

## **New Church Development Team**

### **Minutes of annual re-organizational meeting held November 17, 2007 at Camp Emmaus during joint retreat with the LT.**

Members present: Jack Flores, Lisa Fike, Kay Weller, Dawn Blackman, Paul Kohler and Terry Link.

Others present: Apostle: Lynda Lubbs-DeVore, Moderator: Jerry Sales, Treasurer: Vernon Showalter, and Church Planter: Dale Dinterman.

Moderator Jerry Sales opened the meeting and introductions of new members and persons in attendance were made. A few routine items of business were taken care of while awaiting arrival of Paul and Dawn.

Approval of minutes of 6 October: Kay moved and Terry seconded that the minutes be approved. Motion approved.

Treasurers report: Vernon shared an income/expense statement and balance sheet through September 2007. Kay moved and Terry seconded to receive the report and file for audit. Motion approved. Discussion centered on cash flow. Vernon will work with the investment representative in determining which investment fund to move money out of and into the checking as funds are needed.

Calling of officers: Jerry led us in the selection process. Results were: Chair-Paul Kohler, Vice Chair- Lisa Fike, and Secretary- Terry Link.

Meeting dates for 2008: Paul distributed a work sheet. Jerry shared the LT meeting dates. With this information we will review our calendars and send our best dates to Paul for compiling.

CD demographic data: Extra CD's from district conference were made available. The data is for the four years ending September 2007. Information on NCD and CoachNet is also included on the disk.

Apostle: Written report received with discussion of activities and contacts made. Dale Dinterman shared his experience at the CP assessment center, his vision for church planting and a fundraising initiative. Lynda distributed an employee self-evaluation to board members. A formal evaluation will be done at the December meeting.

District Conference actions: The study committee report on protocol between the NCDB, LT and district structures was passed and contains items for our action. Terry will identify the specific wording changes needed in the by-laws and distribute along with copies of the study committee report. Regarding the name change from NCDB to NCDT, no corporate filing is necessary, we will begin by consensus using the name NCDT.

**December 15 meeting at New Beginnings Fellowship in Batavia.** Meeting time is from 10am to 3pm, visitors always welcome. Minutes kept by Terry Link.