

Daybreak Governing Board Meeting
Tuesday, March 5, 2019
7:00 PM

Attendees	
Dean Argot	Scott Shirley
Sue Shriner	Carl Hollander
Shawn Andrews	Victoria Lindstrom
Ric Jacobs	Amanda Johnson
John Chopka	Jason Fickes

Meeting called to order at 7:03 PM

A. Opening Thoughts/Prayer – Ric Jacobs

- a. Pastor Ric recently met informally with staff of a local school, and quickly concluded that the school's holistic support to its students is very similar to the mission of Daybreak.
- b. Transformation is happening at Daybreak every day and when we are fully surrendered and expecting God to show up, powerful things happen in the body of Christ.

B. Discern Common Themes – Victoria Lindstrom

- a. Victoria led the group in a time of brainstorming, asking us to “Think Big”
 - i. What were the underlying themes or dreams of Daybreakers?
 - ii. What would they and you like to see at Daybreak?
 - iii. Where do they and you believe God is leading us?
- b. Sue shared with the group the story of Abraham, and that God is taking us outside of the tent and opening our eyes to what He may have in store for us
- c. After a time of group brainstorming, the group came up with the following common themes:
 - i. Community
 - ii. Transformation
 - iii. Sense of Excitement
 - iv. Kids & Youth
 - v. Facilities
 - vi. Other

C. Review Initial Strategic Focus Areas – Ric Jacobs

- a. Initial strategic focus areas were drafted by the Central Staff Team; the underlying “Why” and “Desired Outcome” for each item is being developed.
- b. “Strategies” and “Tactics” will be written by the Ministry Departments and incorporated into their yearly ministry plans.
- c. The strategic ministry plan will be enabled by things like the investment opportunities.

D. Primary Role of the Board in Strategic Planning – John Chopka

- a. John felt it important to re-affirm with the group the primary role(s) of the governing board – to answer the question “*Where are we going?*”
- b. The board will: protect vision and values; resource the vision; oversee church business; and communicate decisions and direction.
- c. This summer, we will invite new members to sit on the board.

E. Discussion on Possible Timeline & Next Steps – Shawn Andrews

- a. Pastor Shawn walked through a tentative timeline for planning the strategic focus
 - i. January – April: Strategic Planning

- ii. May – June: Finalize Strategic Focus
 - iii. June – Sept: Exploring Potential
 - iv. October – November: Vision/Discipleship
 - v. November – December: End of Year Giving
 - b. Pastor Shawn specifically requested board approval to begin initial conversations with a capital campaign consultant as well approval to move forward with initial facilities drawings – board approved.
- F. Gettysburg Pike Facility Need – Jason Fickes
- a. Jason provided the March Monthly Financial Dashboard to the board and reviewed current financial status.
 - b. Jason described immediate HVAC needs at the Gettysburg Pike Campus in the administrative office wing.
Motion by Scott: Spend \$10,700 outside budget to address heating system issues at GPC. Additionally, obtain a second opinion to confirm diagnosis and suggested resolution. Seconded by Dean; Carl called for the question, motion passed unanimously.

The next Governing Board meeting will be held on April 2nd.

Meeting adjourned at 9:20 PM

Respectfully submitted,

Amanda Johnson