1	FELLOWSHIP OF GRACE BRETHREN CHURCHES
2 3	Fellowship Council Minutes July 22, 2011 Wooster GBC: Wooster, Ohio 1:30 - 5:00pm
4 5 6 7 8 9	PRESENT: Bob Fetterhoff(Moderator 11-13), Michael Saldivar(W-15), Dave Kennedy(E-15), Jonathan Carey(C-12), Doug Courter(E-13), Tom Hocking(Moderator 09-11), Doug Black(E-11), Dan Jackson(E-14), Nathan Bryant(C-13), Clancy Cruise(C-15), Roy Halberg(W-14), Tom Avey(Fellowship Coordinator), & Greg Howell(Recording Secretary) Bruce Barlow(C-14)by Skype [Missing Phil Helfer(W-11), Bruce Barlow(C-14) Bob Wagner(E-12), Chris Ball(W-12), W-13 and C-11]
10 11	
12	Bob welcomed us and gave a brief history of Wooster GBC
13 14	Prayer in groups
15 16	110722-01 Approve Minutes
17	A MOTION PREVAILED to approve January 2011 minutes as published on the FC website.
18 19	110722-02 Conference Report 2011 (VISION 2020 Leadership Conference)
20 21 22 23 24 25 26	 Registrations 273 full registrations better than last year Antioch & Women seminars have good registrations, John Trent about 75 (wanted 200) lowest # of kids this year – 15 maybe a reflection of less young families OR that Wooster location is close to extended families (grandparents) who are providing child-care (and maybe housing). Seems to have been a steady decline in recent years. It is a different day and so we need to view things thru a different lens.
27 28 29 30 31	Q/A Q: How does this year's attendance compare with an Equip conference? Equip numbers are hard to count. Attendance numbers are not the same because Equip is a series of chunks, rather than a concentrated sustained group as this year is more likely to be.
32 33 34 35 36	Q: What do you, Bob want them to walk away with after this National Conference? A: A new vision, crystalized around the CCM (Commitment to Common Ministry). What action steps that come will come from individual time with God. Each emphasis will have its own day—leadership, church planting, integrated ministry
37 38 39 40 41 42 43	110722-03 2012 plans Indian Wells, CA July 27-Aug 2 \$89 room rate Nathan B repeated what Bob F said at GBIM board. Promote Conference for getting together. Accommodations are very nice. Good gathering areas to connect with others. Used to be people came to National Conference "Just because", now we need to provide relational and other reasons, such as: "What are they going to get?" "What are they going to do?", at or around conference location. Maybe we need to encourage all the boards to have board meetings at National Conference?
45 46 47 48	Could we get "Driven" to have their meeting during conference during summer? So Calif suggest speakers, muscians, Frances Chan—maybe he would speak on topic of his new book
49 50 51 52	110722-04 2013 options—in Ohio a lot in past years. Time to get back into 6 yr rotation, West Coast every 6 yrs. Florida? Or DC? Will California appeal to people?— will people go and include vacation? Guys want to see ministries—locate National Conference near several and have Sr pastor & staff
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Guys want to see ministries—locate National Conference near several and have Sr pastor & staff share. ie Willow Creek—youth leaders could meet with youth staff, music w/music, Sr with Sr staff. House church guys with a house church situation near.

1 2 3 4 5 6	We should ask guys who are going to other conferences, "Why?" probably because of resources—what they get (information and tangible stuff) and because their financial resources are limited and they have to choose to attend where they think they will get the most for their time and money. The big, publicized conferences appeal because they are across denominational lines
7	110722-05 Focus Retreat Report for 2012
8 9 10 11 12 13 14	 Theme - "Finding Your Way Forward" Key verse: Eph. 2:10 Subtitle: "Vision thru the dangers, toils and snares". (comes from a phrase from Amazing Grace) Dan Allen has agreed to lead again. (Florida Feb-Mar not good time—Dave Kennedy wants to get FOCUS Retreats in Florida district going again. (he reps Florida and would attend) Tom A will work with Dave about scheduling Dates –are all up on the website www.fgbc.org/focus
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L7 L8 L9 20 21	110722-06 EVLC Reports Enduring Vision Leadership Community Chairmen: Leadership Development—Mike Yoder Church Planting—Tim Boal Integrate Ministry—Clancy Cruise
22 23 24 25	 Leadership Development - new web site and brochure - www.fgbc.org/e-net Mike Yoder, Tom Julien 6 pioneer churches this year working toward 60
26 27 28 29 30 31	 Integrated Ministries Clancy Cruise Summarizing traction so far The strategic CCM international document, is now a decade old. Integrated Ministries team Stephen Joyce, Jim Hocking, Dan O'Deens "what healthy church wouldn't want to be doing all three of these things?" We are the story-tellers, not initiators of IM. Integrated Ministry is not social justice, but bridges of salt & light
33 34 35 36 37	1) Help "them" connect with those doing gospel work in many communities. How are they integrating—helping churches connect with other churches/ministries that are ministering as bridges or salt & light in their or similar communities. "Here's an idea we have, is there any one doing that? How do we connect with them?
38 39 40	2) Committee needs to help them tell their stories, stand behind those who are doing Integrated Ministries, show how strategies can work for other churches to revitalize and/or build bridges to be salt & light in their communities.
12 13 14	Gave out brochure of the Scripture demonstrating Salt & Light (not to argue about Socia Justice, etc.) just show how Bible shows Christians need to be nice to others
15 16 17 18	Two main thrusts of Integrated Ministries committee: Help others 1) "see" Integrated Ministries and 2) support those who are doing Integrated Ministries
19 50 51 52 53	3. Church Planting –Tim Boal Committee: Tim Boal (Go2), Dave Guiles(GBIM), Nathan Bryant (GB Canada), Tony Webb (Vision Ohio) & Neil Cole (CMA) They discovered that they were tracking similarly how to measure church planting One major accomplishment is that they made a pack not to speak ill of the others—they want to present a common front and be working together

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110722-07 2012 Budget

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young leaders meeting—about the future of the "family" not structured, came up with 5? "learnings"

There is a Cloud over our "family" many think they have to hold exactly to be part of the FGBC family—so they hide and do not get involved. The committee has worked at determining how to remove that perceived barrier.

MOTION to recommend 2012 budget to Delegates for adoption. 2/p

We have shifted to a per attender fee from the large categories. NAT/ORGS were asked to increase gifts to FGBC, and some cooperating ministries also have given some gifts Comments mentioned that the budget does not include any income from churches using Brotherhood Mutual, yet. It will be interesting to find out how much that income will be. There was a report that at least one church realized a 50% decrease in premium by changing to Brotherhood Mutual.

110722-08 Tom's Housing Allowance - \$35k - Tom reported that his housing cost for 2012 would be approximately \$35,000.

MOTION to designate Tom's Housing Allowance for 2012 as \$35,000.00 2/p

110722-09 Blue Ridge District correspondence

1. Invitation for dialog – Letter attached from Blue Ridge Ministerium about women in ministry and "spiritual foundation" concerns.

A committee needs to meet with the ministerium, but they need to provide specific details. It needs to be explained that the Fellowship Council does not control the National Organizations. Discussion turned up several ministries or situations that may have been the catalyst for the letter. Tom A stated that he knows that they can and would pay for expenses for a delegation to visit. Did all of the ministerium really agree & sign? Need to know specifics. The letter is too general, but it seems to be a NAT/ORG situation that Fellowship Council is powerless to change...

A committee of Tom Hocking, Dan Jackson, and Doug Courter will meet with Blue Ridge ministerium members that are at Conference this year. And a committee should go to their ministerium after they provide specific examples of their concerns at the ministerium's expense.

MOTION to send a delegation led by Dan Jackson to chat with the Blue Ridge ministerium requesting that they provide specifics prior to the meeting and that they cover the costs. 2/p

2. About member churches

Chris Becker's related letter requests the Fellowship Council interaction with their question: "Will our Fellowship permit churches to remain members of a local district or fellowship if they are no longer members of the national fellowship?" Tom A responded "Technically churches cannot be a district unless all churches are member churches." Matter referred to the Membership committee for recommendation back to Fellowship Council at January meeting.

110722-10 Declaration of Common Identity - First Draft

Crafted by Keith Shearer, Jim Custer, Tom Julien, and Keith Minier. It was just completed in past 30 days. They know that the Fellowship Council will be reviewing and providing input. The concept grew out of discussion from the Charis Movement. There has been a call by some younger leaders for a document like this. This is still an early draft. The committee is still formulating it.

Discussion: Tom Hocking state that he wants it to provide a tiered approach to affirmation (rather than declaration) and wanted it to say 1st (non-negotiable) is more important than 2nd (practices), which is more important than 3rd (preferences).

Fellowship Council expressed a VERY BIG THANK YOU to Keith and team who knows it is early draft. He may have just wanted to know if he was on the right track. They expect to continue fine-tuning until 2012. Fellowship Council needs to let National Conference know that it is coming, without letting them know it is coming. Could present it next year and vote on it in 2013. Maybe use 2012 Focus Retreats to unveil and get feedback. Declaration/Affirmation of Common Identity is not a bad term. Might be good to roll some of the continuing Resolutions into the new Constitution. GBIM is working on a tiered approach. Would be best if smaller, simpler. What is the hope that this will accomplish? Open the door to wider membership? Fellowship Council minutes provide direction—

MOTION from Jan 2011

Being compelled by our commitment to make disciples in North America across generational lines and among all ethnic groups, we commission the executive committee to appoint a team to develop guiding documents for our fellowship that are in alignment with this Biblical commitment.

Constitutionally is it allowed to make changes? Can delegates adopt a document that declares our "Statement of Identity"? Yes, might need to re-write constitution if identity is drastically different by what current constitution allows.

110722-11 New church applications - already approved by Fellowship Council

- 1. Elkhart, IN
- 2. Mt Stirling, OH
- 3. Virginia Beach

110722-12 New Church Applications since January

4. Greensboro, NC

MOTION: TO recommend that we receive Greensboro, NC as a member church of the FGBC 2/p

5. Tipp City, Ohio

Split off Dayton 1st –Mark wanted closer partnership than Ron & group wanted. Lost some members from Dayton 1st. Has Ron made an effort to reconcile with Mark? Mark was hurt that group asked Ron to be pastor without totally communicating with Mark. Mark is no longer pastor of Dayton 1st. Clancy is rep for that district—could talk to Moderator of district and see if they can reconcile. Clancy left message w/Ron to connect. Clancy will be glad to follow up on urging Ron's finding a church-planting mentor or organization that will help.

MOTION: to recommend that we receive Tipp City, OH as a member church in the FGBC, pending Fellowship Council's liaison's (Clancy Cruise) knowledge of Ron's Sherenko' willingness to make sure things are right with Mark Saunders. 2/p

6. Harlem, NY

Golden opportunity for FGBC—inner city church in New York

MOTION: TO recommend that we receive Harlem as a member church in the FGBC. 2/p

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110722-13 New Cooperating Ministry Application - Caribbean Vision 1 2 3 Are other Cooperating Ministries aware, are any concerned about Caribbean Vision's approval? 4 CPR3, GO2, GBIM all working in different areas (or already cooperating—GBIM). 5 6 MOTION: TO recommend Caribbean Vision as a Cooperating Ministry of the FGBC 2/p 7 8 110722-14 Recommendation for revision to new church application (Michael Saldivar)—not available yet 9 10 110722-15 Vice-Moderator --We don't have a vice-Moderator yet---Jeff Boque until end of this National Conference. Jeff 11 might be willing to serve until we find a replacement. Bob asked Tom to run the business 12 13 portion. 14 15 110722-16 January 2012 meeting --Mid-year meeting in January in California, January 25-28. We will travel on 25th, meet Jan 16 17 26—27 (Thurs-Friday), travel 28 maybe at hotel in downtown or airport area LA to cut down on 18 transportation. Tom & Bob will decide based on where FOCUS is (maybe John Wayne-19 Orange) 20 21 110722-17 Future agenda items 22 23 1. Cooperating Ministry designation and process, plus new church app—review by Membership 24 Committee—will meet preliminary Sun 2pm at Wooster Clancy will skype in to be a part 25 of discussion 26 27 2. Statistical Report—refer structures committee 28 29 3. Constitution revision—refer to Structures committee 30 31 32 Adjourned 5:12 for 5:30 - dinner at Wooster Inn. 33 Respectfully submitted, 34 35 36 Gregory M. Howell, Recording Secretary 37