

*Our Mission is to enable persons to encounter the living God as disclosed through Jesus Christ,
to serve and celebrate God in an ever-changing society.*

BROADWAY CHRISTIAN CHURCH

BOARD MEETING MINUTES

May 25, 2021

Present –20 Board Members, 4 Staff; remotely by Zoom.

Opening Prayer

Deb Ward opened the meeting with prayer.

Information Items

Vision Process Update--Deb Ward and Mark Briley

They are just coming out of the evaluative phase. The three ministry team members are planning a retreat to consider the evaluations and look for the common threads that will lead to setting the priorities.

COVID 19 Update--Mark Briley

We are making strong progress in returning to some normalcy. Discipleship classes are coming back. The pastor's class of eleven students will meet in person. There are many activities planned for the summer, including a MOM trip to Tulsa to acknowledge the 1921 riots.

The COVID team continue to advise. They are willing to engage in some feedback regarding the experience.

Annual Meeting—Mark Briley and Deb Ward

The annual meeting is slated for June 6, 12:30 pm, in the sanctuary. They are exploring arranging a Zoom format and an email option for voting. There are three items on the agenda: 1. Budget; 2. Recognizing leadership and staff milestones; 3. Unveiling a new Broadway logo which has been made possible by an anonymous contribution.

New CareLink Ministry—Patsy Dalton

CareLink is introducing a Rides to Church ministry. Phil and Luci Fichter have volunteered to take leadership of this ministry. Luci's number will be the contact for those requesting rides. Requests will be made by Thursday. Luci will arrange the drivers who will contact the riders on Saturday to verify. The COVID team will be consulted for guidance on vaccination and masking requirements. John DeLaporte will consult on coordination with the youth policy in case of children or youth requesting rides.

Rides to Church will be publicized in June with initiation targeted for July.

MINISTRY AREAS

A. Children's Ministry—submitted by LeAnn Sapp and Aimee McBride

- Lee Ann Lowery was welcomed to the Board as part of the Children's Ministry representing All God's Children. She reported that they will be placing emphasis on disability awareness, acceptance, and inclusion.

FUTURE PLANS

- Baptism preparation season has been postponed and will kick-off on June 5th with a picnic luncheon, and pastor's classes will begin June 6. Aimee is in the process of lining up mentors and would

appreciate any and all recommendations for potential mentors. If you would be willing to serve as a mentor, please contact Aimee.

- This summer Children's Ministries hopes to take over the east lawn with our large construction tents and set up an outdoor classroom where we can host Family Sunday School on Sunday mornings. We will begin this time with storytelling from Mr. Chuck and some extra-large Worship and Wonder pieces and then help lead families in an engagement period that will include discussion and activities. Parent participation is a must this summer as we feel it will help families re-engage with the church as a unit after this long period apart as well as allowing parents to oversee their children's interactions as we seek to reduce COVID risk for our children, parent/guardians, and volunteers.
- July 11-13 Children's Ministries is seeking to host an evening family VBS. Families will be invited to participate in an outdoor VBS that will begin with a picnic dinner opportunity at 5:30 and wrap up by 8:00 pm. Our theme this year will focus on the Storytelling of Jesus and the parables. Over the course of four evenings, families will visit eight parable stations and participate in storytelling and activities that help reinforce the lessons that Jesus taught through his parables.
- Children and Youth Ministries has purchased a 16-foot movie screen that will allow us to host outdoor movie nights this summer and fall. Dates and movies are to be announced, but we anticipate a fun outdoor fellowship event for all in the church.

B. Youth--submitted by Linda Wycoff

- Youth Sunday and Senior Recognition was a success. The teens' gifts were on full display, and five graduating seniors were recognized: Kellen Sapp, Abby Rainwater and Quincy Wiegand earned Broadway Senior Scholarships.
- On May 16 the Youth had a night of activities, prayer and fellowship designed to encourage our teens as they come into the final weeks of an unprecedented school year. The night brought many new faces and teens left feeling supported to finish strong.

FUTURE PLANS

- Plans to resume in-person Youth group and Sunday School are in progress.
- Baptism classes are meeting this summer so a new class will be welcomed in the fall.
- Church wide movie nights are planned for youth and children that the whole church is invited to attend.
- A local mission for the high schoolers is being planned to include working in the church and in the community.
- Summer camp information is out and Youth are encouraged to take advantage of these opportunities. Each year some Youth participate and some work as junior staff.
- Youth and families who are comfortable will be welcomed back to the sanctuary for worship in June!
- The possibility of new furniture for the Loft is being revisited.
- For next year, working on plans to do a mission trip in July that works around the church and community for our high school students.

C. Deacons

- No report.

E. Discipleship--submitted by Michelle Marshall

- With the help and guidance of John DeLaporte, several new spring small groups are underway.
- These include: Feet Under the Same Table led by Adonica Coleman

- Trails and Tacos led by Taby Lane
- Women's Book Sharing: The Book of Longings led by Colleen Colaner
- Parenting Small Group led by John DeLaporte
- Women's Book Sharing: Windows of the Soul led by Terry Overfelt on Wednesdays or Teri Walden on Tuesdays
- Centering Prayer Group led by Robin Perso
- Women's Contemplative Prayer Group led by Barbara McLay
- Introvert Group for Women led by Gen Howard
- Sunday morning classes and other existing small groups continue to meet either via Zoom, or some are meeting in person now.

FUTURE PLANS

- We look forward to hopefully being able to resume all in person groups sometime in the next few months.

CareLink—submitted by Patsy Dalton

- Vicky Brown is the new chair of the Calls of Concern ministry. Someone is needed to take leadership of the Care Center Visits ministry.

F. Elders—submitted by Robin Perso

- The elders circle is discussing potential changes in the structure and function of eldering. this includes:
 1. Three classes of nine elders each (27 total).
 2. One elder per service each Sunday with elders rotating among all three worship services throughout the year.
 3. Each of three elder classes meeting in off-board months to address opportunities in the core values of broad hearts, broad minds, and broad reach.

F. Fellowship Ministry—submitted by Cheryl Shigaki and Jennifer Read

- Fellowship Ministry continues providing snacks and coffee during the “Holy 45” between services.

FUTURE PLANS

- Jennifer Reed has reconsidered and will complete her second year on the Fellowship Ministry committee.
- Fellowship Ministry recognizes a need for attracting new volunteers, including those who might take on a leadership role. Ideally, it would be wise to encourage younger congregants to participate; perhaps even youth.
- Some people have expressed interest in leading the committee. We will work on strengthening the committee to cultivate leadership.
- Fellowship Ministry is considering hosting some type of semi-regular fellowshiping event for Fellowship Ministry Volunteers. We frequently work together but sometimes have difficulty overcoming “busyness” to fellowship amongst ourselves.

QUESTIONS FOR OR REQUESTED ATTENTION OF THE BOARD

- Committee proposes to meet with John DeLaporte, Board chair/co-Chair and interested others – to discuss the intersection of FM and Hospitality mission of BCC.

H. MOM--submitted by Wayne Dykstra and Janice Henson

- Broadway will not host the Juneteenth Celebration, as it is now going to be a city-wide function.
- The wardrobe is still on their COVID schedule. They will reevaluate at their July board meeting and (hopefully) return to their regular schedule in August.
- The Community garden expansion is nearly complete. We have more than 330 plots available to produce food now. All of the plots have been spoken for.
- Room At The Inn provided a safe place to sleep for 247 individuals this winter, providing more than 3000 “cot nights”.
- MOM gave \$100 toward the purchase of supplies for World Refugee day.

FUTURE PLANS

- A crew from Broadway will be working For Columbia at Jay Dudley’s church on June 5th. There will be some work, to hang kitchen cabinets, prior to June 5th.
- The Tulsa Pilgrimage will be July 15 through July 20. Twenty people have signed up, as of now. Grant money is available to help defray costs to individuals.
- The Crop Walk will be September 19th
- The Habitat Garage Sale will be October 23 rd!!!!!!
- A kick off sausage and waffle breakfast for workers will be Sunday, October 3rd.

H. Resources-Permanent Funds—submitted by Phil Fichter

- Scholarships were awarded to three graduating high school seniors: Abby Rainwater, Kellen Sapp, and Quincy Wiegand.

J. Resources-Property--submitted by Ken Welty

- Replaced old Knockout rose with a newer Knockout rose.
- Property Committee picked June 11 and 12 to demolish and remove wooden stairs and walkway to outdoor worship area in preparation for new concrete.
- When the weather is suitable, they will stain the benches.
- Diesel bus (non-lift) has been sold and church cleared \$22,800 on its sale.

J. Worship Ministry—Mary Cunningham

- Mary expressed appreciation for the impactful conversational message presented for the Pentecost worship service.

Membership Report -Ingrid Luckenbill

One member was lost through death in May, making a total membership of 655, with 596 being active.

Financial Report-Ingrid Luckenbill and Martha Head

Martha reported current year net activity of \$47,403.44. April has ended with a surplus due to contributions of pledging members exceeding their pledged amounts and less expenditures.

Executive Committee Report—Deb Ward

The Executive Committee gave due consideration to the proposed budget and is confident in recommending approval of the \$966,487.32 budget for 2021-2022.

Action Items—2021-2022 Budget—Mark Briley and Deb Ward

Consideration was given to the current positive financial position, and the upward trend in individual household pledges. Ken Welty moved to accept the 2021-2022 budget as proposed. Wayne Dykstra seconded the motion, and the motion carried. It will be presented for final to approval to the congregation at the June 6 Annual Meeting.

New Business

No new business.

Minister's Remarks

Terry Overfelt expressed love of the energy of reentry.

John DeLaporte is still feeling the freshness of a new ministry. He expressed his enthusiasm for the Pentacost message and the concept that we grow the church by “growing the people” through nurturing of their discipleship.

Mark Briley shared a reflection on Habakkuk 2:2-3 that relates to Pentecost and visioning.

Write the vision; make it plain on tablets, so he may run who reads it. For still the vision awaits its appointed time; it hastens to the end--it will not lie. If it seems slow, wait for it; it will surely come; it will not delay.

Closing Comments and Prayer

David Holmes closed the meeting with prayer.

Minutes submitted by Betty Sapp, Secretary

Date : 05/03/2021
Time : 9:12:45 AM

Broadway Christian Church
Balance Sheet by fund
April 2021

Page : 1

P1

Note: The Report Option to Include Open Transactions is selected.

Accounts

		Asset	
Cash Accounts			
0100 - Bank - Construction Checking		\$100.00	
1000 - Petty Cash		\$250.00	
1010 - Bank - Checking		\$343,327.77	
1020 - Bank - Money Market Account		\$118,857.05	
1065 - Bank - IAP - Insured Asset Accounts		\$250,000.00	
Total Cash Accounts			\$712,534.82
Fixed Assets			
1045 - Permanent Fund-Property		\$33,416.10	
1050 - Permanent Fund-Education		\$146,609.15	
1055 - Permanent Fund-Christian Concerns		\$38,416.62	
1060 - Permanent Fund-Worship & Lit. Arts		\$65,154.02	
Total Fixed Assets			\$283,595.89
Other Assets			
1070 - Prepaid Insurance		(\$1,458.89)	
Total Other Assets			(\$1,458.89)
Total Asset			\$994,671.82
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Liabilities, Fund Principal, & Restricted Funds			
Liabilities			
2075 - Pension Payable		\$347.44	
Total Liabilities			\$347.44
Fund Principal			
3000 - Fund Balance		\$757.25	
Current Yr Net Activity		\$47,403.44	
Total Fund Principal and Current Yr Net Activity			\$48,160.69
Restricted Funds			
Total Temporary Restricted		\$662,567.80	
Total Permanent Restricted		\$283,595.89	
Total Restricted Funds			\$946,163.69
Total Liabilities, Fund Principal, & Restricted Funds			\$994,671.82

2021-2022 BUDGET PROPOSAL

PROJECTED INCOME:

	Pledged Giving - TO DATE	Unpledged Giving 3 YR AVG	Loose Offering 3 YR AVG
100%	93.26%	5.63%	1.09%
\$932,523.16	\$ 869,666.28	\$ 52,688.15	\$ 10,168.73

PROJECTED INCOME BY SOURCES:

BUDGET #'S

Committed Pledges @ 5/19/21	\$869,666.28	\$867,266.28
Pledges Yet To Come In		
	<u>\$869,666.28</u>	<u>\$867,266.28</u>
Net pledges 3% shrinkage	\$843,576.30	\$841,248.30
Unpledged	\$52,688.15	
Loose	\$10,168.73	
Total anticipated Revenue	<u>\$906,433.18</u>	
Revenue Required For Budget	\$60,054.14	
	\$966,487.32	\$966,487.32

EXPENDITURES:

	2020-2021	2021-2022
Administration	\$ 46,935.00	\$48,135.00
Children & Youth	\$ 16,050.00	\$16,020.00
Fellowship	\$ 1,800.00	\$1,800.00
Discipleship	\$ 750.00	\$1,150.00
Property	\$ 131,500.00	\$132,700.00
MOM	\$ 92,460.49	\$96,648.72
Stewardship	\$ 630.00	\$630.00
Worship	\$ 19,093.00	\$20,096.00
Staff	\$ 615,386.52	\$649,307.60
TOTAL:	\$ 924,605.01	\$966,487.32