

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  
ANNUAL MEETING  
June 9, 2024

The Annual meeting and chicken luncheon was held in the CLC following the 10:30 am service. The purpose of the meeting was for the Congregation to vote on revised by-laws and the 2024-25 budget and to recognize the Shireys as they finish their time with us. It was also an opportunity to recognize outgoing and incoming Board members.

**WELCOME AND INVOCATION** - Robin Perso

Robin led the attendees in prayer and then introduced Darren Day as the incoming Board Chair.

**PRESENTATION OF REVISED BY-LAWS** - Darren Day

Several changes to the by-laws were presented for the congregation's vote.

- Article VI, A, 1 - (Add the sentence) Except for good cause, the Chair shall succeed to be a member of the Personnel Committee the following year.
- Article VI, A, 4 - (the wording shall now read) . . . disburse all funds of the church according to the authority designated to them by the church Board . . .
- Article VI, B, 4 (Eliminate the in its entirety)
- Article VII, A, 1 (Add the following) . . . that oversees church resources (Alternating every two years between Permanent funds and Property Chairs).
- Article VII, C, 1, a (Add the following). . . Personnel. The Personnel Chair shall be assigned by the Personnel Committee. The Personnel Committee shall consist of the outgoing board chair and six additional members with human resource experience who are appointed by the Executive Committee and approved by the Board. . . . The Lead Minister. . .
- Article VII, d (Add the sentence) The by-law document shall be updated to indicate that the by-laws were reviewed.
- VII, g, 3 (Add the following) All standing committees and all committees appointed by the Board shall report at least annually to the Board or as otherwise directed.

**MOTION TO APPROVE BY-LAWS** - Darren Day

It was moved by Darren Day and seconded by Ken Askren that these changes be approved. The motion passed.

**PRESENTATION OF BUDGET** - Robin Perso

Robin brought to the congregation's attention that as this budget year ends, we are looking at a \$14,000+ shortfall. Total income received YTD 5/31/24 is \$784,535.40, and expenditures for the same time period are \$798,668.74. Pledged giving for the up-coming 2024-2025 year stands at \$815,518.48 as of 5/24/24. This could result in a larger shortfall in 2025 which as of now is projected to be approximately \$126,000. A positive note: Expenditures for 2024-2025 are estimated to be 4.4% less than the current year.

**MOTION TO APPROVE THE BUDGET**

It was moved by John Poehlmann and seconded that we accept the budget as presented. The motion passed.

**APPRECIATION TO OUTGOING BOARD MEMBERS AND CHAIRS - Robin Perso**

Out-going Board members and Chairs are: Ellen Flottman, Elders; Ellie Stansberry, Deacons; Mary Cunningham, Personnel; Jim Granneman, MOM; Gloria Wright, Fellowship; Deb Carr, Worship; and Jessica William, Service Representative.

**INTRODUCTION OF DARREN DAY AS INCOMING CHAIR - Robin Perso****RECOGNITION OF OUTGOING BOARD CHAIR ROBIN PERSO - Darren Day**

Darren recalled the year's achievements during Robin's chairmanship. He then introduced David Shirey who spoke of his year with Robin.

**RECOGNITION/APPRECIATION OF INTERIM MINISTER REV. DAVID SHIREY AND JENNIE**

- Brent Ghan

Brent spoke in praise of the Shireys and their time at Broadway. He thanked the Search Committee for all of their work in bringing them to us. Mary Cunningham then continued the tributes with her thoughts on the Shireys. David and Jennie were presented with several gifts from the congregation. Belinda Davis had crafted a small window entitled "Where Love Leads" that had embedded in it several appropriate small mementoes and "found" items. They were given a pen fashioned from a Kentucky bourbon barrel, Lexington Philharmonic season tickets, and funds to help with their travel plans.

**CLOSING WORDS - Martha Jolly****DAVID SHIREY'S REMARKS**

David gave thanks to individuals, the congregation and the staff. He tells us that we must focus on the future and trust the Taylor Pecks.

**JENNY SHIREY'S REMARKS****CLOSING PRAYER - Melanie Karrick (Incoming Vice Chair)**

Submitted by Carla Espy, Secretary