

Church Development Committee Minutes
Wed October 24 @ Goleta, Presbytery Office, 10am-1pm

Opened in Prayer.

Pastor Ron led us in prayer and reflection on 1 Corinthians 3:8-14.

Approve Agenda, other items

Motion, second and approved.

Council and Presbytery Updates

- Presbytery Sept 22nd, Leadership retreat Oct 6th –we will continue to coordinate through Lee with the vision team opportunities to collaborate and bring church development, NWC together through possible future leadership trainings
- Next Presbytery Nov 13th 2pm in Goleta

Review 2019 Goals, Budget

- See attached committee goals and budget. Each goal 1-9 was discussed with a timeline for 2019.
- Motion made, second and approved to pass 2019 goals.
- Significant discussion around the budget. The budget developed out of our goals and recognizing we have a new step added to the grant application, which requires an assessment for the NWC leader and possible coaching expenses. These changes are shown in our committee budget. See attached goals and budget. Motion made, second and approved to go to council.

Review and Revise 2018 Mission Study Process

- We walked through a second time the mission study of SB Presbytery (revisions included concise reflection questions, recommended books to read, and general editing). See attachment.
- Motion made as revised, second, and approved. Will email to council and COM
- Idea to present at a future Presbytery meeting and invite us (during a lunch time) to process, ask questions and understand the Mission Study. Could have each committee member at a table (like with missions & Presbytery, Highlands)

The Way Station, Camarillo

- Since our last CDC meeting and council's recommendations:
 - Worked with partner congregation and session of Monte Vista to develop an executive summary (see below), job description for Mickey Fenn and communicate to COM, CPM Presbytery

- Dissolved Mission St at last presbytery but waited to highlight the NWC, The Way Station, until next Presbytery
- Revised grant application for The Way Station received and submitted

The Way Station (Vision/Mission/Strategies)

Vision: Our theological identity is based on Jesus Christ and his commandment to love God and to love our neighbor. We believe Jesus is the way, the truth and the life (John 14:6). As followers of Christ, we want to love and to help others love the Truth and what it means to follow the Way in the community of Camarillo and Ventura County

At the Way Station, we live this out through worship, connection and service. We seek to create a space for people to come and develop a sense of connection, balance and healing that enables them to move forward on their life journey. God is calling us to be a place of refreshing and sending as we worship Him through music, prayer, studying Scripture, and Communion.

Mission: To create a place of rest where people can come together in community, encounter God, discover Jesus, be revived in their faith and refreshed for their journey.

Strategies:

- Weekly worship at The Loft in Old Town Camarillo on Sunday afternoons
- Communion every Sunday with a focus on Scripture, prayer and musical worship
- Offer a weekly Bible study and look to add an additional evening
- Network with local pastors to share the pulpit of 2-3 times per month.
- (Mickey will preach 2-3 times per month). Mickey is offering pulpit supply to churches on Sunday mornings
- Offer a refuge for local pastors by inviting them to simply be a part of worship without being involved in leading
- Continue to support and develop new local mission through relationships and outreach opportunities such as “Brownie Love” for law enforcement recruits, the Wine Walk in Old Town Camarillo and a coping with grief and loss workshop open to the community
- Fostering connection, a relational network and missional outreach partnering by serving together with other churches in Ventura County. As an example: Lifewater Lenten giving, Farewell to Summer Community Outreach and Christmas Dinner Theater with Monte Vista; preparing and serving meals for the hungry with Monte Vista and Emmanuel Community; Christmas Shop in Ventura
- Build connection with other churches and the community by hosting and leading a multi-church beach worship and potluck
- Participate in the life of other churches by providing music for installations services, Sunday worship services and outreach events. Look to partner as host for a Presbytery meeting again in the future.
- Continue to meet and grow as a leadership team

The Way Station Proposed Budget

<u>Description:</u>	<u>Monthly</u>	<u>Annually</u>
Worship Space Rent	\$ 900	\$10,800
Music Director/guitarist	\$1200	\$14,400
Worship Band (2 members)	\$ 800	\$9,600
Office/Worship Expenses	\$ 200	\$2,400
Outreach Expenses, Advertising	\$ 100	\$1,200
Missional Giving (Homeless, PMA disaster relief)	\$ 100	\$1,200
<u>Business, Travel Expenses</u>	<u>\$100</u>	<u>\$1,200</u>
Total	\$3400/monthly	\$40,800
<u>Income:</u>	<u>Monthly</u>	<u>Annually</u>
Tithing from Worship Community	\$1,500	\$18,000
Giving from First Pres Santa Barbara (Presbytery)	\$ 500	\$6,000
Giving from other Worship Communities	\$800	\$9,600
<u>Giving back from Band Member</u>	<u>\$ 400</u>	<u>\$4,800</u>
Total	\$3,200	\$38,400*
<i>1001 NWC Grant (over 12 months)</i>		<i>\$25,000</i>
Office Rent (Mickey) and internet	\$1,625	\$19,500
Advertising to announce NWC		\$625
Increase to Missional Giving	\$50	\$600
Honorariums (Preaching pastors, \$50/ea)	\$150	\$1,800
Offset imbalance budget above	\$200	\$2,400*
Website Change TBD		\$75
<u>Coaching Fee (if giving increases)</u>		<u>tbd</u>
Total over the life of the 1001 NWC investment grant		\$25,000

After walking through the grant application, goals, budget, understanding Pastor Tom Stephen will be coaching, the grant was confirmed to submit as revised. The motion was made to receive The Way Station as a New Worshipping Community. Seconded. Approved. To go to Council and Presbytery.

Safe Harbor and Cambria update

- New Church Development received at Sept 22nd Presbytery and next steps (Grant, leadership contract with Eugenia and COM)
- Grateful for the good work happening and we will process more next meeting with Eugenia back
- Include sustainable leadership plan for the next 5 years

Front Porch, SLO

We discussed following up with Andy Rock as coach to see how the NWC process of discernment is going and to revisit this process. We discussed the goal of being sustainable, and the difference between being self-sustaining as a church versus sustainable with the support of outside fundraising efforts. CDC recognizes that our role as committee is to walk alongside the NWC discernment process through 2019, knowing there is a Front Porch Task force of Presbytery and well established leadership of Front Porch Council. The FP Council report from Sept and Oct meetings from Susan is as follows:

Front Porch Council Report

Treasurer's Report: \$ 244,000 (2018 Budget):

\$81,975	Raised thru 8/18
<u>\$162, 325</u>	<u>Needed to meet budget (per minutes at meeting)</u>
\$11,621	Raised in Sept/early October
\$ 9,000	Presbytery pledged amount not yet received

Extensive discussion about the deficit and how to meet it. A donor dinner is planned for 11/3 which has always raised significant funds. Also plans for a year- end report letter with request for support has always been successful.

Attended the Financial Sustainability Workshop in Seattle on September 27 - 28 and shared some of the information with FP Council on 10/8. Fundraising has become increased focus of the council. Several council members meet weekly via Zoom to work on fundraising.

Kyle Smith, community relations lead, is fully self-funded and joins the Front Porch staff.

Joel continues to preach at local churches and also at Presbytery meeting on 9/22. Kyle and the interns are visiting local churches. Joel's terms of call drafted, sent to Personnel Committee.

Two council members will be leaving this year: Charlie Little, chair in November and Mary Blythe, treasurer in October (but will stay until May, 2019). Beginning process of finding new council members.

Living Word Update, Santa Maria

- Support will hope to shift to Mission Committee of Presbytery
- Next steps communicated with financials to Chuck Curtis, including executive summary and strategies and goals for next 3 years.
- Will meet with Eugenia, Matt, Chuck, and Bonnie

Living Hope/Esperanza Viva update

- Last meeting Ron discussed returning the grant but after talking with 1001 NWC, seems worth developing current leadership
- Steps will be taken to discern long term sustainability of Esperanza Viva and plan for 2019 before returning grant. The committee felt the intent of the seed grant of \$7500 is still there and will receive an update from Ron at next meeting

Resurrection Church (grant revised from the Spring by Andy Rock and submitted)

- The committee walked through details of the revised grant submitted previously. The notable changes include an update with Rev. Paul Dugan and his leadership going well, with Craig Williams coach
- Matching funds (include discussion on long-term matching grant plans with Presbytery) discussed as a long-term issue to address in 2019 and beyond in partnership with other committees. This is part of our 2019 goals.
- Motion to approve revisions, notably waiving grant requirements of matching grants from Presbytery because Coastal Community Church is already supporting the NWC budget with \$58,000 towards budget

Other updates:

- Worship at Park \$7500 grant approved and received. Celebrating 3 baptisms and the good work of Bob Ramos. Continuing to meet and forming leadership team as early signs of session elders)
- New workshop ideas (Craig)-included in 2019 goals
- Synod grant info available for NCD's (Chuck Curtis)-tabled
- Goleta Mission Study (received from elder Michael Joiner previous day. The Mission Study was distributed to the committee and will receive feedback from committee in 2 weeks, prior to Council)
- Moorpark Mission Study and Stonebridge Church, Simi Valley to come

Notes for Council:

- 1) At Presbytery Request 20 minutes
 - Mission Study Highlight
 - The Way Station as NWC; Exec Summary highlights and pray)
 - 1001 NWC Sean Chow (available grants-for February)
 - Resurrection Church (Paul Dugan, Andy) highlights and pray
- 2) Review with Council Mission Study and plan to communicate and train

Meeting ended in prayer by Lee Kirkpatrick and motion to adjourn, second, approved.

Next meeting: Wed January 16th 2019

CDC: Matt Elam, Eugenia Gamble (absent), Lee Kirkpatrick, Ron Urzua, Craig Williams, Mickey Fenn, Susan Updegrove (absent)