

**District Board Meeting
Brethren Retirement Community
September 10, 2016**

Present: Phil Dell, Jim Baker, Art Fourman, Shelia Shumaker, Wendy Noffsinger Erbaugh, Trent Smith, Carl Eubank, Ty Pyles, Dave Shetler, Mary Boone, John Warner, Ron Mack, Heather Fullen, Linda Brandon, Jim Moore

Opening Prayer and Lighting of Christ Candle

Community Sharing

Minutes of August 6, 2016 Meeting – Wendy Noffsinger Erbaugh. Available online. Minutes were approved.

Reports

Brethren Retirement Community: John Warner. Available online. John thanked the District for our ongoing support. The Shuff Christian Life Center was consecrated on August 27. Attendance is projected to be good for the 10th Annual Gala on September 23, 2016. The 40 member Team BRC will run in the Sunshine 5K community event. Any money they donate will come back to the BRC and used for a new elliptical machine for the BRC Senior Fit Center. Hiring staff continues to be challenging. Retirement communities across the state are finding it difficult to find health care workers. Fred Bernhard needs to be added to the District Conference slate as the BRC board member.

Director of Camping and Retreat Ministries: Karen Dillon. No report given.

Treasurer's Report: Susan Liller. Available online.

Director of District Communications: Mary Boone. Available online. Has been working on District Conference.

District Executive: Dave Shetler. Available online. The Reconciliation Team (Bob Gross, Carol Speicher Waggy, Caleb Kraght) has offered to serve as the resource people for the November 11-12 District Board Retreat at the BRC. Dave will make the arrangements. The Board had discussed over email nominating Sandy Jenkins for Mission and Ministry Board. Based on the feedback he received, Dave said that he will make the nomination on behalf of himself and the District Board.

The reports were approved.

District Commissions

Gifts Discernment: Mark Bowman. No report given.

Ministerial Leadership: Shelia Shumaker. Nothing to report.

Missional Renewal: Trent Smith. Nothing to report.

New Church Development: Phil Dell. Nothing to report.

Shared Ministries: Jim Moore. Nothing to report.

Resource Development: Carl Eubank. Nothing to report.

Old Business

Budget Recommendation: Carl Eubank. Carl walked Board members through a packet that he will distribute to those attending the District Conference briefing sessions (September 17, 10 am at West Charleston or September 18, 2:30 pm Happy Corner). He also wanted to make the packet available electronically to District Conference delegates.

Reconciliation Process: Ty Pyles and Carl Eubank shared about the three meetings that the Reconciliation Team led in our District. A time of discussion followed.

New Business

Communication: Ty Pyles led us in a discussion of how the District Board can better communicate our work to the District, specifically how we might tell our story at District Conference. Dave suggested putting together a DVD sharing about District Ministries that would be distributed on a date following District Conference (to allow time to put the video together well). Mary will contact local colleges and universities to see if there would be any interest in helping us with this project. We also talked about reinstating District Deacons. Dave, Shelia, and Jim will pull a task team together to create this group.

Announcements**Closing Prayer**

Respectfully Submitted,

A handwritten signature in black ink that reads "Wendy Noffsinger Erbaugh". The signature is written in a cursive, flowing style.

Wendy Noffsinger Erbaugh
District Clerk