

New Church Development Board

The NCDB is a ministry of the IL/WI District of the Church of the Brethren

Minutes of meeting held November 4, 2006 at York Center during Dist. Conference.

Present members: Lois Snyder, Dennis Metzger, Terry Link, Paul Kohler, Kay Weller.

Absent: Tom DeVore.

Others present: Lynda Lubbs-DeVore

Devotions: Lois led us in prayer.

Approval of minutes of 23 September: The minutes were approved by consensus with one correction. The new name of Faith Batavia is “New Beginnings Fellowship a Church of the Brethren” and not New Hope Fellowship.

Apostle Start-up Agreement: Review and insertion of the start date Dec 1, 2006.

Motion: Paul moved and Terry seconded that we approve the document.

Motion approved. Terry will distribute copies.

Coaching Agreement for Lynda and Tom DeVore: Review of document worked up with Tom Nebel and clarifications from Dr. Nebel. Motion: Lois moved and Paul seconded that we approve the document with the clarifications. Motion approved.

Terry will distribute copies.

Organization meeting: As some are unable to make the November 11th meeting it was decided to cancel and to instead hold our annual organizational meeting for the new board on Saturday December 16th at First church of the Brethren Springfield.

Review of liability Insurance and Bonding coverage: Terry explained the recommended updates. NCDB needs named and shown as related ministry instead of a commission under the LT. The cost to reflect us properly is \$206.. Bonding level for both LT and NCDB Treasurer and Financial Secretary positions is currently \$2,500. Additional bonding coverage up to \$25,000 is only \$21 per year. The other changes which MAA is recommending affect the district side of the policy.

Motion: Terry moved and Lois seconded that we pay our \$206 portion of the coverage plus the additional \$21 to increase bonding coverage. Motion approved.

Next meeting is – December 16th at First Church of the Brethren Springfield and will be the annual organizational meeting to elect officers.

Minutes kept by Terry Link

On the web at www.ncdb.org