



Mission Board

Date: September 14th, 2018
Time: 10:00 am – 01:00 pm
Location: 291 Mclean Street

Attendance:

Mission Board			
Name	Regrets	Name	Regrets
Betty Tiede - Director of Pastoral Care		Joanne Hart - EDS Coordinator	X
Sharon Esau - Director of Programs		Hazen Taylor - Ushers and Greeters	
Doug Vater - Director of Business		Violet Hopkins - Corps Officer	
Tobyn Pearson – Facility Manager		Keith Hopkins - Corps Officer	

Minutes

Chairperson: Lt. Keith Hopkins

Indicates required action/ongoing development

Item	Presented by	Comment or Action to be taken	Target Date	Complete
Standing Items				
1. Call to Order	Keith	Meeting called to order		
2. Devotional & Prayer	Keith/ Doug	Keith opened in prayer and Doug read Psalm 32 and led us in prayer as well		
3. Approval of Minutes	Keith	There were no corrections or omissions noted		
4. Director of Pastoral Care Update	Betty	1. Betty and Karen Zabinsky visited both the Lighthouse and the shelter and brought cards/flowers to the staff and clients on the loss of Kathy Bolan an employee from Evergreen Shelter. 2. The “newcomer” lunch at the church is scheduled for Oct. 17 th @ 5:30. The invitations will be mailed out to the newcomers for this event. We now have 18 names on the lists. 3. Derek Chase, Bill Dennett and Carol McMurdo has put their names forward to help with visitation. 4. Looking into and researching small groups and how it can help with connecting congregation members. Betty will continue to work on this research.	October 2018	
6. Director of Programs	Sharon Esau	1. Kin Beach Outing event low in numbers, we will revisit this and decide if we should continue and whether to use a sign-up sheet.		

		<ol style="list-style-type: none"> Christmas Adult Dinner to be held on Dec. 1st @ 6:00 pm. Tickets will be sold for this event. The question was brought forward if we want to do something for New Year's Eve? Possibility of pizza and a games night or popcorn and movie? Further discussion required. Dec. 16th will be the Christmas Lunch with a Bunch and the meal has not yet been decided on. 		
7. Director of Business	Doug Vater	<ol style="list-style-type: none"> Doug noted that it was a fairly quiet Summer with not much to report. 		
8. EDS Coordinator	Joanne Hart	<ol style="list-style-type: none"> No report available at this meeting 		
9. Corps Officer(S)		<ol style="list-style-type: none"> Lt. Keith continues to work on contracts. He had the opportunity to do a presentation at the Daybreak Rotary Club this week. SharePoint is being used for budget purposes and review. Kettle Kickoff to be held on Nov. 17th and the 1st day of kettles will be Nov. 26th. Accreditation Action Plan to be submitted by Sept. 25th Our next Leadership Conference will be held on March 19, 2019 Our next Congregational Church Meeting will be held on Nov. 25th, 2018 after the church service. We will focus this meeting on the church renovations and we will have finger foods/coffee. Employee Christmas Dinner to be held during the day and possibly off-site. Will discuss with the management team as well. 		
10. Program Review	Tobyn Pearson	<ol style="list-style-type: none"> Health and Safety – now has a full and functioning committee with monthly inspections. All locations doing monthly fire drills and will also conduct off shift fire drills as well. Church Fire plan is now being done for approval The Lighthouse and Evergreen Shelter has old fire plans that have not been approved, Tobyn will work on those once the Church one has been completed. All annual inspections have now been set up, such as HVAC, Dryer vents, etc. Tobyn and Sue Moen has been working on the Environmental program which will be rolled out in the near future 		

		<ol style="list-style-type: none"> 6. Lt. Keith and Tobyn are negotiating for the 2nd stage housing, only receiving \$400/mth for expense and it is actually \$800/mth. 7. Tobyn is currently looking at other companies for garbage/recycling. Current one only takes 1 & 2's where others take plastics 1 through 9 8. All of the tasks that have been brought to Tobyn's attention has been added to SharePoint and a task list has been created with each listed at a Low, Medium or High Risk. Each will be done as according to the need and if the budget allows. 		
11. Strategic Plan & Budget Update	Keith	<ol style="list-style-type: none"> 1. Keith brought forward the point that it has been a goal over the past two years to be as open and transparent with the Strategic Plan as possible. However, at all levels, there appears to be a lack of interest in the details. Moving forward, no detail will be captured in the minutes, and any stakeholder looking for an update can refer to www.oceancrestchurch.org, or visit Lt Keith. Overall all goals are on track and we pray for continued engagement. 2. It was noted that church giving is up 27% when compared to 2015-2016. This is very encouraging as we look develop a renovation plan for 291 Mclean Street, and expand our ministry influence. 		
New/Ongoing Business				
Youth Leadership	Keith	<p>A discussion around long term vision for Ocean Crest Children & Youth Leadership – discussion ensued with the following pints:</p> <ol style="list-style-type: none"> 1. A long-term vision is required. 2. A Children and Youth Leader is required – someone who can bring leadership & grow a youth program for all age groups. 3. An investment in a full time, or part time youth leader cannot be justified for Youth Group once per week. 4. Attracting a mature youth leader is difficult, especially some who is willing to commit to our church, i.e. lead our youth, but attend another church. <p>The Mission Board recommended exploring the idea of hiring a “Youth Intern”. With an approach of growing a leader from the ground up. Betty committed to reaching out another church, who has been following a similar model, and report back to the MB.</p>	Ongoing	

		<p>Keith noted, that DHQ does have funds to support a youth leader, but we must have a sustainable long-term approach.</p> <p><u>Update: 22 June 2018:</u> Discussion deferred to next meeting</p>		
Calendar/Next Meeting		Next meeting scheduled for October 19, 2018 @ 11 am.		
Closing prayer and devotions for next meeting.	Betty Tiede			