

Hoffmantown Church

All Church Meeting

May 19, 2019

Hoffmantown Church Meeting Agenda

May 19, 2019

- Devotional
- Recognitions
- Purpose Vision Mission Update
- Ministerial Update
- Governance Update
- Current Activities
- Operations Update
- Questions

Devotional

Recognitions and Celebrations

Thank You!!!!!!

- PVM Team →

Nate Herbst, Wayne Byrd, Emray Goossen, Jared Colombel, Brittany Wildenstein

- Ministerial Team →

David Hopkins, Bradley Jared, Jeff McElwain, Stacie Macdonald, Gayle Cilvik, Kim Crissman, John Rupley, Kristie Stafford, Gregory Elder, Susie Taylor, Tim Hale

- Governance Team →

Dan Rupp, Maryann Bassett, Cynthia Becenti, Steve Byrd, Rick Craft, Dave Haughton, Gwen Hughes, Mitchell Jackson, Kirby Jefferson, Doug Lawson, Wilbur Martin, Bill McCullough, Fran Stribling

- Communications Team →

Elizabeth Domzalski, Fran Stribling, Johnny Brannon, Katherine Balke, Tara Chavez, Mike Donahoe, Michael Taylor, Chris Branan, Drew Hoey

PVM Update

Purpose (why we exist as a church):

To know, love, and proclaim Christ.

Vision (where we're going as a church):

Aligned with Christ, defined by His love, and united in His work.

Mission (what we should be doing as a church):

Loving Christ, loving others, and fulfilling the Great Commission.

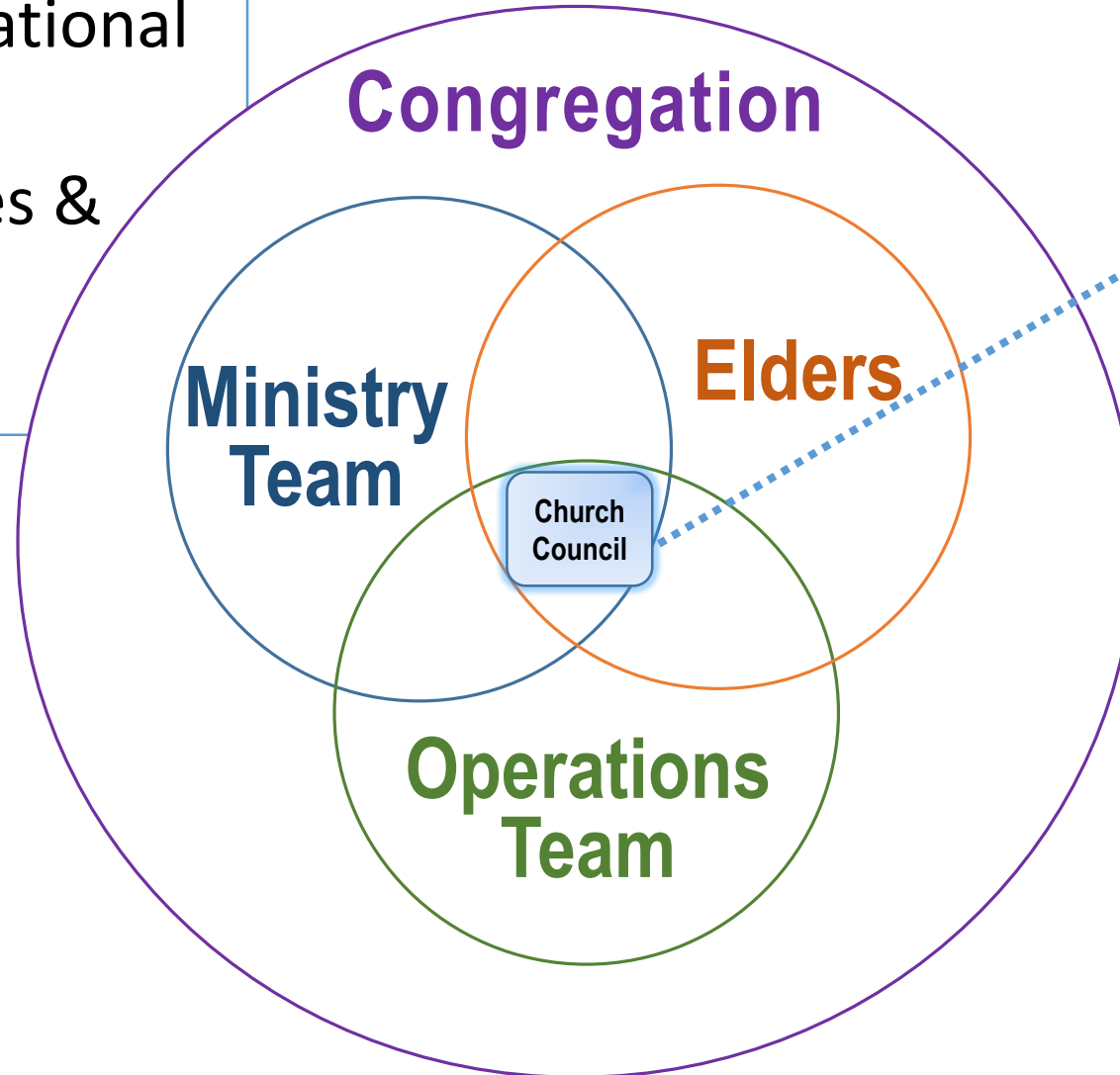
Pastoral Search Update

- Nominations have been closed (36 nominations received)
- Each nominee has been contacted to determine interest and to complete necessary responses
- Feedback on interest from Nominees was due May 15th.
- Tteam will review all nominees willing to serve and final team will be selected
- Pastoral Search committee will receive extensive training and updating

Plurality of Leadership

Jesus Christ

- Significant congregational participation
- Checks and balances & accountability
- Shared leadership



Bylaw Update

- Governance team and bylaws sub-team have completed their work
- Bylaws have been reviewed and approved by Tteam (including Elders and Pastors)
- Unanimous recommendation from the Tteam to the Body for approval
- Recommended bylaws being made available today (hard copy and on the web site)
- Next two weeks for any final inputs. Inputs will be reviewed by Tteam
- Voting version of the bylaws will be published on June 1
- Church vote will occur June 30, 2019

Activities Underway

- Membership Update
 - 691 Verified members from our previous efforts
 - K Groups being asked to review their rolls and provide input
 - Will attempt to contact by phone all unverified members (Volunteers requested)
 - Any member that we cannot verify by June 30 will be dropped from rolls
- 2019/2020 Budget will be passed under the old by laws.
 - Fiscal year begins July 1st
 - Church Staff has built the budget
 - Finance committee has been reviewing the budget.
 - Elders will provide final approval

Activities Underway

- Church council
 - In anticipation of approval of by-laws on June 30, we will activate the church council
 - Temporary Church council will be put in place effective July 1, 2019
 - At Large members will come from Tteam and will remain in office until Church Vote approves “at large” membership (July 1st thru September 29th)
 - Process to nominate “at large” members will be forthcoming
- Personnel committee
 - We will be initiating a Personnel committee
 - Will be looking for members interested in participating
 - Process to activate Personnel Committee will be forthcoming
- Corporate officers
 - NM State Law requires that we have Corporate Officers
 - Current Corporate Officers will remain in effect until Church Council selects replacements
 - (may be the same people)

Operations Update

- The last significant obstacle to the sale has been removed with proper filings with the City
- Sale will complete per contract no later than 25-Feb-2020
 - Sale will complete unless
 1. HC does not provide info for closing
 2. Buyer financing unavailable
 3. Buyer unable to obtain construction permit
 - Per contract – sale terms are confidential
- HC and Buyer working to fulfill closing requirements
- Finance Council charged to make recommendation of use of proceeds.
 - Final decision will be a vote from the congregation.

Operations Update

Security Update: Alan Rider

Meeting on June 2, 12:30-1:00, B100, to discuss church emergency procedures for those interested

Questions and Answers