedures, **BE IT RESOLVED** that we give them \$4,000 from the Church & Mission Support budget (line 6010) to be dispersed immediately. This is a show of good faith that we believe in them and desire for a church to start, but would like them to continue the process of joining the denomination/conference. This is a “not now”, not a “no” answer to their grant request. **BE IT FURTHER RESOLVED** that Harvest was granted \$40,000 from the Grants line item (line 6050) to be dispersed immediately toward the Harvest Church Network. **BE IT FURTHER RESOLVED** that Passion Church was granted \$15,000 to be dispersed from the WIF Savings account earmarked for Church Planting, also to be dispersed immediately.

Discussion was had and the vote passed unanimously.

Jeff prayed and the meeting concluded.

Submitted by Jeff Maness