Congregational Leadership Board Meeting

October 10, 2023 7PM

CLB Members: John Derstine (chair), Cathi Hunsberger, Todd Alderfer, Jodi Stewart-

Moore, John Goshow, Marcelo Mast, Robin Schilling

Pastors and Staff: Jeff Wright

Absent: Jordan Kolb, Doug Clemens

1. Opening devotion and prayer—John Derstine

a. John Derstine shared an opening devotion on James 3:13-18, asking the board members to consider what is the relational environment at BGMC these days as well as to consider what is wisdom and if/how we are seeking it.

2. Lead Pastor Report—Jeff Wright

- a. Jeff reported on items related to shifting the focus the leadership conversation on what is our ministry at the church.
 - i. He suggested shifting from basing the strategy from 5 Core Ministries to 3 Core Ministries (Curating Worship, Missional Innovation, and Community Care (which includes Children & Youth, Adult Formation and Pastoral Relation/Care).
- b. He presented a Venn Diagram, compiled from the multiple round tables and listening sessions, outlining Key Principles and Focus areas (See attached) and the board gave him feedback on additional points to consider.

3. Barn Task Force - Ken Rush

- a. Ken Rush presented the findings for the Barn Vision Task Force, including a quote on costs for restoring the structure.
- b. The CLB thanks Ken Rush, Jenny Fujita, Rachelle Kratz, and Curtis Denlinger for serving on the task force.
- c. Further discussion was around the need for a Campus Master Plan to determine building and land usage for the entire campus. Jeff Wright proposed that the CLB appoint a Campus Master Plan Task Force.

4. Staffing Discussion – all

- a. Based on Pastoral Search Committee recommendation, Jeff Wright and John Derstine are in discussions with a person to regularly preach once a month.
- b. Gretchen Cook will move from .5 to .6 FTE to pick up additional facilities responsibility and management. These would include:

- i. Management of Lawn Maintenance and Cleaning Contracts
- c. Depending on future pastoral staff hiring, the is consideration of adding program staff positions:
 - i. Youth Coordinator at .25 FTE
 - ii. Children's Ministry Director
 - iii. Neighborhood Engagement Coordinator
 - iv. Others TBD

