

**MINISTRY, Board of
Via Teleconference Call - March 4, 2013**

WHEREAS time and resources are valuable, **BE IT RESOLVED** that we meet via skype when possible, but because much of our task is relational **BE IT FURTHER RESOLVED** that we meet in person when necessary.

WHEREAS Marvin Schieldt has accepted a position as program director at Special K Ranch, **BE IT RESOLVED** that we affirm him and change his status to active elder under special ministries. **BE IT FURTHER RESOLVED** that Sam Summers communicate this to Marvin and encourage him and Allison.

Point of clarification from Brian Eckhardt: Licensing is not a pre-requisite to commissioning. Licensing is required only as a pre-requisite toward ordination.

WHEREAS there is need for clarity for the requirements for commissioning **BE IT RESOLVED** that we require the candidate seeking commissioning to develop a plan for their specific training to be approved by the board of ministry.

WHEREAS there is a need to clarify the parameters for how we financially support students preparing for ministry, **BE IT RESOLVED** that Steve S, Dale E, and Jay A meet and prepare a recommendation to be reviewed at or before our next board meeting.

WHEREAS there is a need for clarity in the roles of the Board of Ministry and the Board of Pastoral Health, **BE IT RESOVLED** that Sam Summers contact Erin Youngs to help coordinate and clarify the respective roles of these boards.

WHEREAS the Denominational Orientation Week is being held in Estes Park, **BE IT RESOLVED** that Steve Strutz and Sam Summers invite potential candidates to attend.

WHEREAS we reviewed the candidate/ mentor list **BE IT RESOLVED** that we connect with our candidates quarterly for encouragement and progress reports.

Sam clarified the process and forms used to help track ministry candidates.

WHEREAS we need to meet with Tim Wiedlich and the candidates from Harvest Church to determine their progress toward ordination or commissioning **BE IT RESOLVED** that we use local board members: Steve, Sam, Marc and Derry to find a time to meet with Tim.

WHEREAS funds are needed to continue our ministry, **BE IT RESOLVED** that we adopt the budget presented.

The next Board of Ministry meeting will be July 1, 9:00 a.m. at Faith E.