

July 23, 2018

Members Present: David Sewell, Ben Wells, Trey Laverne, Doug Taylor, Bryant Sebastian, Bart Greer, Angie Smith, Anna Jackson
Staff Member: Zack Holder

Byron Jackson announced his resignation on July 22, 2018. The staff met today (July 23) to develop plans for the remainder of July and August. Discussion was brought up about the potential to combine two services to one on Sundays through August in order to allow the body to connect together, pray together, and go through this initial transition time together. The Leadership committee approved this change.

Sunday, July 29th will be a summer celebration service at 10:30. Some Connection groups will still meet if they choose.

Proposed Timeline was accepted by the Leadership committee with the agreement that changes can be made if necessary:

- D-Now October 5-7
- Zack preach through August in the book of Jonah
- Craig preach Labor Day weekend
- Zack preach through September
- A guest speaker in October and take an opportunity to re-evaluate as well as allow Zack to support Craig through planning his first large D-Now
- Will consider a staff rotation for being on call for hospital visits to help supplement support
- Plans are being made for possible back-to-school events

In regards to a pastor search committee, nominations collected from the church body to guide the selection process. This action will not be taken before school starts to allow the body to be present.

Consideration for the future: combining services to one during summer months when attendance tends to dip. Might also shift to different times - 8:15; 9:40 (Connection Groups); 10:45. That shift would allow families with young children to get out earlier for lunch. No action was taken on this discussion.

Discussion was held regarding developing surveys to gather input from members and using Flocknote as a tool for communicating timelines and plans during the transition. In addition, the names and numbers of the Leadership Team will be shared with the church membership in order to address questions as needed.

A new website will be set up soon. There will be an increase in communication through that system. It will have features that the current system do not have. A volunteer app is also being set up to further help meet the church needs.

Discussion continued around a church management system which could manage multiple things such as finances, attendance, security, child registration, camp registration, etc. In order to move forward we must determine how much money we are willing to use and designate a team to conduct research. No action was taken on this discussion.

The properties community is in the process of collecting information on used portables that would provide four additional classrooms. One quote received was \$49,000.00 per used portable with two classes in each. Any movement on that will be brought before the church by the properties committee if so moved.

Discussion also took place to propose a shift of the fiscal year and budget reset. This will take place in October.