

Southern Ohio/Kentucky District Board Meeting

September 10, 2022

East Dayton Church of the Brethren

In person / ZOOM

On Zoom: Mary Boone, Sie Brock, Carrie Drees, Sarah Friedrich, Laura Brown

In Person: Scott Fitzgerald, Karen Dillion, Mike Yingst, Ron Mack, Jill Schweitzer, Todd Reish, Guest Zack Sipdel, pastor of the East Dayton Fellowship, Becky Maurer, Staci Peterson.

Todd led us in an opening prayer.

We were welcomed to the East Dayton Church by Pastor Zack.

Changes to the minutes were suggested and made.

Ron moved and seconded by Baker...passed

Moved by Mike and Seconded by Jill.

10:30 pm Staff Reports –

Mary Boone – report online. Fall issue of Together mag. Is at the printer and should be coming out soon. Work on the spring edition is underway. Registrations for District Conference have been slow. The slate is online under the District Conference tab. The document retention policy still needs to be developed.

Karen Dillon – Report online. Art Fourman will be phasing out of planning point person for the golf outing. Next event is the Women’s retreat. The registration timeline is short because of not knowing if it will be possible to meet face to face. The plan is to meet in person as well as having an option on zoom. Karen will be ordering the camp materials in November. The board has directed Karen to set the dates for camp for 2023.

Scott Fitzgerald – The proposed budget will look different again this year. Two sessions are planned to share the proposed budget and answer questions. It is hoped that the delegates from each congregation will have the opportunity to attend a meeting.

Motion made to accept the proposed budget for presentation to the 2022 District Conference.
Motion made by Jill and Seconded by Ron.

Nick Beam-

The district needs to purchase 2 more licenses for Zoom to facilitate the number of meetings that are scheduled. Each is a cost of \$ 149 per year per license. Karen has one, Nick has one so this would assist in all the meetings in the district. Moved by Jill and Second by Mike.

Pastor meetings for will be moving back to the first Thursday of the month at 10 am.

Nick is going to Camp Mack Sept 25-27 for meeting with district executives. He wants to discuss calling others to the set aside ministry. Hopefully we can partner with other districts.

Pastoral Compensation Benefits and Advisory Committee (PCBAC) is hosting Zoom meetings regarding the new guidelines for pastor compensation.

If we are in a hybrid meeting era, perhaps we need to invest in an OWL camera to facilitate the meetings. It's a camera that has a microphone that rotates to facilitate meetings. Perhaps the board could write a grant to off set the cost.

Old Business / Updates –

Bear Creek and Mack property update –meeting Tuesday with a realtor to walk through the Mack Memorial property to sell.

Bear Creek has been requested to summarize the money they have already paid for upkeep and improvements. The goal is to reduce the sale price by what they have already invested in the property and to conclude a sale by the end of the year.

Donnels Creek update –

District Conference – Vicki

Discussed the schedule for Friday. Saturday's schedule needs to be reviewed so that adjustments can be made ahead of time. Because the meals are catered the deadline of registration is September 30. The key will be CELEBRATION!

Gifts Discernment – Sandy Jenkins has given the slate and it is online with the conference information.

New Business –

Visioning:

Naming a committee of 5-7 people

Stan Dueck will be at the retreat in November and the committee will be invited to join the board.

BRC GALA

Congregations have been asked for raffle baskets and/or cash gift – the goal is to recruit 3 additional congregations to donate \$120.00. Raffle tickets are available just contact Todd.

Ministry Recommendation:

Staci Peterson was interviewed by the commission. They are asking the district to recommend her ordination in the church of the brethren. Passed unanimously.

Jim Cronaster submitted a voluntary ordination resignation. He is now asking to be reordination. The commission is recommending that he be re-ordained. The board approved the reordination.

Daniel Fullen –in a meeting with the Olivet leadership team and the district he was requested to resign his ordination and his position as pastor effective immediately. Nick will be actively supporting him. The Olivet congregation will have a rotating group of pastors who will be providing worship leadership on Sunday mornings. Commission recommends that we accept Daniel's resignation of ordination.

Recognizing East Dayton Church of the Brethren as a fellowship known as the East Dayton Fellowship. When congregations merge there is a need to change the name. Ron moved and Staci seconded the motion to officially recognize the East Dayton Fellowship to include the Brethren in Christ in this new ministry. Motion passed.

Commission Reports –

Shared Ministries – have not met

Connections –working to recruit members to the group.

Resource Development – Tabling the Good News project until after District Conference

Ministry –There are 2 licensing interviews coming up. Shelia Shoemaker is resigning from the commission.

Missional/Renewal have not met since the last meeting. Matt Gwen has met twice with the Racial Justice Team.

Next meeting, November 12, 2022 will be the Board Retreat.

Submitted by

PJ Arndts