Pacific Region North CLBA Executive Committee Meeting Minutes

Meeting held on April 20, 2018 at 10am on ZOOM video conferencing.

Present were Kent Bergsagel, Art England, Marcus Goodman, Warren Hall, Phil Heiser, and Marty Valder. Sue Olson, PR North Women's Ministries President, present, too. Beau Sibuma was in school.

- 1. Phil opened the meeting with devotional from Acts 16 and prayer.
- 2. **MMSC** to accept the Secretary's minutes from the January 12, 2018 meeting in Olympia. Noted that Dave Sjoding attended Reconciliation Conference in place of Angela Cassin.
- 3. MMSC to accept Treasurer's financial report. (attached)
- 4. MMSC to accept three emailed reports. (attached)
 Youth Report from Beau Sibuma
 Women's Ministries Report from Sue Olson
 Regional Pastor Report from Phil Heiser
- 5. Church / Pastor Contact Reports... Phil addressed the what, how and why for doing this... a major blessing for pastors to hear and know they are being prayed for. It provides a great source of encouragement and connection. Phil reminded us it is as simple as a phone call. Warren invited us all to make contacts before our meeting in June.
- 6. Pacific Region North strategy and 2018-19 budget discussion...

Phil directed us to the Goodman / Heiser draft, March 2018. (attached)
Discussion of why we exist: to fulfill the Great Commandment and the Great Commission.
Reviewed past conversations regarding our leadership aims.
Used the LEAD retreat framework to flesh out a summation action.
Consensus this is a very understandable and workable format for action and budgeting.
Discussion of the reality this budget being met with current giving and potential financial

Consensus this is a very understandable and workable format for action and budgeting. Discussion of the reality this budget being met with current giving and potential financial resources of new giving and online giving.

MMSC to adopt a 2018-19 Pacific Region North Budget	\$ 41,000.00
Love God and our neighbor	\$ 3,000.00
Equip the Church for work of ministry	\$ 14,500.00
Aspire to make disciples, who make disciples	\$ 1,500.00
Develop future leaders and churches	\$ 20,000.00
Administrative / communication	\$ 2,000.00

7. Other / New business

Upcoming meetings:

Friday, June 29, 2018 at 1pm

Friday, September 14, 2018 at 10am

Friday, November 9, 2018 at 10am

Warm Beach Bible Camp

Zoom video conference

Hope Church at Silver Lake

8. Meeting adjourned at 11:35am and Art England closed in prayer.

Pacific Region Executive Committee Meeting April 20th

Warren Hall <warrendhall@gmail.com>

Fri 4/6/2018 1:57 PM

To:Art England <parsonart1@q.com>; Erin Sibuma <besibuma@hotmail.com>; Kent Bergsagel <kent923@hotmail.com>; Marcus & Kim Goodman <thegoodmans@comcast.net>; Martin E. Valder <pastormarty@msn.com>; Phil Heiser <PHeiser@clba.org>; Sue Olson <rogernsueolson@msn.com>; Warren Hall <warrendhall@gmail.com>; Marcus Goodman <marcusgoodman1971@gmail.com>;

Greetings Executive Committee members!

Our April meeting via Zoom video conference is happening in two weeks!

Here is the proposed agenda. Please let me know if you have any additions or corrections.

See you on Friday, the 20th!

Warren

Pacific Region North - Executive Committee Meeting Friday, April 20th - 10-11:30am (Zoom Video Conference)

- 1. Scripture / Prayer Phil (5 min)
- 2. Secretary Report Marty (5 min)
- 3. Financial Report Kent (5 min)
- 4. *Regional Ministry Reports **Q&A time** (10 min)
 - 1. Youth Ministries
 - 2. Women's Ministries
 - 3. Regional Pastor
- 5. Committee Members: Church/Pastor Contacts (5 min)
- 6. PR Strategy & 2018-19 Budget discussion/approval (45 min)
- 7. Other Old/New Business?
- 8. Adjourn / Prayer

Upcoming 2018 Meetings:

- Friday, May 18 @ 10am (Zoom) still needed?
- Friday, June 29 @ 1pm (Warm Beach)
- Friday, September 14 @ 10am (Zoom)
- Friday, November 9 @ 10am (Hope Church)

^{*} Regional Ministry Report Q&A time: our assumption is that ministry leaders (Youth, WM, RP) will submit a brief (no more than 1 page) written report - and that ALL committee members / guests will have read the reports prior to our meeting... we will take 10 minutes for Q&A on anything pertaining to those reports.



Treasurer Report (North)

April 1st, 2017 – March 31st, 2018

Beginning Balance – April 1 st , 2017	\$ 3,625.61	
Local Receipts:		
Leadership Retreat Registration	\$ 10,158.24	
Leadership Retreat Offering	\$ 1,340.00	
Churches/Individual Gifts	\$ 14,127.43	
Trust/Savings Fund Transfers	\$ 6,000.00	
Wells Fargo Interest	\$.11	
Total Receipts		\$ 31,325.67
Receipts Plus Beginning Balance		\$ 35,251.28
Distribution of Receipts:		
Leadership Retreat Registration CBCCC	\$ 10,744.79	
LEAD Speaker (\$600 Honor. & \$639.37 Travel)		
LEAD Gift to Epiphany Lutheran		
Websites (LEAD/Pacific Region)		
Bob Unfried – Reconciliation Training		
Phil Heiser – Ambass. of Reconciliation Training		
Dave Sjoding - Ambass. of Reconciliation Training	\$ 599.00	
Immanuel LBC – Eugene, OR	\$ 10,800.00	
Solid Rock CC – Salem, OR	\$ 10,800.00	
Wells Fargo Mobile Banking	\$ 6.00	
Total Distribution		\$ 35,875.68
Trust Fund (Acct# 262-400) Beginning April 1st, 2017\$	7,027.13	
Deposits \$	10,392.12	
Ending March 31 st , 2018\$	17,419.25	
Trust Fund (Acct# 262-401) Beginning April 1st, 2017\$	12,540.04	
Transfer to Checking(\$		
Reg. Pastor Phil H Designated(\$		
Ending March 31 st , 2018\$	5,504.04	
LEAD Retreat Balance (2018)\$	- 136.09	

Pacific Region - North Kent Bergsagel Treasurer

LEAD Retreat Balance Sheet 2018

Receipts

 Beginning Balance
 =
 \$ 1,019.83

 Registration
 =
 \$ 10,158.24

 LEAD Offering
 =
 \$ 1,340.00

 Subtotal
 =
 \$12,518.07

Expenses

CBCCC = (\$ 10,744.79)

LEAD Speaker = (\$ 1,239.37)

LEAD Gift to Epiphany Lutheran = (\$ 670.00)

Balance = (\$ 136.09)

PNWR YOUTH REPORT

We have been meeting monthly and trying to get the youth groups to bond more. The Rock has only high schoolers and the other churches have mostly middle school early high schoolers.

The kids at the rock still want to do all the things that we do but feel like they are just overpowering the younger kids. So they sometimes think it isn't fun.

We've been trying to figure out a way for the older kids to bond with the younger. So that is, I think the biggest struggle right now.

Other than that we have events going on.

April 20 - Faux-lockin. 530-midnight

June 26-July 1 – Bible Camp

Young Adult retreat sometime in August

November 2-4 – Fall Retreat Cedar Springs Camp

February – Winter Retreat

Paul Fauquet has been trying to head up a Young Adults group in the region. I told him I would help with any resources I had.

We have had youth group visits. One group just goes to another church for youth group. Those go pretty well.

I have stepped down from head counseling this year but still will be at camp as the Sonburst M.C. This year will be Erin Sibuma, Michael and Bethany Titterness, and Adam Newton's last year as Head Counselors. Kari Hunter and Dave Hunter have stepped up in order to keep it going they are being shown the ropes by the mentioned before.

PRNWM Report to PRN Executive Team - April 20, 2018 - Sue Olson

- 1. National WM had our executive team meeting in Fergus on March 14th but I was unable to attend as I was flying somewhere else that day.
- 2. WOL Marysville women had their women's retreat at Lakeside Bible Camp in Clinton on April 13-15, 2018. Our PRNWM V.P. Andrea Bernard was the speaker. I attended the retreat on Saturday.
- 3. April 21, 2018 ROA Seattle will host our PRNWM Spring Event "Spring into Scripture" with speaker NWM Chairwoman Barbara Heggland from 2:00 4:30 pm. (HOPE, Maple Park, Grace and ROA are providing refreshments) An offering for PRNWM projects will be taken.
- 4. June 8, 2018 will be our National WM team meeting in Fergus. I plan to be there.
- 5. June 9, 2018 is our National WM Event Day at the CLB Convention in Fergus.

I will have a workshop that day sharing about "Japanese Ministries as an Outreach Model."

- 6. June 11, 2018 NWM will host a luncheon for Pastor's Wives at the Convention.
- 7. June 29, 2018 PRNWM Annual Meeting at Warm Beach Bible Camp. 1:30-3:00 pm. Our NWM Director Ruth Vallevik will come to speak. (An offering will be taken designated for National WM projects.)

Voting for a new President and Secretary will take place at this meeting. This lays heavy on my heart and mind as at this time there are no nominees. I'd appreciate your prayers about this.

8. October 19- 21, 2018 PEACE of Olympia women will be hosting our PRNWM Retreat at Black Lake Bible Camp. Andrea Bernard and Karen Stenberg will be our speakers.

Thank you,

Sue Olson

Phil Heiser

Recent Travel/Visitations

January 14 - Buda, TX (Good Shepherd) - Installed George Schweitzer as pastor

- January 20-29 Fergus Falls Pastoral Candidate Retreat (Alan & Cheryl Johnson attended),
 J-Term and Tentmakers training at Inspiration Point
- February 4 Everett (Hope) shared Lifting Our Eyes (LOE) presentation on CLB missions
- February 10 San Tan Valley, AZ (Generation) shared LOE presentation on CLB missions
- February 11 Gold Canyon, AZ (Church in the Desert)
- · February 13 Living Word elder / pastor meeting
- February 18 San Tan Valley, AZ (Generation)
- February 19 Tempe, AZ (Desert Rose)
- March 2-4 L.E.A.D. Retreat at Cannon Beach, OR w/ Rev. Erick Sorensen
- March 10-17 Fergus Falls Theological Council / Council of Directors meetings
- March 25 Marysville (Word of Life) Scripture/Prayer and CLB update
- April 1 Lynnwood (Maple Park)
- · April 8 Mount Vernon (New Life @ The Well) shared LOE presentation on CLB missions
- · April 9-14 St. Louis attended Ambassadors of Reconciliation training & conference

Upcoming Travel/Visitations

- April 22 Sammamish (CCOJ) visitation / greeting
- · May 6 Edmonds (Grace) preaching
- May 13 Kelso (Faith Fellowship) sharing Lifting Our Eyes (LOE) presentation on CLB
- May 20 Lynnwood (Maple Park) installation Adam Jensen
- June 8-12 CLB biennial convention in Fergus Falls
- June 13-16 Group Reconciliation Training (GRA) and Leading a GRA team training w/ AOR
- June 24 Olympia (Peace) sharing Lifting Our Eyes (LOE) presentation on CLB
- July 17-22 Regional Pastor Summit (Munds Park, AZ near Flagstaff)

Current Church / Pastoral Transitions

- Maple Park I will be installing Rev. Adam Jensen on May 20th. Maple Park is also <u>seeking</u> a <u>full-time Associate Pastor</u> with focus on evangelism and administration.
- Immanuel (Eugene) Greg Pietz began a re-start / transitional ministry on April 1
- Grace (Edmonds) church is open to call a bi-vocational pastor
- Greater Grace (Portland) Pastor Jerry will be pursuing VA Chaplaincy call at some point in the next year - church will likely be open to call. (Jerry shared this with Bible Camp board)

Podcast

• Two recent episodes: interview with <u>George Schweitzer</u> and <u>Ethan Christofferson</u>. Next month I will have a conversation with CLB Eastern RP Warren Geraghty for May's episode.

Certified Church Consultant

 I am working through a <u>14 course program</u> that will lead to certification as a Church Consultant from Dr. Thom Rainer. I anticipate finishing this fall.

Recently Read or Currently Reading — RECOMMENDED READING!!

- <u>Reclaiming Glory: Revitalizing Dying Churches</u> by Mark Clifton (recently read- outstanding!)
- Becoming a Welcoming Church by Thom Rainer (recommend for ALL church leaders)
- Start with WHY by Simon Sinek currently reading!

Important Upcoming Dates

- Women's Event on April 21 @ Rock of Ages (Seattle) w/ Barbara Heggland
- Estate Planning (April 20 @ Greater Grace and April 22 @ Seattle) Roy Heggland
- CLB Biennial Convention June 9-12 Fergus Falls REGISTER NOW at CLBA.org
- PNW Family Bible Camp June 26 July 1 at Warm Beach REGISTER NOW

LIST HOUSE IN AUGUST

Goodman/Heiser Draft

The Regional Executive Committee exists to come alongside the people, ministries, and congregations in the Pacific Region as we each seek to obediently fulfill the following directives from our Lord Jesus Christ:

- Fulfill the Great Commandment¹
- Fulfill the Great Commission²

The summation of these two directives can be described simply as follows:

- Love God and Our Neighbor³
- Equip the Church for the work of service⁴
- Aspire to Make Disciples... who make Disciples⁵
- Develop Future Leaders and Churches

The greatest commandment is to love God with all our heart, soul, and mind. God first loved us. In response to God's love, demonstrated through Jesus Christ, all three directives have meaning and focus in our personal and congregational lives and ministries. With meaning and focus the Regional Executive Council seeks to fulfill those directives as leaders called by God to be used for his purpose, glory, honor, and praise. Amen.

Proposed 2018-2019 Budget (constructed around our regional mission):

Ministry Support:

LEAD Registration...\$11,000 LEAD Offering...\$1,000 Regional Support...\$24,000

*Needed additional support...\$5,000 (equivalent to 5 churches giving \$1,000/year/church)

Total Giving = \$41,000

2018-2019 Ministry Expenses:

Love God and our neighbor... (\$3,000)

- Ambassadors of Reconciliation training scholarships... \$1,500
- Ambassadors of Reconciliation equipping resources... \$500
- Pastoral Benevolence... \$1000

¹ Matthew 22:36-40

² Matthew 28:19-20

³ Deuteronomy 7:9; Romans 5:8; 1 Corinthians 8:3; Galatians 1:15; Ephesians 2:20; Matthew 25:31-46

⁴ Ephesians 4:11-16; Hebrews 13:21, Ephesians 2:10; 2 Timothy 3:16-17

⁵ Matthew 9:9; Luke 9:23; John 4:39; Acts 20:24; Romans 1:16; 2 Corinthians 13:5; 2 Timothy 2:2

Equip the Church for the work of ministry... (\$14,500)

- LEAD Retreat... \$12,000 (CBCC, fees + speaker)
- Regional Convention... \$2,500

Aspire to make disciples...who make disciples (\$1,500)

Discipleship equipping resources... \$1500

Develop future leaders and churches (\$20,000)

- LBS Scholarships... \$2,000
- Immanuel (Eugene) support...\$10,800
- Solid Rock (Salem) support... \$7,200

Administrative / Communication (\$2000)

- Website... \$50
- Promo materials/video... \$500
- EC Board travel / visitations... \$1,450

Total Ministry Expenses... \$41,000

*Potential future giving:

- Rock of Ages (Seattle)
- Nampa LBC
- CCOJ (Sammamish)
- Greater Grace (Portland)
- Anchor of Hope (Stanwood)
- Cornerstone (Ferndale)
- Faith Fellowship (Kelso)