

## All Souls Shepherding Team Minutes 5.11.10

Present: Doug Banister, John Beckett, Lynn Charles, Mike Fitzgerald, David Gayk, Travetta Johnson, Nate Kelly, Judy Long, Rebecca Loy, James Trimble, Lindsay Winters

1. Opened with time of prayer
2. Agenda and minutes of last meeting approved
3. Received report from Nate Kelly about the status of the hiring process for the administrative/communications assistant position; job description and application posted on the All Souls website, interviews will likely be scheduled for the first week of June once all applications are received and reviewed.
4. Received financial report from John Beckett. Behind budget through April by \$4,813.42 and for the year by \$17,755.50. Discussed avenues to communicate our financial status to the body consistently.
5. Discussed meeting as a board with the ministry team leaders once a quarter on a Saturday evening to fellowship and share resources, upcoming plans, needs, etc with each other. Agreed to meet June 26.
6. Discussed the continued need to clarify our mission and direction and taking our seventh year as a time to reflect on how we are doing at adhering to what we identify.
7. Received Church Growth Committee (CGC) report from James Trimble. Four potential growth models were identified: holding two services, meeting at satellite locations, finding a new location (either bought or rented), planting a church. The board will continue to discuss the following questions proposed by the CGC: 1) Are we closed to the satellite idea? 2) Is there a cap on numbers? Meaning, is it ok for us to even discuss options that include moving to a bigger space? Is our community open to growing past 250? Past 500? 3) Are we completely closed to the idea of two services?
8. Meeting adjourned

Submitted by Lindsay Winters