

*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  
February 12, 2019

**Present:** 26 Board Members, 4 Staff, 42 Guests

**Opening Prayer-** John Poehlmann

**Information Items-** John Poehlmann reviewed the 3 Ministry styles being presented; Sr. Minister w/ Associates, Shared Collaborative, Lead Minister w/Collaboration. He explained possible By-law changes related the Shared and Lead/Collaborative styles. Any changes required would not prevent the Search Committee from beginning the process and would be a work in progress.

Ministers, Nick Larson and Terry Overfelt each expressed their intentions to work within whichever style was chosen and continue to serve to the Congregation needs.

Following Board and Guest questions and discussion

Aaron Sapp made a motion to direct the Search Committee to seek a candidate with a proven track record of collaboration. The motion was seconded by Eric Lybeck-Brown. Through discussion, a more descriptive determination of a model was thought to be needed for the directive.

Leslie Clay made a motion to amend the previous motion by adding to seek a candidate to fit the Lead/Collaborative model to the directive. That motion was seconded by Linda Poehlmann. Vote to attach the amendment carried. Following more discussion, Eric Lybeck- Brown called the question to end discussion and have the vote.

The Board voted to approve the amended motion to direct the Settled Minister Search Committee to proceed with the description of the Lead/Collaborative position in order to issue a Call.

John thanked all for attending and their commitment to the process.

Meeting was closed in prayer offered by Steve Westgate

Minutes submitted by Jim Granneman- Secretary