

Daybreak Governing Board Minutes
Tuesday, April 2, 2019
7:00 PM

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

Amanda Johnson absent for work obligation, Carl Hollander volunteered to record minutes.

Meeting commenced 7:06PM

Dean Argot opened with welcome and encouragement

- Ephesians 2:4-10 God is at work through and with the people at Daybreak, with several examples from doing life with a small group.

Jason Fickes shared financial dashboards. There are several items to celebrate:

- Number of givers has increased!
- Giving is up year over year!
- Cash position has improved by \$99K since September 2018!

Ric Jacobs (see Board Planning and Progress Report for February – March, 2019). Noteworthy updates include:

- Please read over strategic wins and staffing updates – let Ric know if you have any questions.
- KidMin Roof project will start soon.
- Live streaming, hardware purchases have started, streaming should start in May, 2019.
- Cuba partnership, portion was spent on Vision Trip and a gift was made on the trip, final gift will be made in the coming weeks.
- 2018 end of year giving update: ***Proposal made to use the \$8,000 end of year giving overage within the three projects at the discretion of the Lead Pastor Team.***
 - Sue Schreiner made the motion
 - John Chopka seconded the motion
 - ***Motion unanimously carried***
- Conversation ensued on Ministry Board opportunity interviews.
- The 2019-2022 Strategic Plan framework was discussed.

Shawn Andrews covered a proposal from Generis:

- Introduction to Generis and proposal to partner with us on a generosity campaign.
- Q&A with Julie Bullock, Senior Generosity Strategist (via phone)

John Chopka led follow-up discussion:

- Should we enter in to a relationship with Generis?
- **Decide at May 2019's meeting after update to Ministry Board on April 7, 2019.**

Ric Jacobs and John Chopka established Governing Board teams to lead us forward in the following areas:

- **Campaign Steering Team** – Give direction/inspiration/leadership to a potential campaign, including development and fund-raising efforts: *Scott Shirley and Victoria Lindstrom*
- **Nominating Team** – Help build the list of nominees for open spots on the Governing Board, inviting and vetting candidates for our summer ballot: *Sue Schreiner and John Chopka, with a Ministry Board member from GHR to be identified*
- **Lead Pastors Review Team** – Assist in developing a comprehensive feedback tool and timeline for our lead pastors: *Carl Hollander and Dean Argot*

Upcoming meetings:

- Please join Ministry Board meeting on **Sunday, April 7** at 12:30 – 2:00 PM at GHR.
- Governing Board will meet on **Tuesday, May 7** at 7:00 – 9:00 PM at GP.
- Plan on meeting for a one-day retreat on **Monday, June 10.**

Meeting concluded at 9:10PM

Submitted by Carl Hollander