

District Advisory Board 2020



The Sacramento District Advisory Board met for regular bi-monthly meetings on the 3rd Thursday during the 2019-2020 church year, in March, May, July, September, November, and January.

All meetings were held at the District Office in Loomis, California. Email communication, telephone and video conference calls allowed the Board to address necessary agenda items between regularly scheduled meetings several times throughout the year.

The DAB serves to support and advise the District Superintendent. The DAB also serves as the District Church Properties Board, as approved annually by the District Assembly in compliance with the Manual of the Church of the Nazarene (2017-2021: paragraph 236), upon the approval of this report.

The Sacramento District Investment Committee serves as an auxiliary of the District Advisory Board. It meets periodically to review and evaluate the District's investment portfolio that is managed by Green Wealth Management (Folsom, CA) and Van Hulzen Asset Management (El Dorado Hills, CA).

All action items approved by the DAB have been recorded in minutes open to review and are on file in the District Office, 6235 S. Walnut Street, Suite 200, Loomis, California. The significant agenda and

ACTION items of the District Advisory Board for the 2019-2020 Assembly year included the following:

- ❖ review and approval of the Minutes of all meeting(s)
- ❖ review and approval of the monthly/year to date District Treasurer's Reports
- ❖ the approval of an appointed DAB Ministerial member - Rev. Steve Dickerson (1 year term of 2019-2020) to fulfill a vacated term created by the resignation of Rev. Mike Peoples.
- ❖ election of Joe McCoy as corporate Secretary of the Sacramento DAB for 2019-2020
- ❖ approval of Kaitlin Peoples/District Office Manager to serve as recording secretary of DAB meetings unless certain issues or agenda items deem it inappropriate as a District employee
- ❖ approval of the following items relative to local church ministries on the Sacramento District:
 - a loan of \$300,000.00 for Auburn Parkside Church through Wesleyan Investment Foundation
 - a 3 year LIFELINE Grant of \$144,000.00 for Stockton First/Axis to subsidize costs of a lease incurred by the relocation of the church's ministry location
 - to declare inactive status for the Roseville Journey Church
 - a 6 month LIFELINE Grant of \$6,000.00 (\$1,000.00/month) to subsidize operational needs for Alturas GracePoint Church
 - refinance for Vacaville New Life Church with Christian Community Credit Union
 - to rename Stockton First as Axis Church of the Nazarene
 - to rename Sparks First Church as Home Community Church of the Nazarene

- a short term loan of \$38,000.00 to assist with operational needs for Auburn Parkside Church
- a 2 year \$156,000.00 LIFELINE Grant for a new church start proposal of “Branches” in Shasta Lake City
- a \$4,500.00 LIFELINE grant to assist the Sacramento District Compassionate Ministry Warehouse in purchasing a new truck for disaster response and delivery of Crisis Care Kits
- a \$68,831.26 LIFELINE grant to assist West Sacramento Southport Church with significant issues of deferred maintenance to further position the current church for property sale whenever future plans develop to purchase new property
- debt modification of existing loans between the District and the following local churches:
 1. West Sacramento Southport - to forgive the balance due of \$25,040.00
 2. Carson City Connected - to forgive the balance due of \$10,341.50
 3. Auburn Parkside – to forgive the entire balance of PN#1 in the amount of \$50,000.00 if PN#2 is paid in full according to the following stipulations:
 - a. the DAB will match previous payments on PN#2, for a balance of \$126,800.00
 - b. the DAB will match future payments on PN#2 up to \$63,400.00 for a balance of \$0.00
 4. Vacaville SonRise –
 - a. to forgive the balance due on PN#1 of \$24,800.00
 - b. the DAB will match future payments toward PN#2 until October 31, 2024, at which time Vacaville SonRise may request consideration for the remaining balance. (balance as of this action was \$170,445.67)
- a \$81,891.90 LIFELINE grant for a new church start proposal to assist “Liberty Towers North” from February 1, 2020 – April 30, 2021 with the cost of leasing the property previously occupied by Roseville Journey Church
- a \$50,000.00 LIFELINE grant to assist Sacramento First with a restoration project of their current facility for the purpose of community and outreach ministries
- ❖ approval of the following items relative to special projects for the District Office facility:
 - installation of a new 20 year roof at a cost of \$18,630.00
 - installation of a video/secured building entry system at a cost of \$4,900.00
- ❖ approval of increased lease modification for the tenants in the District Office building in order to continue targeting appropriate rates in the current market
- ❖ renewal of a 2019 approved policy of up to \$30,000.00 annually, for Pastoral Care & Well Being of all full time, credentialed Ministers of the Sacramento District, under the discretion of the District Superintendent and the DAB, as approved through requested documentation
- ❖ renewal of a 2019 approved policy for the Sacramento District:

To create a plan for the District to give the minimum required contribution on behalf of all local churches on the Sacramento District Church of the Nazarene, in order to participate in the Nazarene Pension and Benefit program for the Church of the Nazarene, for the benefit of all full-time eligible ministers, as defined by Pensions & Benefits USA, and to also encourage each local Church Board to be proactive in achieving their annual Nazarene Pension & Benefit giving goal.
- ❖ approval of the annual review and renewal of all district office staff for 2020-2021 with great appreciation!
- ❖ approval of an updated long term illness policy for full time district office staff
- ❖ approval of the transfer of Credentialed Ministers to and from the Sacramento District as listed in the Ministerial Credentials Board Report for 2020

- ❖ Approval of the following appointed pastoral leaders for one year, renewable annually:

Appointed Pastors (per Manual paragraph 117)

Alturas GracePoint	Ken Entwistle
Carson City Connected	J J Tuttle
Dorris	Harold Brimmer
Mt Shasta Abundant Life	Andy Grossman
Sacramento Friends in Jesus	Tim Wulah
Sacramento New Covenant	Sam Miller
Sun Valley HOPE	Joseph Barstow
Tracy New Heart	Ron Creasman
Willows	Andrew Murakami

Licensed Ministers Serving as Pastors (per Manual paragraph 225.13)

Agua Viva – Pittsburg	Alberto Paredes
Rio Linda LifePointe	Robert Hale

- ❖ approval of the following regarding the nomination of Rev. Steve Scott, District Superintendent according to Manual 205.11-205.13: “We recommend to General Superintendent Dr. Gustavo Crocker a yes/no vote of affirmation in the 2020 District Assembly for a new 4 year term for Rev. Steve Scott as District Superintendent.”

As the District Advisory Board, it is a distinct honor to serve as the Biblical counsel for local churches on the Sacramento District. We affirm our mission “to make Christ-like disciples among the nations.” We submit this report with a great sense of anticipation for how God is going to lead us in this new year!

Rev. Steve Scott, Chairperson

Joe McCoy (Oroville), Secretary

Mark Bennett (Stockton First/Axis)

Robert Capp (Auburn Parkside)

Gary Greeno (Stockton Horizon)

Dr. Stephen Campbell (Redding First)

Rev. Steve Dickerson (Placerville)

Dr. Mark Lehman (Sutter Creek)

Rev. Joe Sturgeon (Susanville)

Kaitlin Peoples – Recording Secretary