

## **2022 Annual Celebration Minutes**

(Draft For Approval at Annual Celebration 2023)

### **Church Anew II: Annual Celebration 2022**

*Digital Meeting | June 9-11, 2022*

#### Grand Agenda

All events require pre-registration no later than June 6.

#### **Thursday & Friday, June 9, 10**

8:00 and Noon	30 Minute Sanctuary Sessions	Zoom
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#### **Thursday, June 9**

6 - 8 PM	Call to Order Opening Worship Church Anew II (Panel) Business Preview	Zoom
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#### **Friday, June 10**

6-8 PM	Happy Hour hosted by the BOD Tributary Fund Videos State of the Conference	Zoom
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#### **Saturday, June 11**

8:30-11:30 AM	Business Meeting	Zoom
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## **Business Meeting - Saturday, June 11, 2022**

### Key Participants

Judy Baillie, Moderator

Ken Ingram, Vice Moderator

Shelly Dunham, Treasurer

David Bristow, Interim Communications

Sue Artt, Conference Minister

Melissa McCarl, Exec Admin

Anthony Scott, Associate CM

Tracey Dawson

Laura Gurney

### Role

Host & Moderator of meeting

Presentation of Nominating Slate

Presentation of Budget

Zoom manager

Mod / Committee assistance

Registrar (quorum), vote counter

Anti-racism teaser, worship Th&S

Parliamentarian

Registration assist, vote counter

- RMC Moderator Judy Baillie called the official business meeting of the Rocky Mountain Conference to order at 9:03 AM (preceded by Opening Worship video from Rev. Dr. Anthony Scott)
- Registrar Melissa McCarl affirmed that we had a quorum with 45 of our 69 churches present, and 130 total attendees (6 attendees were guests, 111 voting delegates at the time of the roll call vote)
- Judy presented the Consent Agenda which included (slide provided on screen:)

### **2022 Annual Meeting Consent Agenda** (posted on the website since May 6, 2022)

1. **Standing Rules** for the 2022 Annual Meeting (posted on website since April 12, 2022)
2. **2021 Annual Meeting Minutes** (posted on website since April 29, 2022)
3. **Grant Voice with Vote to new church starts:** Community Spirit UCC, Montrose, CO and  
OMO House, Denver, CO,
4. **Grant Voice without Vote to all guests**
5. Appointment of Tracey Dawson as **Parliamentarian**
6. Appointment of Mark Dutell as **Time Keeper**

- Judy asked for any discussion. As there were no objections, Judy stated these items were adopted.
- Ken Ingram stated the effect of the Consent Agenda on voice and vote:
  - ☐ Church delegates have both voice and vote.
  - ☐ Members of the RMC clergy have both voice and vote.
  - ☐ Visitors have been granted voice via the Consent Agenda we just passed.
  - ☐ The Voting protocol was introduced as follows:

*RMC Bylaws provide all church and clergy delegates, and all Directors on the RMC Board have both voice and vote throughout this meeting. By privilege of the Consent Agenda, we have granted all Visitors voice, but not vote, for the duration of this Business Meeting.*

*This year, with our electronic meeting, we will adhere to the State of Colorado's guidance for non-profits holding electronic meetings, which allows voting as long as delegates can hear.*

*We are also using Robert's Rules of Orders to assist in the orderly process of this electronic meeting, and seeking, where possible, to be respectful of your time. To that end, where "Vote by Acclamation" is possible, our Moderator, Judy Baillie, will use that provision.*

*In the case of the motions on the two business items -- 2022-23 Budget and the Nominating Slate. **We will have one roll call vote to conserve time.***

*Registrars Melissa McCarl and Laura Gurney will tally the votes and report on the results of the vote on each matter separately. When this report is given, Moderator Judy Baillie will make the official announcement of the disposition of each business matter. Please note that the names of only those persons registered by the deadline of Monday, June 6 will be called.*

- Rev. Dr. Anthony Scott reported on the Anti-Racism Ministry.
- Ronda Connaway, Sarah Verasco, Karen Winkel and Martha Jones reported on the Conference Wide Committee on Ministry

- Speak Outs:
  - **Gail McDougale** from 1st Cong Boulder: **Congregations Alive**
  - **Mark Dutell** from Kirk of Bonnie Brae: **In the Mud Grants**
  - **David Bristow** from Vista Grande: **RMC Jubilee**
  - **Sheila Wiese** from Lakewood UCC: **Contemplative Camp @ La Foret**
  - **Logan Bennet** from La Foret: **Valerie Kaur @ La Foret**
  - **Allyson Sawtell** from Wash Park UCC: **Creation League Justice Group**
  - **Deb Barnard** expressed gratitude for her time on the BOD

### Break

- Slide show honoring church and clergy anniversaries was shown
- After the break, Sue acknowledged church Anniversaries

### Church & Clergy Anniversaries

Midvale EFKS New Jerusalem UCC	20
United Church of Kanab-Fredonia UCC	35
Christ Congregational UCC Pueblo	65
Kirk of Bonnie Brae UCC	75
Black Forest Community UCC	85
Ogden Christian Church UCC	95
Berkeley Community Cong UCC	115
Christ Congregational UCC Fort Morgan	115
Community UCC Pinedale	115
Congregational UCC Ogden	135
Douglas Congregational UCC	135
Wheat Ridge Congregational Church UCC	140
First Congregational UCC Longmont	150

- Sue presented a Real Estate Report
  - Questions arose around alignment between our values and the organizations we sell real estate to. Sue invited those who have interest to join the Real Estate Committee.

## 2022-23 Budget

- Treasurer Shelly Dunham led a presentation and discussion on the budget:
  - Recap of 2023 Budget
  - Interpretive Budget
  - Balance Sheet

## Nominating Slate

- Vice Moderator Ken Ingram moved the election of the slate of Board members and committee members (slide provided on screen)
  - **RMC Board of Directors**
    - **Officers:** Ken Ingram as Moderator, Mark Dutell as Vice Moderator, Shelly Dunham as Treasurer
    - **Board Committee Chairs:** Selena Wright as Strategic Alignment of Conference Assets and Vision
  - **Association Representatives**
    - Intermountain: Daniel Haas, Metro Denver: Gail McDougale
  - **RMC Board/ Finance Committee:**
    - Metro Denver: Chuck Wright, Curt Preston, Richard Williams
  - **RMC Board/Personnel**
    - Western: Joy Wills
    - Southeaster: Anne Cubbage
  - **RMC Board/ Personnel Committee**
  - **RMC Board Nominating Committee**
    - InterMountain: ? Platte Valley: Thandiwe Dale-Ferguson, Southeastern: Kayan Cross, Metro Denver: Nancy Cole
  - **Anti-Racism Ministry Team**
    - Intermountain: Jennifer Smith, Platte Valley: Thandiwe Dale-Ferguson, Metro Denver: Chris Gilmore, Amanda Shaw Newsome, Southeastern: Kayan Cross, Platte Valley: Eleanor Downey, Western: Karen Winkel
  - **Delegates to 2023 General Synod:**
    - Lay Delegates:
      - Metro Denver: Vicki Golobic, Metro Denver Youth: Elizabeth Smith, Young Adult: Marcus Frye, InterMountain: Jan Zans, Southeastern: Angie Law,
    - Clergy Delegates:
      - Western: Karen Winkel, Platte Valley: Tamara Torres -McGovern, RMC Board: Ken Ingram, At Large: Kelli Parrish Lucas

### Roll Call Vote

- Judy called for the vote on two measures (Budget and Nominating Slate, in that order) and directed Registrar Melissa McCarl to provide instructions.
  - ❑ Melissa instructed participants on when to mute and unmute themselves and how and when to proclaim their vote. (She and Laura tallied the votes accordingly. )
  - ❑ After the roll call, Laura indicated that the votes had been tallied and each vote received the required 51% to pass overwhelmingly as follows:
    - ❑ Budget passed with 99% of 111 votes (1 no vote, 3 abstains)
    - ❑ Nominating Slate passed with 98% of 111 votes (2 no votes, 3 abstains)
  - ❑ Judy thanked Melissa and Laura for their work and pronounced that all measures passed and the Board officers and members, and the Committee Members and the General Synod Delegates as presented in the Nominating Slate duly elected.

### Closing Movements

- Mark Long extended an invitation to the in person Annual Celebration June 15-17, 2023 at the Grand Junction DoubleTree
- Judy proclaimed by acclamation the adjournment of the 2022 AC (Part 1) at the conclusion of the moment of blessing and sending.
- Anthony conducted the closing worship with a video presentation.

### Adjournment

- Annual Meeting closed at 11:45 AM on June 11, 2022