

Church Council/Trustee Meeting  
January 9, 2019

The following people were present:

<u>Council</u>	<u>Trustees</u>	<u>Visitors</u>
Bruce Boelter	Doug Brown	Andrew Chatin-Unisom
Laura Broseghini	Krystal Gaskill	Steve ??- Unisom
Chip Case	Rick Green	Hadley Dikes
Loretta Dudley	Walt Jeter	Michele Green
Angie Duran	Karen King	
Michele Gerbrandt (remote)	Geoffrey Meyer	
Ramsee Gosney (remote)	Mark Perry	
Matt Manning	Ryan Ruch	
Gavin McKelvey		
Kim Skattum		
Steve Snow		
Alex Stadler		
Darin Torr		
Ron Veatch		

The purpose of this joint meeting was to discuss the land at the Thornton campus. Andrew and Steve from Unisom (AKA Adams County Housing Authority), a non-profit, presented the financials for this project and answered questions. See attachment for financial specifics. If this is approved by the Trustees and Council, it will be presented to the church in April and a special meeting would be held in June to approve or disapprove the project.

We discussed the specifics of the finances. This is with a 40 year land use restriction agreement. Crossroad's involvement would be leasing the land to Unisom.

The biggest concern was how this project would lead to relationships and community between the rental units and Crossroads. Also, what equity would Crossroads have for our financial investment? It appeared that our equity could be minimal. This needs further clarification and discussion.

We did not reach a decision as to whether or not we should go forward with the project. Steve Snow will have further discussion with Andrew Chatin regarding the project and he will report back to Council.

At this point the trustees left.

Council discussed the upcoming succession vote that will take place at the January 27, 2019 business meeting.

The constitution calls for simple majority. Matt wants a higher percentage than 51% to accept the position of senior pastor. We discussed what percentage would be appropriate. 80% was suggested. It was decided that Council is to enforce the church constitution, not specify a higher percentage. Matt must come to a decision on what he is comfortable with. Council anticipated that the vote would be overwhelmingly in favor of Matt succeeding Kim and that the issue would be moot.

We need 168 people to vote based on our current membership of 680.

Ballots will be given to members when they sign in to the meeting. The votes will be counted and the results announced at the end of the meeting.

Kim suggested that the voter sign his/her ballot. Laura felt the ballots should be secret, just like a public general election. It was decided that the voter would not need to sign the ballot. The act of signing in and receiving a ballot is sufficient.

Before the succession vote, new members will be voted in, then Church Council and Trustees will be voted in.

A motion presenting Matt is not needed. Gavin will simply state, "Church Council brings Matt Manning to be the senior pastor of Crossroads Church effective January 1, 2020." After that statement, the vote will be taken, counted and the result announced.

The meeting was closed with prayer regarding the land and the succession.